








ELECTRONIC FOLLOW-UP SEMINAR

Methods and measuring tools to audit ethics

DOCUMENTS

	Presentation	Recorded session	Background documents
Session 1 (29/01/2016)			
1. <i>Helena Abreu Lopes, TFA&E Chair, Introduction</i>	▶▶		
2. <i>Tzvetan Tzvetkov, President of the NAO of Bulgaria, The importance of auditing ethics for a SAI</i>	▶▶		
3. <i>Lidija Pernar, SAI of Croatia, The results of the activities conducted by the TFA&E, concerning methods to audit ethics</i>	▶▶		
4. <i>Neda Rogosic and Anita Materljan, SAI of Croatia, The results of the 2015 TFA&E survey</i>	▶▶		▶▶
5. <i>Discussion (Facilitators- Fabrice Mercade and Conceição Ventura): Issues to cover and solve through common guidelines to audit ethics</i>	▶▶		
6. ELECTRONIC FORUM N.º 1: <i>Issues to cover and solve through common guidelines to audit ethics</i>	▶▶		Discussion
Session 2 (03/02/2016)			
7. <i>Helena Abreu Lopes, SAI of Portugal, Auditing Ethics: International Guidelines and Standards</i>	▶▶		▶▶
8. <i>Yasar Uzun, SAI of Turkey, The results of the Ankara Seminar</i>			▶▶
Session 3 (05/02/2016)			
9. <i>Zbyslaw Dobrowolski, SAI of Poland, Management control in the public sector</i>	▶▶		
10. <i>Jorge Esquivel, SAI of Costa Rica, Guidance and tools prepared by the SAI of Costa Rica on how to audit ethics</i>	▶▶ Video		▶▶

	Presentation	Recorded session	Background documents
Session 4 (12/02/2016)			
11. Ina de Haan, SAI of The Netherlands, Use of benchmarking in integrity audit	▶▶		▶▶
12. Gyula Pulay, SAI of Hungary, Utilisation of the results of integrity survey during audit – the Hungarian experience	▶▶		
Session 5 (17/02/2016)			
13. Gary Hickey, Expert to the Council of Europe, Ethics Audit Toolkit: an Example from Turkey	▶▶		▶▶
14. Gidiminas Macys, ECA, Methods used by the ECA in ethics related audit	▶▶		
Session 6 (19/02/2016)			
15. Melvyn Neate, ECIIA, The experience of Internal Audit in the Assessment on Ethics	▶▶		▶▶
16. Anita Materljan, SAI of Croatia, Methods used by the SAI of Croatia in ethics related audit	▶▶		
17. ELECTRONIC FORUM n.º 2: Are these models/experiences useful for the TFA&E possible guidance? How can they be incorporated in the guidelines?		Discussion	
Session 7 (09/03/2016)			
18. Mark Burford, UK NAO, Methods used by the UK SAI in ethics related audits	▶▶		
19. José Rodrigues de Sousa Filho, SAI of Brazil, Auditing ethics: a suggested model	▶▶		▶▶
20. Discussion (Facilitators: Jacek Jezierski and Elzbieta Matusweska, SAI of Poland): Structure and content of the TFA&E guidelines to audit ethics	▶▶		
21. ELECTRONIC FORUM N.º 3: Structure and content of the TFA&E guidelines to audit ethics		Discussion	

