



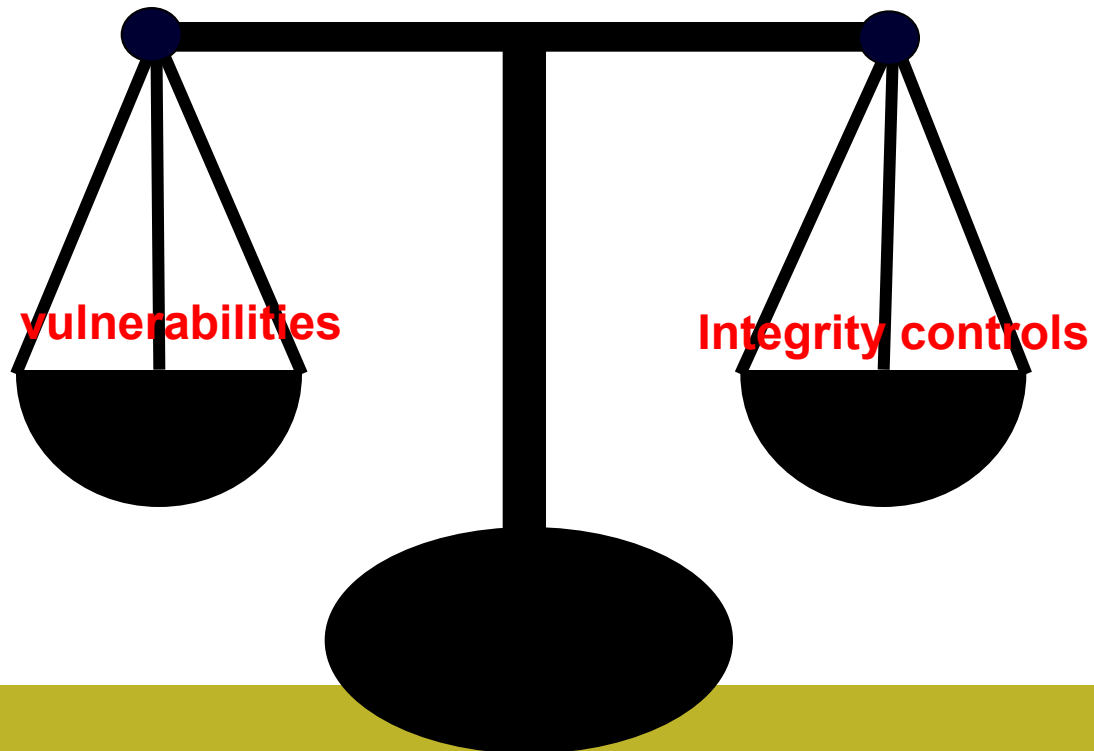
INTOSAI





What is IntoSAINT?

Intosai Self Assessment INTegrity





Into **S A I N T** project

Objectives

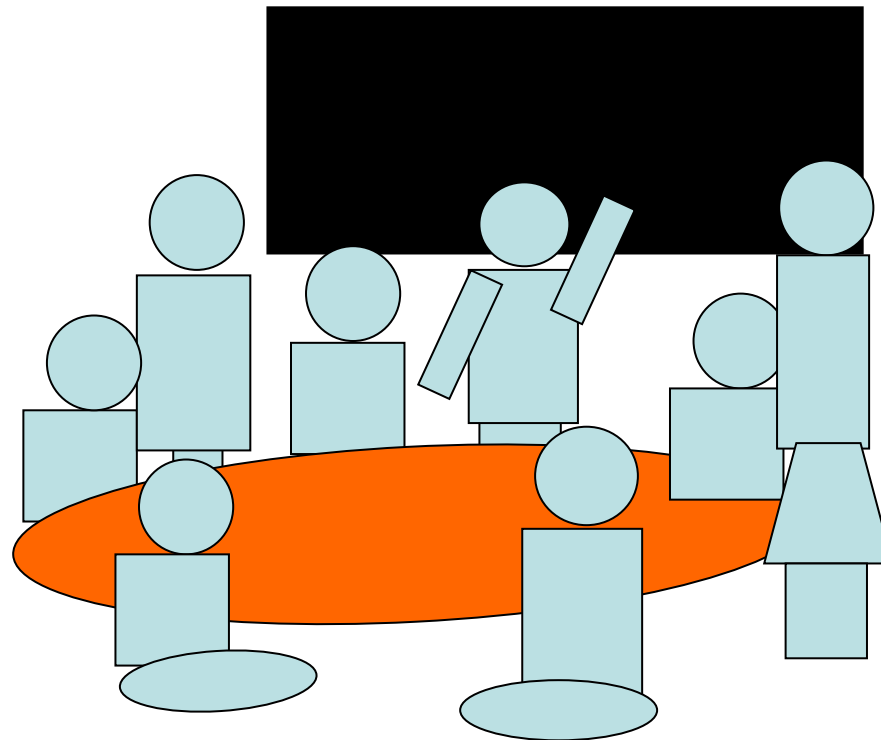
- Strengthen role of SAIs
- Exchange of experiences

Expected impact

- Shared insight
- Possible solutions



Two day workshop

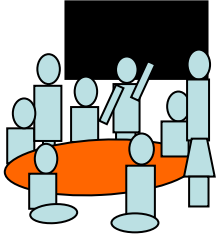


With cross section of employees

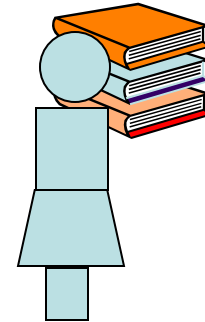


Aim of the workshop

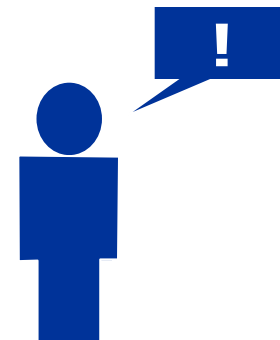
- *Vulnerability of processes*
- *Maturity level of 'integrity control system'*
- *Recommendations for follow up action*

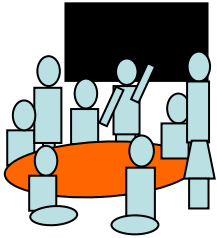


**Utilises knowledge
and experience of
employees**

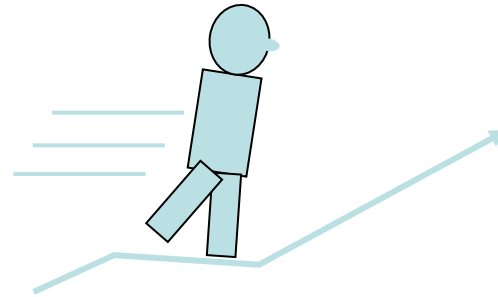


**Promotes integrity
awareness**

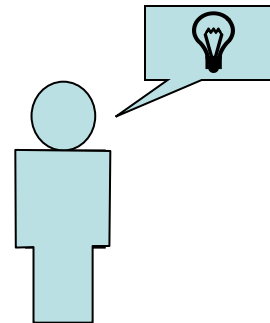


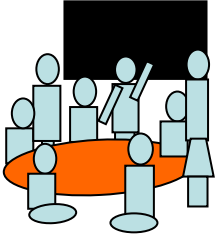


Quick results

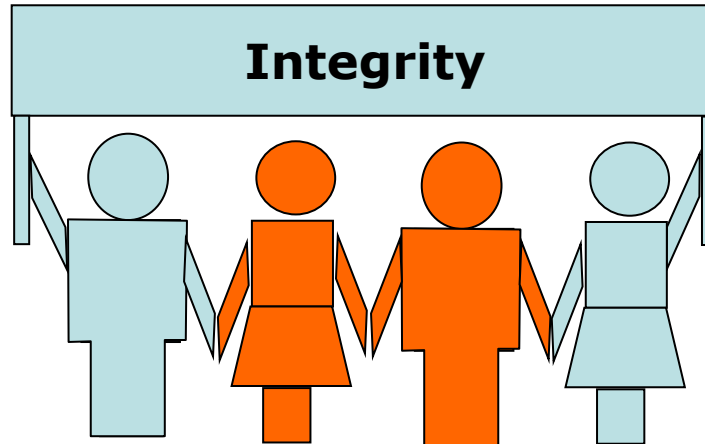


Practical and applicable recommendations



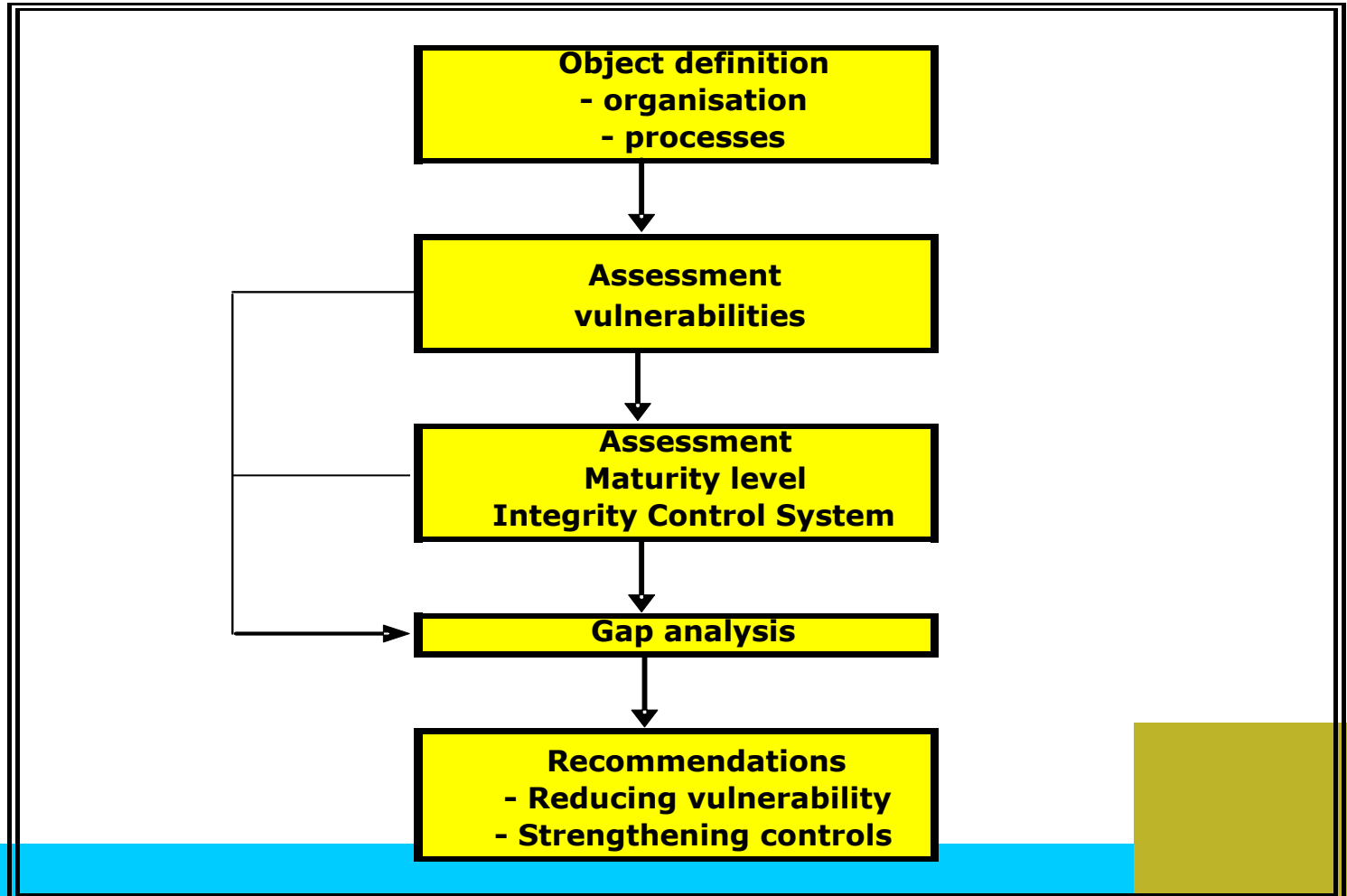


Ownership





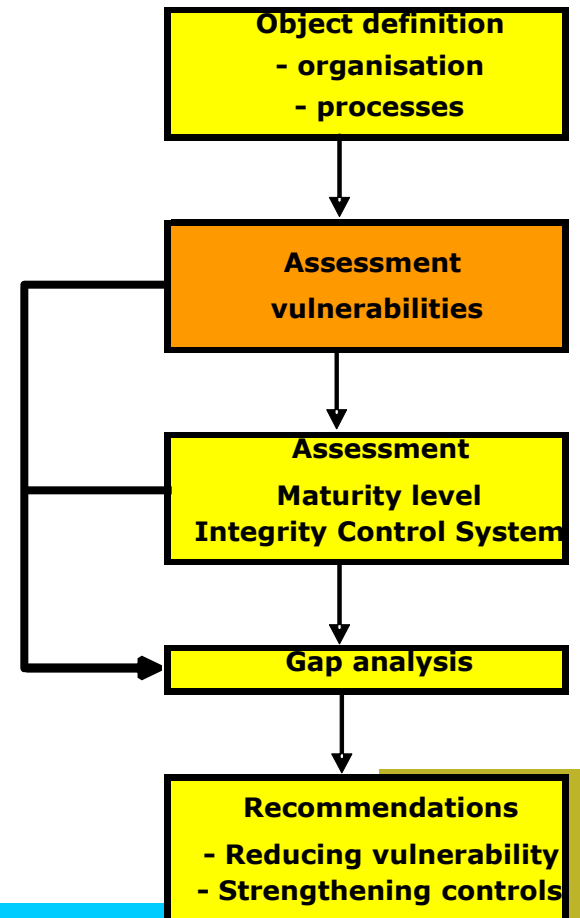
INTOSAINT methodology





Assessment of vulnerabilities

- What are the inherent vulnerabilities?
- What are vulnerability enhancing factors?
- What is the vulnerability profile?





Vulnerability enhancing factors

Complexity

Change / dynamics

Management

Personnel

Problem history



Vulnerability profile

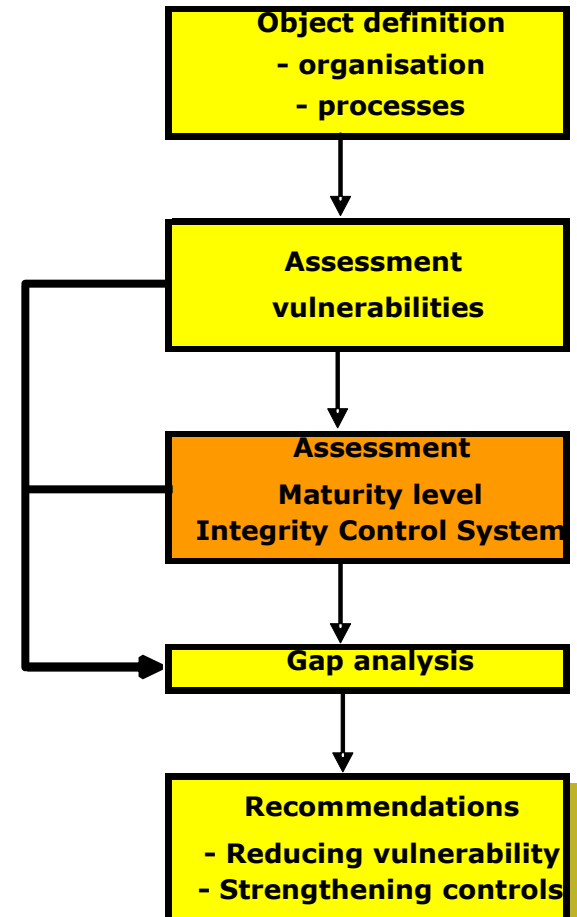
Vulnerability Enhancing factors Inherent vulnerability	Low	Medium	High
Low	low	low	Medium
Medium	Medium	Medium	HIGH
High	HIGH	HIGH	HIGH



Assessment maturity level Integrity Control System

What is the maturity level of the integrity control system?

- Existence of controls
- Operation of controls
- Effectiveness of controls





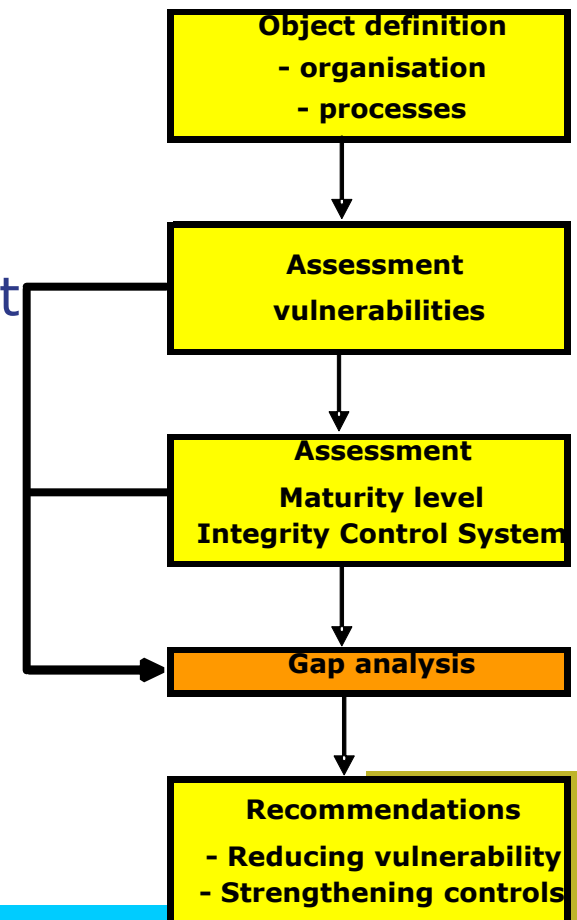
Preventive measures

- What could have been done to prevent this incident?
- What measures did the organisation take?
- What else could they do?
- What could others do?



Gap analysis

- What is the vulnerability profile?
- What are the most important vulnerable processes?
- Does the integrity control system protect the organisation?
- What are the remaining vulnerabilities?





Recommendations

Reducing vulnerability

1. ...
2. ...
3. ...

Improving Integrity control system

1. ...
2. ...
3. ...



IntoSAINT webpage

<http://www.courtofaudit.nl/IntoSAINT>

