



**MEMORANDUM**

**FOR/TO :** **BUREAU DIRECTORS**  
BMB, EMB, ERDB, FMB, LMB, and MGB

**REGIONAL EXECUTIVE DIRECTORS**  
Regions 1, 2, 3, 4A, 4B, 5, 6, 7, 8, 9, 10, 11, 12, 13, NCR and CAR

**ATTN :** **INTERNAL AUDIT FOCAL TEAMS**

**FROM :** **THE OIC DIRECTOR**  
Internal Audit Service

**SUBJECT :** **INVITATION TO THE 3<sup>rd</sup> GOVERNMENT INTERNAL AUDITORS SUMMIT HELD BY THE ASSOCIATION OF GOVERNMENT INTERNAL AUDITORS, INC., (AGIA)**

**DATE :** **MAY 30 2023**

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In the interest of the service and as agreed during the *CY 2022 Year-end Assessment cum Seminar and Forward Planning of the Internal Audit Service (IAS)* held on 04-07 December 2022, the Bureau and Regional Internal Audit Focal Persons (B/RIAFPs) may attend training courses/seminars being offered by external learning service providers like the Association of Government Internal Auditors, Inc., (AGIA) in order to capacitate their competencies.

The AGIA is an Accredited Continuing Professional Development (CPD) Provider by the CPD Council for Accountancy issued by the Professional Regulation Commission, Accreditation No. 2009-022. It offers seminars and trainings related to accounting, budgeting, procurement, risk management, disposal, and other related administrative functions.

Thus, we would like to encourage your respective B/RIAFPs to participate in the **3<sup>rd</sup> Government Internal Auditors Summit** by the AGIA on 22-23 June 2023, charged against their respective funds as targeted in their approved Work and Financial Plan for CY 2023. The Summit, with the theme: *"Capacitating IAs on Fraud Prevention and Detection Towards Better Governance"* aims to underscore the basics of fraud and the participants' role in preventing and detecting fraud, and the thin line between fraud audit and investigation. This also provides a venue for networking, benchmarking and possible collaboration activities with the different heads of IAS/Os in the public sector specially on internal auditing practices.

Interested personnel shall prepare necessary documents as required by their respective offices for the preparation of the Bureau/Regional Special Order.

For registration and more information, attached herewith is the copy of the Invitation Letter received by this Office on 25 May 2023.

For your information and guidance.

**VICENTE B. TUDDAO, JR., Ph.D., CESO IV**



# ASSOCIATION OF GOVERNMENT INTERNAL AUDITORS, INC.

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Ex-Officio Director / Immediate Past-President  
Internal Auditor V  
Internal Audit Service  
Department of Trade and Industry

MEMBER, ADVISORY COUNCIL  
ALL PAST-PRESIDENTS

25 May 2023

**DIR. VINCENTE TUDDAO**  
OIC Director  
**DENR CENTRAL OFFICE**  
Visayas Avenue Quezon City, Metro Manila 1101

Dear **Dir. Tuddao**:

Greetings!

The Association of Government Internal Auditors (AGIA), Inc. will be holding its **3<sup>rd</sup> Government Internal Auditors Summit on June 22-23, 2023 from 8:00 am to 5:00pm, via Zoom**, with the theme: **"Capacitating IAs on Fraud Prevention and Detection Towards Better Governance"**. As the theme suggests, the virtual Summit aims to underscore the basics of fraud and the participants' role in preventing and detecting fraud, and the thin line between fraud audit and investigation.

The Summit also provides a venue for networking, benchmarking and possible collaboration activities with the different heads of IAS/Os in the public sector specially on internal auditing practices.

We have invited distinguished resource speakers to discuss selected topics that can be adopted by the participants in the performance of their duties as Internal Auditors (IAs). It is the AGIA's desire to provide support through continuing professional development for IAs of the government in consistently adding value to their respective organizations.


The Registration Fee is **Three Thousand Five Hundred Pesos (P3,500.00)**. We appreciate if online registration be done early thru this link: <https://tinyurl.com/aGIASummit2023>. Non-members are enjoined to apply for AGIA membership upon registration to the GIA Summit to enjoy a **50% discount on the Membership Fee**.

For more information, please contact **Ms. Judith Bolante at 09171800357** or visit our website [www.agiaphil.org](http://www.agiaphil.org) and Facebook Page **@AGIAPHilippines**.

Thank you.

Very respectfully yours,

  
**DINAH E. PICHAY, CICA, CESE, MM**  
2023 Summit Chairperson

  
**MARISSA N. FABRICANTE, CICA**  
President

Association of Government Internal Auditors, Inc.  
**3<sup>rd</sup> Government Internal Auditors Summit**  
 Theme: **"CAPACITATING THE IAs ON FRAUD PREVENTION AND  
 DETECTION TOWARDS BETTER GOVERNANCE**  
**June 22-23, 2023, 8:00 AM to 5:00 PM**

<b>DAY 1</b>		
<b>June 22, 2023, Thursday</b>		
8:00-8:30	Registration	
8:31-8:50	Invocation Pambansang Awit Recitation of the AGIA Code of Ethics AGIA Hymn	
8:51-9:30	Welcome Remarks  Introduction of the Keynote Speaker	<b>MARISSA N. FABRICANTE</b> AGIA President
9:30-10:00	Keynote Message	
	Awarding of Certificate of Appreciation	
10:00-10:10	Break	
10:11-10:15	Introduction of Resource Speaker	<b>Dir. LIEZL E. PANGAN</b> Executive Vice-President
10:16-11:40	<b>Technical Session 1: Anti-Corruption Laws</b>	<b>Atty. NORLY REYES</b> Chief, Administrative Services Division Bicol University
11:41-11:55	Open Forum	<b>Facilitators:</b> Dir. CRISTINA S. ROSARIO Dir. EVELYN A. SANTOS
11:56-12:00	Awarding of Certificate of Appreciation	
	Lunch Break	
1:00-1:15	Preliminaries	
1:16-1:20	Introduction of Resource Speaker	<b>Dir. IRENE D.T. ALOGOC</b> Board Member
1:21-2:30	<b>Technical Session 2: Fraud Cases in the Philippine Public Sector: Lessons Learned</b>	Ombudsman
2:31-2:50	Open Forum	<b>Facilitators:</b> Dir. DANIEL L. AMBASAN Dir. RODELENE P. TAN
2:51-3:00	Awarding of Certificate of Appreciation	
3:01-3:15	<b>Break</b>	
3:16-3:20	Introduction of Resource Speaker	<b>Dir. HIDELIZ MARIE A. LARANANG</b> Immediate Past President
3:21-4:30	<b>Technical Session 3: Behaviors and Motivations of Fraud</b>	<b>Dr. RONNIE V. AMORADO</b> Vice President for Academic Affairs University of Mindanao
4:31-4:50	Open Forum	<b>Facilitators:</b> Dir. EDGAR P. NIGOS Dir. EDITHA D. MORALES
4:51-5:00	Awarding of Certificate of Appreciation	

<b>DAY 2</b>		
<b>June 23, 2023, Friday</b>		
8:00-8:15	Preliminaries (Prayer and Recap)	
8:16-8:20	Introduction of Resource Speaker	<b>Dir. ANTHONY C. NUYDA</b> VP- External Affairs
8:21-9:20	<b>Technical Session 4: Identification of Red Flags and Fraud Schemes: IA Role in Fraud Risks</b>	Institute of Internal Auditors-Philippines
9:21-9:35	Open Forum	<b>Facilitators:</b> Dir. LIEZL E. PANGAN Dir. RODELENE P. TAN
9:36-9:40	Awarding of Certificate of Appreciation	
9:41-9:50	<b>AO 70 Video Clip</b>	
9:51-10:10	Break	
10:11-10:15	Introduction of Resource Speaker	<b>Dir. EDITHA D. MORALES</b> VP – Internal Affairs
10:16-11:25	<b>Technical Session 5: Internal Controls as Deterrence to Fraud and Corruption</b>	Commission on Audit
11:26-11:40	Open Forum	<b>Facilitators:</b> Dir. HIDELIZ MARIE A. LARANANG Dir. EVELYN A. SANTOS
11:41-11:45	Awarding of Certificate of Appreciation	
12:01-1:00	Break	
1:01 -1:05	Introduction of Resource Speaker	<b>Dir. EDGAR P. NIGOS</b> Public Relations Officer
1:06-2:20	<b>Technical Session 6: Fifty Shades of Fraud</b>	<b>Atty. ARLYN ENCARNACION</b> <b>Independent Public Financial Mgt. Consultant</b>
2:21-2:45	Open Forum	<b>Facilitators:</b> Dir. IRENE D.T. ALOGOC Dir. CRISTINA S. ROSARIO
2:46-2:50	Awarding of Certificate of Appreciation	
3:00-3:15	Break	
3:16-3:20	Introduction of Resource Speaker	<b>Dir. LAURO A. PATIAG</b> Board Member
3:21-4:30	<b>Technical Session 7: Personal Governance and Transformation</b>	
4:31-4:50	Open Forum	<b>Facilitators:</b> Dir. DANIEL L. AMBASAN Dir. ANTHONY C. NUYDA
4:51-4:55	Awarding of Certificate of Appreciation	
4:56-5:00	<b>Closing Remarks</b>	<b>DINAH E. PICHAY</b> 2023 GIA Summit Chair

Masters of Ceremony:

**Dir. VENE R. TACUBOY**  
**Dir. ALEXANDER ALIMMUDIN J. ALI**