

Law Day for Auditors, Accountants, Controllers and IT Managers

Course Duration:	1 Day
CPE Hours:	8 Hours
Level:	Beginner/Intermediate/Group-Live
Prerequisites:	None
Advanced Preparation:	None

The program is designed to address Contracts Best Practices, including actual court cases illustrating what can go wrong with a contract. This segment is designed to address controls accountants and auditors may want to review when assessing contractual risk. The session will include various sources of contract law and specific controls accountants and auditors may want to assess when evaluating contract content and management. The class will also discuss simple, effective, methods for managing the contractual process, from contract formation to termination.

The program will also address legal methods for Protecting Confidential Information that auditors and accountants should take into consideration when conducting at their work. The discussion will include measures for protecting workpapers and issues regarding the use of "best evidence" for proving audit findings. The session will include illustrative court cases addressing work product and other privileges. Methods discussed may also be used in other parts of the organization in order to legally preserve confidentiality and related privileges.