

2025

IIA Malta Conference

15 October 2025
08.15 – 14.30

The Xara Lodge
CPE: 3 Credits

Elevating Trust – The Impact of Internal Audit

Register Now!

Detailed Agenda:

08:15 – 09:00 **Registration and Coffee**
Join us to register for the conference and start the day with a coffee.

09:00 – 09:15 **Opening Address**
Opening address to the Conference by the IIA Malta Chairperson.

09:15 - 10:00 **Panel Discussion - Strategy and Internal Audit**

This session focuses on how Internal Audit develops its own strategy to align with and support the organisation's strategic direction. Key topics include Internal Audit Strategy, Strategic Alignment, Stakeholder Engagement and Agility and Innovation.

10:00 - 10:45 **Panel Discussion - Fraud**

This topic addresses the role of internal audit in fraud risk management. It examines how organisations evaluate the potential for fraud and manage this risk, with a focus on fraud risk assessment, detection and prevention mechanisms, investigation support, and the culture of integrity.

10:45 - 11:15 **Coffee Break**

11:15 - 12:00 **Keynote Speech - Corporate Governance**

This session will explore the crucial role of internal audit in corporate governance as well as delve into best practices.

12:00 - 12:45 **Panel Discussion - The Value of Internal Audit**

This session explores how Internal Audit can demonstrate its value beyond compliance. Key points include value metrics, the advisory role of internal audit, continuous improvement, and strategic partnering.

12:45 - 13:00 **Closing Address**

Summary of key takeaways by the IIA Malta Vice Chairperson.

13:00 - 14:30 **Networking Lunch**

Engage in meaningful conversations, share insights, and build valuable professional relationships.

Meet our Speakers



Giancarlo Millo
Group Chief Internal
Auditor
Mizzi Organisation



Jesmond Gatt
Chairman
MFSA



Giselle Borg
Partner
KPMG in Malta



Kevin J. Rapinett
Group CEO
Halmann Vella



Richard Scerri
Head of Internal Audit
APS Bank



Alex Azzopardi
Partner
KPMG in Malta



Ryan Caruana
Group Chief AFC
Officer & MLRO
Bank of Valletta p.l.c.



Alan Craig
Advisory Partner
Forvis Mazars



Fiorentina D'Amore
Board member
FIMA



Bonavent Gauci
Advisory Partner
PwC Malta



Thaleia Emiri
Chief Legal Officer
Alpha Bank



Alicia Vella
Director
Forvis Mazars



Deborah Schembri
Director
Bank of Valletta p.l.c.



Stefan Tanti
Head of Internal Audit
Sparkasse Bank Malta
plc



Jessica Stivala
INED and Audit, Risk &
Compliance
Committee member