



SARA SIVATHASAN

Senior Consultant

Sara is a strategic thinker and successful risk management specialist with over 25 years' experience in auditing, governance, risk management, assurance, fraud and corruption prevention and investigations in public and private sectors.

Sara has held senior internal audit and business assurance roles in Roads and Maritime Services (RMS) and Deloitte Touché Tohmatsu in Singapore, leading organisations achieve its business objectives through well balanced and effective governance and risk management systems and processes.

Sara designed and implemented Critical Control Management, a control self-assessment program, for over 180 high volume and complex business units state-wide for RMS, successfully mitigating risks and improving compliance. The framework won the 'NSW Treasury Managed Fund for Risk Management' Award.

Sara has personally delivered high profile and sensitive audits for executive management, with efficiency savings of over \$3million. She recently led the ICAC public hearing (Operation Nickel) for RMS and developed a tailored '3 lines of defence' model for regulatory schemes, which was acknowledged by the ICAC.

Sara is known for being highly professional, customer focused and innovative.

Areas of Expertise

- Internal/External audit
- Financial, operational, regulatory audit
- Enterprise risk management
- Operational risk management
- Regulatory governance
- Control self-assessment and 3 lines of defence assurance model
- Fraud and corruption prevention
- Risk assessment
- Efficiency review
- Code and Ethics awareness
- Investigation

Industry Experience

- State Government
- Customer service/Retail
- Infrastructure/Construction
- Transport/Regulatory Agencies

Qualifications, Education & Memberships

- Bachelor of Economics with Finance and Accounting (Canada)
- FCPA – Certified Practising Accountants Australia
- Diploma in Government Investigation
- AMIIA – Institute of Internal Auditors
- Executive Development Program (Dept. of Premier & Cabinet)

