



GOVERNANCE SYMPOSIUM 2019

Building a Governance Eco-System



**7 March 2019 (Thursday)
Hilton Petaling Jaya**



KEYNOTE ADDRESS BY

YBHG TAN SRI ABU KASSIM MOHAMED

Director General, National Centre for Governance, Integrity & Anti-Corruption (GIACC), Prime Minister's Department

OBJECTIVES

- Provide insights on compliance in corporate governance trends and best practices
- Address practical challenges and opportunities in implementing a governance culture
- Endow companies with purposeful leadership and commitment towards better corporate governance

WHO SHOULD ATTEND

- Directors of Listed Issuers, SMEs, State Owned Enterprises and Licensed Intermediaries
- CEOs, CFOs and COOs
- Chief Governance Officers
- Company Secretaries
- Compliance Officers
- Legal Officers
- Internal and External Auditors
- Risk Officers
- Corporate Communications Officers
- Investment Relations Officers
- General Management
- Advocates of Corporate Governance, Risk Management, and Internal Control

Good governance depends on a robust governance eco-system where all parties are co-operating in harmony and compliant to the rule of just and equitable laws, to protect stakeholders' and public interest.

This Symposium seeks to bring together decision makers from diverse companies and industries to discuss processes and solutions for enhancing governance, which in turn will support the continuing development of a healthier and more robust governance eco-system.


PROGRAMME

8.00 am	REGISTRATION & WELCOME REFRESHMENTS
9.00 am	<p>ASIAN CORPORATE GOVERNANCE ASSOCIATION'S (ACGA) CORPORATE GOVERNANCE (CG) REVIEW FOR CG WATCH 2018: HARD DECISIONS</p> <p>An overview of Asian corporate governance based on the ACGA's latest report, CG Watch 2018: Hard Decisions, which was published in December 2018. The report provides an assessment of the corporate governance ecosystem by stakeholders across Asia markets. The session will cover key corporate governance and sustainability trends before covering practices and learnings for Malaysia.</p> <p>Benjamin McCarron Specialist Consultant, Asian Corporate Governance Association, Singapore</p>
10.00 am	MORNING REFRESHMENTS & NETWORKING
10.30 am	<p>DIRECTOR'S FIDUCIARY DUTIES AND EMERGING LEGISLATIONS (PANEL SESSION)</p> <p>New legislation may expose corporations, businesses and those charged with governance, to pecuniary fines and custodial sentences. This session assesses the impact on directors and their companies arising from the new Section 17A on Corporate Liability in the Malaysian Anti-Corruption Commission (MACC) Act 2009, which was gazetted in May 2018. The applicability of Sections 210, 251, 591 & 592 of the Companies Act 2016 will also be examined.</p> <p>PANELLISTS</p> <p>Aaron Gerard Sankar Partner, Lee Hishammuddin Allen & Gledhill Liew Kim Yuen Director, Forensic & Litigation Support, Ferrier Hodgson MH Michele Kythe Lim President/CEO, Institute of Corporate Directors Malaysia (ICDM)</p> <p>MODERATOR</p> <p>David William Berry Deputy President, MICG</p>
11.45 am	<p>OPEN SOURCE LEADERSHIP: GOVERNANCE PERSPECTIVE</p> <p>To lead effectively in today's brave new world of business unusual, you have to question EVERYTHING and reinvent management. Yet companies still rely on management tools and practices that were, at best, mildly effective in their heyday. Open Source Leadership rewrites the rules of management, giving you a unique look at the most common misperceptions, illusions, and downright wrong information you have been getting about what works and what does not. It provides a new, counterintuitive model for seizing the competitive edge in any industry.</p> <p>Rajeev Peshawaria Chief Executive Officer, Iclif Leadership and Governance Centre</p>
12.30 pm	LUNCH & NETWORKING
2.00 pm	<p>ADDRESS BY</p> <p>YBhg Dato' Yusli Mohamed Yusoff President, Malaysian Institute of Corporate Governance (MICG)</p>
2.05 pm	<p>ADDRESS BY</p> <p>Salihin Abang President, The Malaysian Institute of Accountants (MIA)</p>
2.15 pm	<p>KEYNOTE ADDRESS</p> <p>YBhg Tan Sri Abu Kassim Mohamed Director General, National Centre for Governance, Integrity & Anti-Corruption, Prime Minister's Department</p>
3.00 pm	<p>ENHANCING CYBER SECURITY GOVERNANCE (PANEL SESSION)</p> <p>Securing an organisation against cyber risk requires boards to develop, implement and maintain a cyber security governance framework. It is crucial to be aware of the Cyber Threat Landscape and understand what are the Advanced Persistent Threats. Having a Cyber Governance Health Check will provide an avenue for a solution and approach that suits an organisational budget and culture.</p> <p>PANELLISTS</p> <p>Jim Roberts Global CISO, Retail Banking, Private Banking & Wealth Management, Standard Chartered Bank Mohd Zabri Adil Talib Head, Digital Forensics, CyberSecurity Malaysia Berhad Tan Cheng Yeong Partner, Digital Trust & Privacy Leader, PwC Risk Services Sdn Bhd</p> <p>MODERATOR</p> <p>Professor Dr Ir Vinesh Thiruchelvam Dean, Faculty of Computing, Engineering and Technology, Asia Pacific University of Technology & Innovation</p>
4.15 pm	<p>UPHOLDING GOVERNANCE THROUGH INTEGRATED REPORTING</p> <p>In one of the corporate governance strategic priorities for 2017 to 2020, the Securities Commission (SC) states that to strengthen the corporate governance ecosystem, the corporate governance stakeholders will need to promote shareholder activism, integrated reporting and excellence in corporate governance.</p> <p>Find out how Integrated Reporting can be a key tool of good corporate governance and effective investor stewardship. By taking a broader view of value, Integrated Reporting will allow organisations to be more transparent and can serve as a preventative measure against failures in corporate governance.</p> <p>Simon Tay Pit Eu Executive Director, Professional Practices & Technical, Malaysian Institute of Accountants</p>
5.00 pm	NETWORKING REFRESHMENTS AND END OF SYMPOSIUM



SPEAKERS



AARON GERARD SANKAR

Aaron is a Partner from the Corporate Department of Lee Hishammuddin Allen & Gledhill. His primary areas of practice include mergers and acquisitions, joint ventures, corporate restructuring, corporate governance, infrastructure projects and securities. He also regularly advises on cross border transactions, corporate & commercial law and insurance regulatory matters. Aaron is listed as a "notable practitioner" by the IFLR1000 and was recently recommended in The Legal 500 Asia Pacific 2019 rankings. He is a contributor to several legal publications, including the Lexis Nexis Practical Guidelines and Getting the Deal Through (Corporate Governance). Aaron holds an LLB (Hons) from University of London and is an Advocate & Solicitor of the High Court of Malaya.



BENJAMIN McCARRON

Ben is a specialist consultant with the Asian Corporate Governance Association (ACGA), covering Malaysia and Thailand. Based in Singapore, he is also the Founder and Managing Director of Asia Research & Engagement (ARE). Focus areas include the development of responsible investment and sustainable finance in Asia, sustainable real estate, sustainable protein, and energy transition. Before moving to Asia, he was an analyst for The Cooperative Asset Management (now Royal London Asset Management) in the UK, where he led the integration of environmental and social analysis into the investment and engagement processes. He was also the lead author of two "Good Companies Guides" published in The Observer. Prior to this, he was a fund manager at Framlington. Ben graduated with joint honours in Maths and Philosophy from University College, Oxford.



DAVID WILLIAM BERRY @ DAYAN WAZIR BERRY

David Berry is Deputy President of the Malaysian Institute of Corporate Governance, and a Director of the Malaysian Investors Relations Association. He has over 30 years experience in financial services, with over 20 years in the commercial sector and in corporate consulting. He was an Executive Director at Boustead Heavy Industries Corporation Berhad, where he had also served as Senior Independent Director and Chairman of the Audit Committee. He had held senior positions with several international banks, including Standard Chartered Merchant Bank, with a posting as CEO of Chartered Merchant Bankers Malaysia, and headed Affin Fund Management Sdn Bhd. He had also served as Executive Director/Chief Executive of Cahya Mata Sarawak Berhad, and headed the Corporate Governance, Investor Relations and Financial Communications practice at Columbus Circle Governance Sdn Bhd. David is an active contributor to corporate governance thinking and teaching, and was a founding contributor, faculty member and Programme Coordinator for Bank Negara Malaysia's Financial Institution Directors' Education Programme.



JIM ROBERTS

Jim is the Global CISO for Retail Banking, Private Banking & Wealth Management at Standard Chartered. He has held senior positions at National Australia Group, Royal Bank of Scotland and ABN AMRO. A passionate exponent of 'getting the basics right', Jim drives awareness of cyber security risk at the top of financial institutions, working with CEOs to secure investment in data protection and resilience. He is currently leading the implementation of a new cyber governance framework, establishing a 'first line' in his business to manage the latest threats against the banking industry.



LIEW KIM YUEN

Kim Yuen is Director of Forensic & Litigation Support at Ferrier Hodgson MH Sdn Bhd. He has had extensive experience in the audit, merchant banking, commercial and regulatory sectors in Malaysia. During his 12 year tenure with the Securities Commission Malaysia (SC), he was Head of the Financial & Corporate Surveillance unit of the SC. He was also an adviser on the Malaysian Accounting Standards Board and served as a Council Member of the MIA. He is a member of the MIA and qualified with the ICAEW.



MICHELE KYTHE LIM

Michele is President/CEO of the Institute of Corporate Directors Malaysia (ICDM), and has extensive experience in corporate governance and boardroom matters that include board, committees and director effectiveness evaluation, competency development needs, remuneration and succession planning, legal and compliance, and corporate performance. Prior to ICDM, she was Group Head, Corporate Secretarial and General Counsel with IHH Healthcare Berhad. She had also served with Proton Holdings Berhad in various positions including as General Manager, Chief Legal Counsel, Group Legal, Secretarial and Compliance, and was a member of the senior management team and Group Management Committees. Preceding this, she was Assistant General Manager of Legal Affairs and Risk Division at Pengurusan Danaharta Nasional Berhad. Michele commenced her career in 1992 with law firm, Shook Lin & Bok. Michele is a Barrister-at-Law at Middle Temple, London, England; and an advocate and solicitor of the High Court of Malaya. She holds an LLB Hons degree from University of Wales, Aberystwyth, UK (1991) and completed the Senior Management Development Programme of Harvard Business School, she is also a licensed company secretary.



MOHD ZABRI ADIL TALIB

Zabri is Head of Digital Forensics at CyberSecurity Malaysia. He plays a major role in ensuring the competent and efficient overall strategic and operations of CyberSecurity Malaysia (CSM) digital forensics services; and cyber forensics Research, Development and Operational (R&D&O) initiatives. He is also an ASCLD/LAB certified Assessor. Zabri has vast experience in handling computer crimes, computer-related crimes and forensics examination for various law enforcement agencies in Malaysia. This includes handling of e-discovery cases for civil claims. He has completed the digital evidence case investigation circle by testifying in the Malaysian Intellectual Property Court, Magistrates' Court, Sessions Court, High Court, and Royal Commission of Inquiry, including many high-profile cases.



RAJEEV PESHAWARIA

Rajeev is the Chief Executive Officer and Executive Director of Iclif Leadership and Governance Centre. He is author of the Wall Street Journal and Amazon best-seller Open Source Leadership (McGraw Hill 2017), Too Many Bosses, Too Few Leaders (Simon & Schuster 2011), co-author of Be the Change (McGraw Hill 2014) and a regular writer for Forbes. He is an out-of-the-box thought leader on leadership, management and corporate governance. He has extensive global experience in leadership and organisational consulting, with a particular focus on uncovering personal and organisational "leadership energy" to multinational corporations.



SIMON TAY PIT EU

Simon is the Executive Director of the Professional Practices and Technical Division of MIA, where he directs and contributes to the technical activities of MIA on areas such as integrated reporting, financial reporting, audit and assurance and taxation, and provides technical support to 14 boards/committees. Previously, he was an Executive Director at PwC Malaysia and has over 20 years of experience in auditing, specialising in statutory and special audits across a broad spectrum of industries. He has been involved in instructing courses on audit methodology and conducting public and client-specific workshops on the application of accounting standards. He was involved in the implementation of a new auditing software in Vietnam. Simon is a member of MIA and CPA Australia.



TAN CHENG YEONG

Cheng Yeong is a Partner and leads the Digital Trust & Security practice at PwC Malaysia. He has over 20 years of experience with a specialist team of over 100+ helping clients on a wide spectrum of technology risks such as IT transformation projects, business applications, data management & analytics, privacy, cybersecurity, software licensing, and IT audits. He is a Certified Information Systems Auditor (CISA), Certified in the Governance of Enterprise IT (CGEIT), and is a member of SIRIM Technical Committee on Information Security. He has extensive background in his dealings with complex systems & processes across various industries including Financial Services, Telecommunications, Energy, Oil & Gas, Utilities, Media & Entertainment, Logistics & Aviation, Industrial products, FMCG and Services.

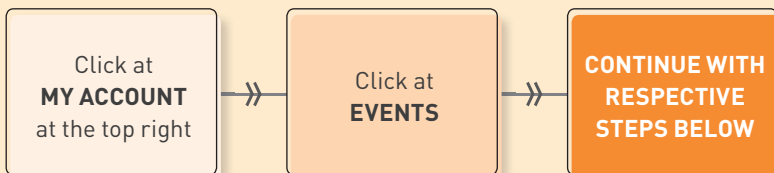


PROF DR IR VINESH THIRUCHELVAM

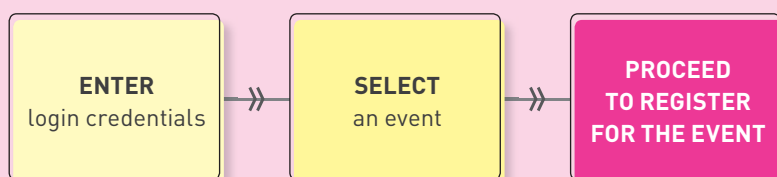
Prof Vinesh is Dean of the Faculty of Computing, Engineering and Technology at the Asia Pacific University of Technology & Innovation (APU). He completed his PhD at University Tun Abdul Razak, Malaysia in 2006. He attained his PEng from the Board of Engineers Malaysia (BEM) in 2012, his CEng from Engineering Council, UK in 2011, and is a Fellow of the Institute of Mechanical Engineers (IMechE-UK). Prof Vinesh has been the Chairman of the Engineering Education Technical Division (E2TD) at the Institute of Engineers Malaysia, advisory to IEMASB, member of the Ministry of Education's 'STEM Task Force' directly involved with development of the MoE's 2015 Education Blueprint, member of the Ministry of Human Resources' BPIC on quality of graduates, member of National Task Force for Big Data Movements with Malaysian Digital Economy Corporation (MDEC), and is currently contributing to the Malaysian National Framework for AI via MDEC. His core scholarly research areas are in Sustainable Development, Reliability Engineering using Smart Devices with IoT via Secured Infrastructure and Data Analytics with Business Intelligence.



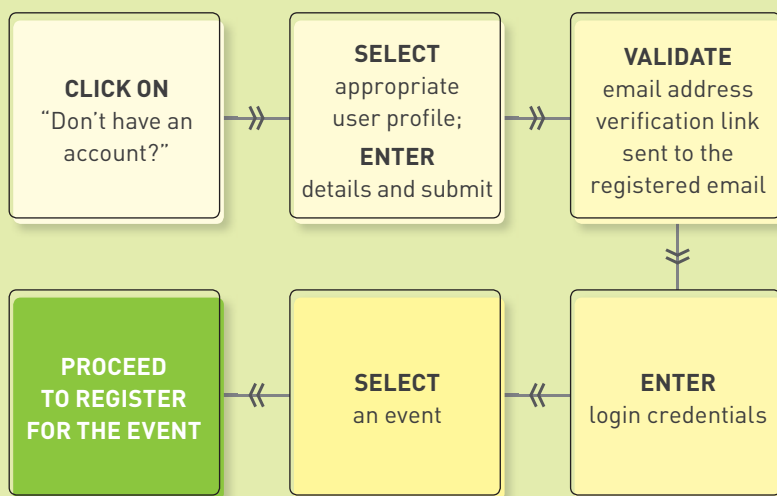
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SYMPOSIUM FEES

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Non-member	RM950

GROUP OF THREE (3) AND ABOVE#	
Member* / Member Firm	RM675
Non-member	RM855
(*throughout promotional period)	

ACADEMIA / STUDENTS	RM400
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**Members of the following bodies/organisations (except MIA), Academia and students are required to contact MIA to register for this symposium:*

Organisation
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MICG
ACCA
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CIMA
FPLC
ICDM
IIAM
IIM
MACD
MICPA
MIRA
MSWG

SYMPOSIUM DETAILS & REGISTRATION

7 March 2019 (Thursday)
Hilton Petaling Jaya

Contact : Fara
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Fax : 03 2722 9009
Email : sp@mia.org.my
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Dewan Akauntan
Unit 33-01, Level 33
Tower A, The Vertical
Avenue 3, Bangsar South City
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

TERMS & CONDITIONS

SYMPOSIUM FEE

- Fee is payable to **MALAYSIAN INSTITUTE OF ACCOUNTANTS**
- Fee includes Conference materials, lunch and 2 tea breaks per day.
- For **Corporate**: Full payment shall be made within thirty (30) days from the date of the Proforma Invoice or on the day of the programme, whichever earlier.
- For **Individual**: Full payment upon completion of registration. Otherwise, registration will be deemed unsuccessful.
- Admittance may be denied upon failure to make full payment as per the above requirement.

CANCELLATION

Upon registering, participant(s) are considered successfully enrolled in the programme. Should participant(s) decide to cancel their enrolment, a cancellation policy shall be applied as follows:

- Written cancellation received less than seven (7) days from the date of the programme:
 - A refund (less administrative charge of 20%) will be made
 - Unpaid registrations will also be liable for 20% administrative charges
- Written cancellation/no show on the day of the programme:
 - No refund will be entertained
 - Unpaid registrations will also be liable for full payment of the registration fee
 - Partial cancellation is not allowed

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving license or company's ID card) at the point of registration prior to signing the registration list when attending the Conference. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE HOURS

- Upon full attendance of the Symposium, participants will be issued an "E-certificate".
- For MIA members, the CPE hours will be credited into the Membership System within 2 weeks of the programme.
- Participants will only be entitled to the CPE credit hours upon attending the entire duration of the programme. **CPE credit hours will not be accorded for partial attendance.**

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709).

DISCLAIMER

Malaysian Institute of Accountants (MIA) and Malaysian Institute of Corporate Governance (MICG) reserve the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arise. The organisers shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. The organisers also reserve the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions herein.