





















#### WHY YOU CANNOT MISS THIS SYMPOSIUM

Faced with escalating competition, opportunities and disruptions on all sides, proactive and tech-savvy corporate board leaders need a new and enriched arsenal of strategies to steer their companies in the right direction of digitalisation and sustainability.

One, focus on value creation, business expansion and sustainable strategies with effective risk mitigation processes in order to remain competitive regionally or globally.

Two, secure sufficient future-proofed talents to ensure business sustainability.

Three, effectively manage innovation costs arising from recent expansion and investment in digitalisation, complemented by the ability to communicate and rationalise the ROI to shareholders during reporting.

Four, accept and comply with stricter governance practices and scrutiny to improve accountability.

Join us at our upcoming 1-Day 'Corporate Board Leadership Symposium 2019' and expand your skillsets to adapt to a new, more demanding environment where complex laws and regulations, demand for digital talent, focus on business sustainability, utilisation of machine learning techniques and practical value creation are the

# Corporate Board Leadership Symposium

2020

# SUSTAINABILITY AND DIGITALISATION: A NEW NORMAL

12 February 2020 (Wednesday) Connexion Conference & Event Centre @ Nexus, Bangsar South, Kuala Lumpur





2020

# ATTEND THIS SYMPOSIUM TO GAIN INSIGHTS INTO

- STRENGTHENING governance and board members in anti-corruption mindsets and measures
- BALANCING business risk and innovation risk for sustainability
- IMPROVING board decision by leveraging Artificial Intelligence to improve the accuracy and transparency of reporting
- DEVELOPING practical and well-analysed strategies to gain continuous support from shareholders, investors and employees
- IMPLEMENTING machine learning techniques to assist the board in real time forecasting for business amplification
- ALIGNING corporate strategy with digitalisation to support effective execution by senior management

# SUSTAINABILITY AND DIGITALISATION: A NEW NORMAL



	SYMPOSIUM PROGRAMME				
8.00 am	REGISTRATION & WELCOME REFRESHMENTS				
9.00 am	WELCOME REMARKS DR. NURMAZILAH DATO' MAHZAN   Chief Executive Officer, Malaysian Institute of Accountants				
9.05 am	THE NEW WAVE: DIGITAL TALENT A MUST  Digital talent is critical to supporting organisations' global and regional competitiveness in a world increasingly reliant on technology. As stewards of talent, how can corporate leaders craft the most effective and compelling strategies for harnessing and developing digital talent who can drive a culture of high performance, innovation and sustainability?  SPEAKER  DATO' HAMIDAH NAZIADIN   Group Chief People Officer, CIMB				
9.40 am	THE FUTURE: BUSINESS SUSTAINABILITY  The business of sustainability is now becoming part of business as usual. A climate shaped by increasing societal sentiment and regulatory push is driving businesses to account for as well as respond to their non-financial impacts. In doing so, companies are discovering new opportunities for growth and productivity. This session discusses how best to integrate sustainability into your business strategies and models to avert a sustainability shortfall which may risk business performance.  SPEAKER  DR. JAYANTHI NAIDU DESAN   Managing Director, Synergio				
	BOARD CASE: HOW DO COMPANIES DRIVE AND IMPLEMENT SUSTAINABILITY?				
10.15 am	Get enlightened by practical sustainable strategies currently implemented in a company today.  SPEAKER  DATO' MOHAMMED HUSSEIN   Chairman, Gamuda Berhad				
10 35 am	MORNING REFRESHMENTS & NETWORKING				
11.05 am	MODERNISING GOVERNANCE: SUSTAINABILITY CHALLENGES AND RECOMMENDATIONS FOR CORPORATE DIRECTORS				
	This session covers the essential challenges directors of public companies will face, from investors and other stakeholders, to be proactive in evaluating competitive threats and understanding disruptive market trends, which include environmental and societal concerns.  SPEAKER  ROBERTO BENETELLO   Executive Director, Business Council for Sustainable Development (BCSD) Malaysia				
11.40 am	MODERNISING METHODS TO MITIGATE MARKET RISK  This session maps the effectiveness of current data analytics tools in analysing risks and providing accurate market information for decision-making, as well as in enhancing corporate governance. The facilitator will also discuss the feasibility and usage of contemporary data analytics tools to measure economic uncertainty in Asian markets, and manage the subsequent risk.  SPEAKER  ROHIT KUMAR   Director and Forensic Technology & Data Analytics Leader, PwC Malaysia				
12.15 pm	LUNCH & NETWORKING				
1.45 pm	BOARD TALK 1: SECTION 17A—DIRECTOR AND COMPANY ACCOUNTABILITY  New regulations have equipped Malaysian enforcers and regulators with the legal firepower to escalate the ongoing anti-corruption war. This session examines the anticipated impacts, roles, responsibilities and accountability required of directors and corporate board leaders once Section 17A of the Malaysian Anti-Corruption Commission Act is in place.  MODERATOR  PANKAJKUMAR BIPINCHANDRA   Trainer and Columnist for StarBiz  PANELLISTS  CHRISTINA FOO   Managing Director & Co-Founder, Priority One Consultancy Services  LEE SHIH   Partner, SKRINE  TEH CHAU CHIN   Independent Risk Management Consultant				
2.45 pm	BOARD TALK 2: ROBOTS ON BOARD  With their vast capacity for data and analytics, coupled with immunity to corruption and human error, robots could possibly be among the best candidates for board transformation and innovation. This session looks at how organisations can literally bring Artificial Intelligence onboard their boards to drive a strong culture of digitisation, governance and sustainability, while assuaging fears of change and challenges from human board members.  MODERATOR  PATRICK KLOTZ   Founder & Director, SwissTech Solutions Sdn Bhd  PANELLISTS  ADRIAN CHEW   Partner, Data & Analytics Advisory, Ernst & Young Advisory Services Sdn Bhd  DR SEKAR JAGANATHAN   Director Digital Strategy, Kenanga Investment Bank Bhd  VACLAV KORANDA   Vice President, Human Resources & Member of the Board of Directors, T-Systems Malaysia				
3.45 pm	CURRENT UPDATES ON CORPORATE GOVERNANCE  Board members today face even higher expectations and demands for good governance, entailing rigorous levels of disclosure and transparency. This session highlights the current updates in Corporate Governance which board members should anticipate in 2020.  SPEAKER  ON CONTROLLED AND CONTROLLED				
	ISMET AL BAKRI YUSOFF AL BAKRI   Senior Manager, Law Reform Department, Securities Commission Malaysia				
4.20 pm	NETWORKING REFRESHMENTS AND END OF SYMPOSIUM				



# SUSTAINABILITY AND DIGITALISATION: A NEW NORMAL



# 2020

#### **SYMPOSIUM SPEAKERS**



#### **ADRIAN CHEW**

Adrian is a Partner of Ernst & Young Advisory Services Sdn Bhd, specialising in data and analytics. He has over 20 years' experience leading consulting organisations across Asia Pacific in the field of data and analytics. He has worked with companies across diverse industries, providing data and analytics based solutions. His experience includes large programme implementation, analytics strategy, data warehouse, data governance, and solution architecture business intelligence. He focuses on integrating and managing diverse information assets and enabling high performance organisations, driving insights to action. Prior to joining EY, Adrian spent 13 years as the Asia Pacific & Korea regional director for a leading data and analytics technology provider. Early in his career, he spent 10 years in a consulting company, working with clients across South East Asia to deliver and manage Customer Relationship Management and Enterprise Information Management solutions.



#### **CHRISTINA FOO**

Christina is the co-Founder and Managing Director of Priority One Consultancy Services. She has over 30 years of accounting, tax, finance and strategic business advisory and consultancy experience. The 30 years included over 20 years as a business owner and over 10 years of active involvement in contributing her services to growing and promoting the interests of the accountancy profession with regulators, educators, the business community and the public. She is a current board director of KPJ Healthcare Berhad, UEM Sunrise Berhad, and Malaysian Technology Development Corporation (MTDC). She is a Chartered Accountant of MIA and a Fellow of CPA Australia.



#### **DATO' HAMIDAH NAZIADIN**

Dato' Hamidah is the Group Chief People Officer at CIMB, has 31 years' experience in Human Resources in the financial industry, and provides overall strategic leadership for HR of the CIMB Group across ASEAN. She transformed HR from an administrative function into a key business enabler, contributing to the Group's rapid growth into a leading ASEAN financial institution. She had strategised resource integration, ensuring successful consolidation in various M&As within Malaysia and across ASEAN and APAC regions. She initiated the development of workplace wellness policies and programmes to build and sustain a productive and inspiring environment, strengthened workplace culture through employee engagement initiatives, and led people strategies to attract, develop and retain talent, cultivate an agile workforce, and improve the end-to-end employee experience via technology innovation. She championed thought leadership through industry talks and publications on women empowerment, and youth and graduates' education and development. She also spearheads CSR in community development, sports and education initiatives.



### DR. JAYANTHI NAIDU DESAN

Dr. Jayanthi is the founder and Managing Director of Synergio, one of Malaysia's leading sustainability strategy consultancies. She has wide experience in the area of governance and sustainability and has worked extensively with governmental agencies, corporations and non-profit organisations in Malaysia. She is published in the area and is regularly invited to conferences both domestically and internationally. She was previously the Executive Director of the Malaysian Centre of Regulatory Studies, University Malaya. As an experienced trainer, she has also conducted training and provided lectures for institutions across Asia, Europe and the Middle East, in various sustainability and community investment areas. She is an Independent non-Executive Director of one of Malaysia's largest diversified conglomerates.



#### LEESHIH

Lee Shih is a litigation and arbitration partner at Skrine. He is also a Council Member of the Insolvency Practitioners Association of Malaysia (iPAM), and a member of the Insolvency Practice Committee of MIA and MICPA. He is listed in Chambers Asia-Pacific, Legal 500 Asia Pacific, and Benchmark Litigation Asia Pacific. He has acted in various corporate and commercial disputes, contentious insolvency disputes, and cross-border investigations. He is the Malaysian member of the ICC FraudNet, an international network of leading civil asset recovery lawyers in each country. He is the co-author of Companies Act 2016: The New Dynamics of Company Law in Malaysia.



#### **DATO' MOHAMMED HUSSEIN**

Dato' Mohammed Hussein is Independent Non-Executive Chairman at Gamuda Berhad, and Chairman of Remuneration Committee and Nomination Committee, and a Member of the Audit Committee. He is also a member of Bank Negara Malaysia's Corporate Debt Restructuring Committee, and sits of the Board of several listed companies. Dato' Mohammed has wide experience in commercial and investment banking. He was with the Maybank Group for 31 years and held various senior management positions including Head of Corporate Banking, Head of Commercial Banking, Head of Malaysian Operations, Managing Director of Aseambankers Malaysia Berhad and Executive Director (Business Group). He was Deputy President/Executive Director/Chief Financial Officer when he retired in 2008. Dato' Mohammed holds a Bachelor of Commerce majoring in Accounting from the University of Newcastle, New South Wales, Australia. He is an alumnus of the Advanced Management Program, Harvard Business School, Boston, USA and attended management programmes in Wharton Business School (Philadelphia, USA) IMD (Lausanne, Switzerland) and INSEAD (Fontainebleau, France).



## PANKAJKUMAR BIPINCHANDRA

Pankaj is a Trainer and Columnist for StarBiz. Prior to this, he was Director and Head of Corporate Strategy & Investments at KSK Group Berhad. He had also previously served as the Chief Investment Officer at Kurnia Insurans Malaysia Berhad, and Head of Research at OSK Research. He is widely recognised in the industry as the thoughts behind the inaugural "Top Malaysian Small Cap Companies: 100 Hidden Jewels" in 2005. He is well known for his many contributions both in commentary as well as a weekly column in StarBiz. Pankaj also conducts Continuous Professional Education classes approved by the Securities Industry Development Corporation (SIDC) on topics related to ethics, corporate governance, corporate liability, market strategies, research, and ETFs. Pankaj holds an MBA in Finance and a Bachelor of Accounting (Honours) from University of Malaya.



#### PATRICK KLOTZ

Patrick is Founder & Director of SwissTech Solutions Sdn Bhd, and has over 20 years of experience in the IT industry. He is very passionate about disruptive technologies that help solve real-world issues. His strengths are in building and leading multicultural teams and striving to continuously improve processes and services, which makes him a pragmatic problem solver. While his background is in cybersecurity and IT service management, he has extensive knowledge on Big Data and Data Analytics, Artificial Intelligence, Internet of Things, Digital Transformation, Industry 4.0, and more. Patrick is author and mentor for the startups zone community, and has spoken at conferences as keynote speaker, panellist, and panel moderator.



#### **ROBERTO BENETELLO**

Roberto is Executive Director of the Business Council for Sustainable Development Malaysia, a Global Network Partner of the World Business Council for Sustainable Development (WBCSD). He had led the EU-Malaysia Chamber of Commerce and Industry (EUMCCI) for almost four years, and had held senior general management positions in Fortune-500 companies and start-ups in Italy, UK, and Spain. Roberto holds an MBA from SDA Bocconi, Italy and an MA in Marketing from Lincoln University, UK, and is a PhD candidate at the University of Malaya, Asia Europe Institute, working on a research project on business sustainability.



#### **ROHIT KUMAR**

Rohit is a Director at PwC Malaysia and leads the Forensic Technology and Data Analytics practice. He has over 25 years of data analytics experience including 14 years with PwC in various capacities. He specialises in the use of technology to detect financial fraud, system controls, operational and enterprise risk. Rohit joined PwC USA in 1999 and left in 2013 to start a cloud-based risk analytics company, which he developed for over two years and won several industry awards. He re-joined PwC USA in 2015 and moved to PwC Malaysia in 2016. Rohit holds an engineering degree and has an MBA in Finance from Boston University.



#### DR. SEKAR JAGANATHAN

Dr. Sekar is Director of Digital Strategy at Kenanga Investment Bank Bhd and manages the digital strategies for the Bank and its group of companies. He has over 28 years' experience in managing business operations, personnel and information technology, and oversees the business, technology and product expansion of Kenanga's digital initiative, Rakuten Trade Sdn Bhd. Prior to his current role he served as the CIO of Rakuten Trade Sdn Bhd, and as Director/Head of Group Transformation and Technology for Kenanga Investment Bank Berhad. He was also part of the team that developed the National Artificial Intelligence Framework for the Malaysian government. He is the Honorary Advisor to the SEGI-MIMOS Centre of Excellence for Artificial Intelligence, Malaysia. Dr. Sekar is a sought after speaker and panellist both locally and internationally, sharing his business/corporate experiences in areas relating to digital economy, disruptions in banking, digital transformation, etc. He is currently pursuing his second doctorate, a PhD in Management.



### **TEH CHAU CHIN**

Chau Chin is an independent risk management consultant. He was a consultant with Inspection and Advisory Division of the Malaysian Anti-Corruption Commission (MACC) and was focussed on establishing Enterprise Risk Management framework for MACC, developing MACC's Corruption Risk Management services for public and private sectors, and providing support for MACC's Anti-Corruption & Ethics Centre. Prior to this, he was Executive Director at KPMG Bangkok, Associate Director at KPMG Malaysia in the Risk Advisory and Compliance Services, and Chief Risk Officer of a public listed company in Malaysia. He has over 23 years' experience in financial and internal audits, enterprise risk management and other governance, risk and compliance advisory services. His present focus is on establishing integrity programmes, implementation of ISO 37001: ABMS, and training on Corruption Risk Management and Enterprise Risk Management.



### **VACLAV KORANDA**

Vaclav is Vice-President of Human Resources and a member of the Board of Directors at T-Systems Malaysia. He was previously VP of HR at T-Systems Czech Republic, and had served on the Sector Council for IT and telecommunications in the Czech Republic. He was a HR Director at the age of 27 and has held a number of executive roles in human resources with regional responsibility in Central/Eastern Europe. He holds a Master's Degree in Work & Organisational Psychology from Charles University in Prague, and is a certified PRINCE2 Practitioner, Certified Human Resource Practitioner and a SHRM Senior Certified Professional. Koranda is a member of the Malaysian Institute of Human Resource Management (MIHRM) and Organisation Development Network Malaysia. Vaclav was named "CHRO of the Year" by Employer Branding Institute in India, the "101 Global HR Heroes" by the World HRD Congress in Mumbai, and received the HR Leader 2019 award from MIHRM.

## Corporate Board Leadership Symposium 2020

Sustainability and Digitalisation: A New Normal

**PARTICIPANTS' DETAILS** 

### REGISTRATION FORM

Please d the appropriate checkboxes.

SYMPOSIUM FEES

Participant 1 Full name as per I/C (Dato' / Datin / Dr	/Mr/Mrs/Ms):	□ Vegetarian Meal	Al Member (MIA/ACCA/BoardRoom/FPLC/ MACD/MICPA/MICG/MIRA)* / Member Firm   RM 950			
Decimation	I/C:		Non-member	RM 1,250		
Designation:  Email:		* Members of ACCA, FPLC, MACD, MICPA, MICG, MIRA and BoardRoom clients are required to contact MIA to register for this programme.				
*☐ Member / Member Firm *☐ Non-member	Membership No.:	Preferred Payment: Pay with MIA-CIMB Affinity Credit Card.				
Participant 2 Full name as per I/C (Dato' / Datin / Dr	/Mr/Mrs/Ms):	□ Vegetarian Meal	SYMPOSIUM DETAILS &	REGISTRATION		
Designation:	I/C:		12 February 2020 (Wednesday) Connexion Conference & Event Centre @ Nexus, Bangsar South, Kuala Lumpur			
Email:			Contact : Fara	·		
*□ Member/MemberFirm *□ Non-member	Membership No.:		Tel : 03 2722 9194 Fax : 03 2722 9009			
Participant 3 Full name as per I/C (Dato' / Datin / Dr	□ Vegetarian Meal	Email : sp@mia.org.my Address : Malaysian Institute of Accountants Dewan Akauntan Unit 33-01, Level 33				
Designation:	I/C:		Tower A, The Ver Avenue 3, Bangs	ar South City		
Email:			No. 8, Jalan Keri 59200 Kuala Lun			
*□ Member/Member Firm *□ Non-member	Membership No.:		Boardroom Corporate Servi	cas (KI.) Sdn Rhd		
ORGANISATION'S DETAILS			Contact : Ho Carie Tel : 016 3868 669 Fax : 03 7720 1111	ses (NE) ouri Brid		
Organisation:			Email : ho.carie@boarde Address : Lot 6.05, Level 6			
Industry:	Contact Person:		8 First Avenue, Bandar Utama 47800 Petaling Jaya			
Address:			Selangor Darul E	-nsan		
Email:	Tel:	Fax:				
PAYMENT DETAILS						
Payment by Cheque						
Bank & Cheque No.:	Amount RM:					
Payment by Credit Card		□Visa □Master				
Cardholder's Name:						
Card No.:	Expiry Date:					
I Authorise Payment of RM:			IMPORTANT NOTES:			
			Registration is on a first-come-first-se Only fully completed registration form *Please select the participant classific	will be processed. ation carefully as it		
Cardholder's Signature:		Date:	Date: determines the fee payable. No alteration will be allowed after the registration is accepted. Terms and conditions apply.			

### TERMS & CONDITIONS

#### PROGRAMME FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Fee includes course 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 event, 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 event. Should participant(s) decide to cancel their enrolment, a cancellation policy shall be applied as follows.

- a. Written cancellation received less than seven (7) days from the date of the event:
   A refund (less administrative charge of 20%) will be made
- Unpaid registrations will also be liable for 20% administrative charges
   b. Written cancellation/no show on the day of the event:

  - 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 MIA CPE training programme. Admittance may be denied upon failure to present photo identification.

- CERTIFICATE OF ATTENDANCE AND CPE HOURS

   Upon full attendance of the programs
- Upon full attendance of the programme, participants will be issued an "E-certificate".
   For MIA members, the CPE hours will be credited into the Membership System within 2 weeks of
- 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) reserves the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arise. MIA shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. MIA also reserves the right to make alternative arrangements without prior notice should it be necessary