

MALAYSIAN INSTITUTE
OF ACCOUNTANTS**MICG**Malaysian Institute of Corporate Governance
(Institut Taatib Urus Korporat Malaysia)MALAYSIAN ALLIANCE OF
CORPORATE DIRECTORS

GROUP DISCOUNT
10% discount for registration of 3 pax
and above from the same organisation

GOVERNANCE SYMPOSIUM 2020

Driving Governance in the New Decade:
The Future Begins Now

23 March 2020 (Monday)

Connexion Conference & Event Centre
@ The Vertical, Bangsar South, Kuala Lumpur

OBJECTIVES

- » To tackle contemporary issues and emerging risks pertaining to boards and provide mitigation measures toward building a stronger and more agile governance system
- » To provide an in-depth understanding of the current landscape of governance across all sectors in Malaysia and the vision for better governance in the future, in alignment with national and global legislation and the UNSDGs
- » To provide insights on emerging digital technology and how it can play a vital role in a more effective governance ecosystem
- » To equip boards with the requisite competencies and intelligences to navigate an increasingly complex governance landscape

WHO SHOULD ATTEND

- » Directors
- » CEOs, CFOs, CIOs and COOs
- » Chief Governance Officers
- » Company Secretaries
- » Compliance Officers
- » Legal Officers
- » Regulators
- » Internal and External Auditors
- » Risk Officers
- » Corporate Communications Officers
- » Investment Relations Officers
- » Advocates of Corporate Governance, Risk Management, and Internal Control

In 2020 and beyond, boards and those charged with governance (TCWG) must contend with an increasingly complex and challenging governance landscape replete with both current and emerging risks that range from digital to legislative to talent, ethics and culture.

Technologies such as big data analytics, robotics process automation, artificial intelligence, machine learning and blockchain are seen as drivers of the effectiveness and efficiency of boards, regulators and governance professionals in enhancing oversight, compliance and accountability.

The Governance Symposium 2020 focuses on how Boards and TCWG can leverage on next generation technologies backed by insightful business, strategic and cultural intelligences—and underpinned by a strong commitment to integrity and zero corruption—to build stronger and more agile governance systems befitting the 21st century corporation.

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PROGRAMME

8.00 am	REGISTRATION & WELCOME REFRESHMENTS
9.15 am	WELCOMING REMARKS
9.30 am	<p>PANEL DISCUSSION</p> <p>STRENGTHENING THE GOVERNANCE ECOSYSTEM IN MALAYSIA: RECENT DEVELOPMENTS AND LEGISLATIONS</p> <p>This session will share on the recent developments and legislations for corporate governance in Malaysia. Areas of concerns as well as adoption of best practice for a smarter governance ecosystem are to be highlighted. It is vital for regulators to ensure the balance between imposing effective regulations and enforcements and its synchronisation with market's needs.</p> <p>PANELLISTS</p> <p>DAVID WILLIAM BERRY Deputy President, Malaysian Institute of Corporate Governance (MICG)</p> <p>MOHAMED RIDZA ABDULLAH Managing Partner, Mohamed Ridza & Co</p>
10.45 am	MORNING REFRESHMENTS & NETWORKING
11.15 am	<p>PANEL DISCUSSION</p> <p>GOVERNANCE IN A DYNAMIC BUSINESS ENVIRONMENT: A GUIDE FOR 21ST CENTURY BOARDS</p> <p>Boards in the 21st century are grappling with an increasingly complex business environment rife with emerging and strategic risks that threaten sustainability and long-term value creation, such as an influx of technologies and climate change. Besides adapting to the technological revolution, boards also need to focus on overcoming challenges in other areas such as in governance, talent, culture and strategy. This panel discussion will dive deeper the issues faced by boards that need to be mitigated and how boards can become more agile and resilient.</p> <p>MODERATOR</p> <p>PANKAJKUMAR BIPINCHANDRA Columnist for StarBiz</p> <p>PANELLISTS</p> <p>ALVIN CHIANG Consultant, Russel Reynolds Associates</p> <p>LYA RAHMAN Advisor, Institutional Investors Council Malaysia</p>
12.30 pm	LUNCH & NETWORKING
2.00 pm	<p>THE FUTURE IN COMBATTING CORRUPTION AND BUILDING A CULTURE OF INTEGRITY</p> <p>This session highlights the Malaysian anti-corruption journey and where we are heading now as disruptive technologies emerge and are adopted rapidly across the board. As highlighted in the National Anti-Corruption Plan (NACP) 2019-2023 and in alignment with the UN Sustainable Development Goal (SDG) No 16 –Target 16.5: Substantially Reduce Corruption and Bribery, Malaysia aims to establish a nation of integrity and free from corruption in order to promote stakeholder-centric and sustainable economic growth. However, technology evolution is neutral and impartial; both defenders and offenders are capable of rapid technology adoption. This session discusses the vital steps to be taken to build values-based governance against corruption that is stronger, agile and pre-emptive of new emerging risks.</p> <p>SPEAKER</p> <p>NOR'AFIZA SAIM Chief Executive Officer, The Malaysian Institute of Integrity</p>
2.45 pm	<p>REDEFINING TODAY'S CORPORATE GOVERNANCE: THE IMPACTS OF NEXT GENERATION TECHNOLOGIES</p> <p>While the Fourth Industrial Revolution has led to radical redesigns of business models, technological advancements have also resulted in cybersecurity threats and breaches of data privacy. Inundated by an array of technologies such as blockchain, big data and artificial intelligence, boards need to embrace a digital mindset and gain skills to ensure the relevant governance framework and strategies are formulated and applied. This session sheds light on how governance professionals can take advantage of next generation technologies and how they can manage the dark side and risks of technological disruption.</p> <p>SPEAKER</p> <p>RAYMON RAM Member, Governance Working Group, Digital Technology Implementation Committee, Malaysian Institute of Accountants</p>
3.30 pm	<p>GOVERNANCE & SUSTAINABILITY</p> <p>Sustainability has been an integral part of businesses as well as economic performance. Hence, it is essential for sustainable approaches to be incorporated into corporate governance. This session will share Bursa's approach in:</p> <ul style="list-style-type: none">• becoming the setter or influencer as an exemplary model of sound corporate governance,• establishing a Corporate Sustainability Committee to develop strategies in overseeing the formulation, implementation and monitoring effectiveness of their sustainable strategies,• contributing to Sustainable Development Goals through their corporate governance.
4.30 pm	NETWORKING REFRESHMENTS AND END OF SYMPOSIUM

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SYMPOSIUM SPEAKERS



ALVIN CHIANG

Alvin is a Consultant with Russel Reynolds Associates, and a member of the firm's global Board & CEO Advisory Partners. He utilises his expertise and experience to help directors and CEOs better understand the nuances of governance, enhance performance and improve dynamics within their boards. Alvin has experience in commercial and consulting roles, including as Chief Strategy Officer of a Singapore-listed construction firm, and Senior Manager in PwC's Risk Assurance practice where he advised boards on corporate governance and enterprise risk. He was part of PwC's Entrepreneurial & Private Business practice, working with owner-managed businesses on issues relating to family governance. Alvin began his career at the Land Transport Authority of Singapore. He holds a BEng (Honours) from Imperial College London, and an MSc in risk management from New York University's Stern School of Business. He is an associate member of the Singapore Institute of Directors, where he helped develop and publish guidebooks for boards and audit committees.



DAVID WILLIAM BERRY @ DAYAN WAZIR BERRY

David is Managing Director of Fidelius Sdn Bhd, a private company engaged in naval husbandry. He is also Deputy President of the Malaysian Institute of Corporate Governance and a founder Director of the Malaysian Investor Relations Association. He has over thirty years' experience in financial services and twenty years in the commercial sector and in corporate consulting. He was previously the Executive Director at Boustead Heavy Industries Corporation Berhad; headed the Corporate Governance, Investor Relations and Financial Communications practice at Columbus Circle Governance Sdn Bhd; and Executive Director/Chief Executive of Cahya Mata Sarawak Bhd. David takes a practical approach to corporate governance and investor relations issues and is an active contributor to corporate governance thinking across the SE Asian region. He was a founding contributor, faculty member and Programme Coordinator for Bank Negara Malaysia's Financial Institution Directors' Education Programme, and has been a leader in the development of the investor relations profession in Malaysia.



LYA RAHMAN

Lya is Adviser and Council Member of the Institutional Investors Council Malaysia, and a member of the ICGN Global Network of Investor Association and ICGN Global Stewardship Codes Network. She was previously with the Minority Shareholder Watchdog Group (MSWG) for 18 years, and served as General Manager. She was appointed to the ASEAN CG Experts representing Malaysia, and headed the ASEAN CG Assessment for the Malaysian Public Listed Companies under the MSWG Malaysia Corporate Governance Index Project. Prior to MSWG, she held various positions at the senior managerial level with various companies and organisations for over 10 years. She was a member of the Task Force reviewing the Statement on Internal Control-Guidance for Directors of Public Listed Companies organised by the Institute of Internal Auditors Malaysia, and the Technical Working Committee for Corporate Integrity System Malaysia (CISM) and participated in roundtable discussions on the CISM Tools Development organised by the Malaysian Institute of Integrity.



MOHAMED RIDZA

Mohamed Ridza is Managing Partner of Mohamed Ridza & Co, a Legal 500 firm recognised by Chambers and Partners. He is a certified adjudicator and a panel arbitrator in Islamic banking and finance. He is an independent director of Bank Islam Malaysia, chairman of BIMB Investment, senior independent director of Theta Edge Berhad, as well as an audit committee member at Bank Islam and Theta Edge, and chairs Bank Islam board committee on IT. He is also a board member of a property technology company in Singapore, and was treasurer of Lawworld, an international body of boutique law firms based in Spain. He graduated from the International Islamic University Malaysia in 1992 with a First Class Honours and was called to the Malaysian bar in 1993. He is also a graduate of the Institute of Chartered Secretaries and Administrators London and an associate member of the Chartered Institute of Arbitrators.



NOR'AFIZA SAIM

Nor'afiza is Chief Executive Officer of Malaysian Institute of Integrity. Prior to this, she was with SIRIM Berhad and its subsidiary, SIRIM QAS International Sdn. Bhd. for 28 years. She headed the Group Internal Audit Department, Group Business Assurance Department, and Management Systems Certification Department, where she gained vast experience in management systems, enterprise risk management, quality, environmental, OSH and anti-bribery management systems. She sits in several National Technical Committees including Technical Committee on Governance of Organisation, Occupational Health and Safety, Environmental Management, Quality Management and Quality Assurance, responsible for the development of national and international standards. Nor'afiza holds a Bachelor's and Master's degree in Chemistry from Memphis State University, USA and a teaching licence from the Ministry of Higher Education on Risk Management, Enterprise Risk Management, Occupational Safety and Health Management System, Environmental Management System and Quality Management System, which qualifies her to teach these subjects at higher learning institutions.



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.



RAYMON RAM

Raymon is a member of Governance Working Group, Digital Technology Implementation Committee at Malaysian Institute of Accountants. He is also Founder and Managing Principal at Graymatter Forensic Advisory Sdn. Bhd., a solution-based training and advisory specialising in financial forensics and fraud risk management. Prior to this, he was with a firm dealing in Corporate Recovery and Project Rehabilitation. He has led teams to complete corporate fraud investigations/asset recovery exercises and facilitated anti-fraud courses for the local law enforcement agencies and private sector entities. He had assisted the National Audit Department to restructure the Audit Investigation Guidelines for state and national level auditors. Raymon is a Certified Fraud Examiner, Certified Anti-Money Laundering Specialist, and holds a Master's Degree in Economic Crime Management, a Bachelor's Degree in Psychology (Hons), and Certificate in Corporate Governance by Basel Institute, Switzerland. He also serves as Secretary General of Transparency International Malaysia and Assistant Secretary General of the Malaysian Association of Certified Fraud Examiners.

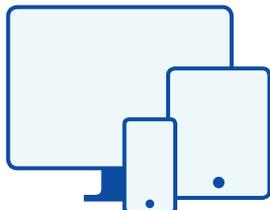
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With immediate effect, enrolment for all CPE programmes will be

STRICTLY VIA ONLINE REGISTRATION ONLY

REGISTRATION PROCESS

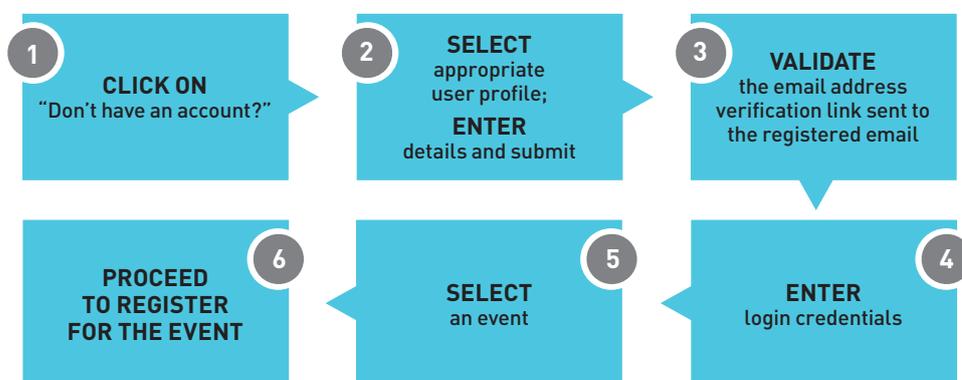


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- Search and select the event
- Click 'Register' to experience the new system by continuing with the respective steps below:

EXISTING USER



NEW USER



For any assistance, please call (8.45am-5.30pm, Monday-Friday)

MIA Help Desk @ 603-2722 9000

SYMPOSIUM FEES

	MEMBER*	NON-MEMBER
Individual	RM 900	RM 1,100
Group**	RM 810	RM 990
Academician	RM 500	

* Members of MIGG, ACCA, CIMA, FPLC, IACS, ICDM, IIAM, MACD, MACS, MICPA, MSWG, TI-M and BoardRoom clients are required to contact MIA to register for this programme.

** Group registrations are only allowed for participants from the same organisation

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card.

SYMPOSIUM DETAILS & REGISTRATION

23 March 2020 (Monday)
Connexion Conference & Event Centre
@ The Vertical, Bangsar South, Kuala Lumpur

Contact : Azie
Tel : 03 2722 9265
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

PROGRAMME FEE

- Fee is payable to **MALAYSIAN INSTITUTE OF ACCOUNTANTS**
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
- Individual Registration:** Full payment shall be made at the point of online registration.
- Corporate Registration:** 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.
- Admittance may be denied upon failure to make full payment as per the above requirement.

CANCELLATION

Should the participant decide to cancel his/her 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 programme:

- No refund will be entertained.
- Unpaid registrations will also be liable for full payment of registration fee.

Substitutes for cancellation will be treated as a new registration and full payment shall be made as per the above requirement.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate / Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

VERIFICATION OF ATTENDANCE

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

CERTIFICATE OF ATTENDANCE AND CPE HOURS

- Upon full attendance of the programme, participants will be issued an "e-certificate". For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- For MIA members, the CPE hours will be credited into the Membership System within 2 weeks of the event.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. **CPE 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 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 registering, you are deemed to have read and accepted the terms and conditions herein.