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VIRTUAL CONFERENCE SERIES



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# AUDIT COMMITTEE CONFERENCE 2021

**Agility, Empathy and Resilience:  
How the Audit Committee will Thrive in the New Normal**

15 & 16 March 2021 (Monday & Tuesday), 9.00 am – 1.15 pm

## WHY YOU SHOULD ATTEND THE CONFERENCE

At the end of this conference, you are expected to be able to:

- Keep the audit committee agenda focused on priority matters
- Understand how technology is impacting the finance function's and organisation's talent, efficiency, and value add
- Gain insights into leading practices that can help to enhance the effectiveness of the Audit Committee
- Be cognisant of emerging business risks and developments in critical enterprise risks
- Understand the role in setting the tone on ESG oversight and communicating the value of ESG knowledge assurance
- See how whistle-blower programmes can be an effective platform for managing increased risks

## WHO SHOULD ATTEND

- Audit Committee Members
- C-Suite Executives
- Internal Auditors
- Aspiring Directors
- Chief Audit Executives
- Future Audit Committee Members are encouraged to attend as well

Audit and governance are exceptionally tricky in today's environment of tremendous uncertainty and economic volatility. In synergy with their boards, Audit Committees must formulate an imperative agenda that aligns their enterprise, its processes, talent and technology capabilities with the expectations of the new business normal.

This Conference aims to empower the Audit Committee to steer a path through uncommon circumstances, guided by a clear and realistic vision of accountability, integrity and trust, through the adoption of good practices in ESG (Environmental, Social and Corporate Governance), risk management and controls.

## AUDIT COMMITTEE CONFERENCE 2021

Agility, Empathy and Resilience: How the Audit Committee will Thrive in the New Normal

## CONFERENCE PROGRAMME

## CONFERENCE DAY 1

8.30 am	PARTICIPANTS LOGIN TO JOIN THE VIRTUAL CONFERENCE
9.00 am	WELCOME REMARKS <b>DR VEERINDERJEET SINGH</b> / <i>President, Malaysian Institute of Accountants</i>
9.10 am	<b>TAX GOVERNANCE: AN ADDED FOCUS FOR AUDIT COMMITTEES</b> Tax compliance is subject to increasing scrutiny by regulators, authorities and investors as the business environment becomes more complex and volatile. As the custodians of risk, it makes sense for Audit Committees to monitor their organisation's tax strategies as tax is a key component of risk. This session focuses on the crucial and fundamental need for tax transparency, which has been included as a factor to be considered under the Governance aspect of ESG Ratings, and guides Audit Committees on how to integrate Tax Governance into their current scope of oversight. <b>SPEAKER</b> <b>DR VEERINDERJEET SINGH</b> / <i>President, MIA and Board Member of several Public Entities</i>
9.55 am	<b>PANEL DISCUSSION</b> <b>SETTING THE RIGHT PRIORITIES FOR AUDIT COMMITTEES IN 2021</b> The increasing complexity, volatility and uncertainty of business in the COVID-19 landscape have elevated risks, and likewise elevated the demands and expectations placed on Audit Committee Members. This session maps the expanded scope of risks and oversight expectations challenging the Audit Committee and shares insights on managing through a crisis for agility and resilience. Panellists will also discuss how the Audit Committee should ideally prioritise key issues and risks for 2021, looking beyond the narrow lens of finance to encompass emerging areas such as ESG, digital transformation, culture change and upskilling for a more sustainable enterprise. <b>MODERATOR</b> <b>DOMINIC CHEGNE</b> / <i>Vice President, Institute of Internal Auditors Malaysia</i> <b>PANELLISTS</b> <b>DATO' SERI AHMAD JOHAN MOHAMMAD RASLAN</b> / <i>Chair, Audit Committee, Sime Darby Property Berhad</i> <b>DATIN SERI SUNITA RAJAKUMAR</b> / <i>Chair, Audit and Risk Management Committee, Caring Pharmacy Group Berhad</i> <b>SHARIZA SHARIS M YUSOF</b> / <i>Chief Financial Officer, Petronas Gas Berhad</i>
11.05 am	BREAK
11.20 am	<b>PRIORITISING ESG FOR BETTER DISCLOSURE</b> As businesses integrate their ESG systems into their business models, the Audit Committee is likely to play a greater role in setting the tone on ESG oversight and communicating the value of ESG knowledge assurance. This session provides guidance on how ESG risks are defined, ranked, and integrated into the priorities and practices of disclosure. It is especially important that Audit Committees collaborate with management to reassess and oversee the scope and quality of the company's ESG/sustainability reports and disclosures. <b>SPEAKER</b> <b>ANTHONY CHEUNG</b> / <i>Stakeholder Council Member, Global Reporting Initiatives (GRI)</i>
12.05 pm	<b>PANEL DISCUSSION</b> <b>AGILE AND RESILIENT: LESSONS LEARNED FROM THE AUDIT COMMITTEE</b> Organisations are facing a record number of extraordinary circumstances during the COVID-19 pandemic. This discussion explores how these have affected Audit Committees and how the state of their relationships with the Board and management has shaped their responses toward the crisis, and shares their insights and experience in these unprecedented times. <b>MODERATOR</b> <b>DEREK LEE</b> / <i>Governor, Institute of Internal Auditors Malaysia</i> <b>PANELLIST</b> <b>HIDY CHAN</b> / <i>Chair, Audit Committee, China Brilliant Global (CBG) Limited</i> <b>MATTHEW NOBLES</b> / <i>Chief Compliance Officer, GE Gas Power - Middle East &amp; Africa</i> <b>DATIN NANCY SIM</b> / <i>Chair, Audit Committee, Focus Points Holding Berhad</i>
1.15 pm	END OF DAY 1



## AUDIT COMMITTEE CONFERENCE 2021

Agility, Empathy and Resilience: How the Audit Committee will Thrive in the New Normal

## CONFERENCE PROGRAMME

## CONFERENCE DAY 2

8.30 am	PARTICIPANTS LOGIN TO JOIN THE VIRTUAL CONFERENCE
9.00 am	<p>WELCOME REMARKS</p> <p><b>ZAINAL AKBAR ABDUL KADER</b> / <i>President, Institute of Internal Auditors Malaysia</i></p>
9.10 am	<p><b>THE AUDIT COMMITTEE'S ROLE IN ANTICIPATING AND MANAGING EMERGING RISKS</b></p> <p>The COVID-19 pandemic has heightened the risks and challenges faced by Boards. It is important that Audit Committee members provide effective oversight on risk management practices in the organisation, without duplicating the efforts from the Risk Management Department and leveraging on internal audit as an effective third line of defence. To reinforce audit quality, Audit Committees are advised to engage with external and internal auditors to understand and manage the impacts of COVID-19 on their processes and performance.</p> <p><b>SPEAKER</b></p> <p><b>PROF. HERNAN HUWYLER</b> / <i>Compliance Program Director, IE Business School, Denmark</i></p>
9.55 am	<p><b>PANEL DISCUSSION</b></p> <p><b>INVESTING IN A COMPETENT FINANCE FUNCTION</b></p> <p>Finance plays a critical role in delivering business intelligence and ensuring business continuity. Audit Committees need to take the lead in identifying and addressing the challenges and/or bottlenecks at the Board level in approving budgets for finance function investment, in order to strengthen the competency of the finance function as well as the quality and reliability of financial reporting. The panel will also discuss the technology imperative in shaping the finance function's talent and efficiency to enhance competency and value add.</p> <p><b>MODERATOR</b></p> <p><b>SIMON TAY</b> / <i>Executive Director, Professional Practices &amp; Technical, Malaysian Institute of Accountants</i></p> <p><b>PANELLISTS</b></p> <p><b>DATUK ZAITON MOHD HASSAN</b> / <i>Deputy Chair, PAIB Advisory Group, International Federation of Accountants (IFAC)</i></p> <p><b>JENNY TAN</b> / <i>Head, Group Internal Audit, CapitaLand Group, Singapore</i></p> <p><b>JERRY E DURANT</b> / <i>Chairman &amp; Founder, Clarity Group Global, Philippines</i></p> <p><b>ONG CHEE WAI</b> / <i>Partner and Malaysia Assurance Leader, Assurance, Ernst &amp; Young PLT</i></p>
11.05 am	BREAK
11.20 am	<p><b>PANEL DISCUSSION</b></p> <p><b>SHARPENING THE FOCUS: COMPANY ETHICS, COMPLIANCE, AND WHISTLE- BLOWER PROGRAMMES</b></p> <p>COVID-19 has increased the risk of ethics and compliance failure, particularly given the changed control environment, increased fraud risk due to employees' financial hardship, and the pressure on management to meet financial targets. Whistle-blower programmes can be an effective platform for managing these increased risks, provided they are handled effectively. This session recommends simple yet effective policies for enhancing whistle-blowing as a compliance tool e.g. ensuring that Audit Committees see all whistle blower complaints and receive timely reports on the progress and outcomes of these complaints.</p> <p><b>MODERATOR</b></p> <p><b>DR NURMAZILAH DATO' MAHZAN</b> / <i>CEO, Malaysian Institute of Accountants</i></p> <p><b>PANELLISTS</b></p> <p><b>CAROLINE LEE</b> / <i>Deputy Chair, International Ethics Standards Board for Accountants</i></p> <p><b>EULIS RACHMATIAH ISKANDAR</b> / <i>Member, Ethics Standards Board, MIA</i></p> <p><b>RENA MOAKEH</b> / <i>Global Compliance Officer, Dematic, USA</i></p>
12.30 pm	<p><b>TECHNOLOGIES, RISK AND AUDITOR'S FOCUS</b></p> <p>As the use of emerging technologies in the financial reporting process increases, auditors will likely be less able to design traditional substantive tests (e.g. test of details or substantive analytical procedures) that would provide sufficient appropriate audit evidence. This technological shift puts further emphasis on management's internal control over financial reporting and requires that internal auditors exercise heightened judgement and professional scepticism when assessing the sufficiency and source of audit evidence. To deliver good governance and quality disclosure, this session highlights the key issues that internal auditors must focus on with this pivot, namely establishing a holistic technology audit plan; ensuring that technology audits are commensurate with the complexity of technology systems and applications; adequate resourcing and upskilling of the internal audit function on technological competencies; and upholding the independence of the IA function in these changed circumstances.</p> <p><b>SPEAKER</b></p> <p><b>NURUL A'IN ABDUL LATIF</b> / <i>Markets Leader and Assurance Partner, PwC Malaysia</i></p>
1.15 pm	END OF CONFERENCE

# AUDIT COMMITTEE CONFERENCE 2021

Agility, Empathy and Resilience: How the Audit Committee will Thrive in the New Normal

## CONFERENCE SPEAKERS



### DATO' SERI AHMAD JOHAN MOHAMMAD RASLAN

Dato' Seri Ahmad Johan is Chair of the Audit Committee and an Independent Non-Executive Director at Sime Darby Property Berhad. He had also served as the Executive Chairman of PwC Malaysia from 2004 until his retirement in 2012, and has been a board member of two other public-listed companies in the past. He has held several government appointments, including Chairman of the Financial Reporting Foundation from 2003 to 2009, membership of Bank Negara Malaysia's Financial Stability Executive Committee from 2009 to 2012, and membership of the International Advisory Panel of the Labuan Financial Services Authority from 2004 to 2012. Currently, he is a member of the Audit Oversight Board. In corporate governance, he helped the Securities Commission of Malaysia roll-out the first Malaysian Code of Corporate Governance to the market in 2000. Since then he has assisted with the drafting and launching of certain later versions of the Code.



### ANTHONY CHEUNG

Anthony is an expert in Green & Sustainable Investment, SDG Investing and Climate Governance in Asia, having served in renowned financial institutions in London, Singapore and in Hong Kong including Gartmore, Pictet, BNP Paribas and ExodusPoint Capital. He was the first in Asia to attain the Certified ESG Analyst (CESGA®) designation, and appointed to the Professional Assessment Panel in Sustainable & Responsible Investment at the Chartered Institute of Securities and Investment (CISI). Apart from the Board Governor and Convenor of Green Finance at Friends of the Earth (HK), Anthony serves as an INED, chairman of the Audit Committee of China Shineway Pharmaceutical Group, and as an INED and chairman of the ESG committee of IPE Group Limited (both listed on the Hong Kong Stock Exchange). Anthony is a Visiting Fellow at University of Hamburg and a Fellow of CPA Australia. He holds a BSc (Hons) in Economics from the London School of Economics (LSE) and a Postgraduate Certificate in Sustainable Business from the University of Cambridge. Anthony was awarded Regional ESG Leader Award by Insights and Mandate (I&M).



### CAROLINE LEE

Caroline became a member of the International Ethics Standards Board for Accountants in January 2017. She was nominated by KPMG LLP, the Singapore registered member firm of the KPMG global organisation of independent member firms affiliated with KPMG International Limited, a private English company limited by guarantee (KPMG International). She has over 30 years of experience in the public accountancy profession, all with KPMG. She is a Partner at KPMG in Singapore and is the Asia Pacific Head of Quality & Risk Management. She is also a member of KPMG International's Global Quality & Risk Management Steering Group. Previously, she led the Risk Management and Ethics and Independence teams for KPMG in Singapore. She is also a member of the Singapore Public Accountants Oversight Committee's Ethics Committee since April 2019. Caroline is a Chartered Accountant and ISCA member. She has a Bachelor of Accountancy degree from the National University of Singapore.



### DEREK LEE

Derek is the Governor at the Institute of Internal Auditors Malaysia and Senior Executive Director at Tricor Axcelasia. He has over 28 years of experience in strategic planning & execution, ERM, corporate governance, business continuity management, business process enhancement, pre & post-IPO internal control advisory, and strategic internal audit. He has led many strategic, risk and controls advisory assignments in Malaysia, China, Singapore, Taiwan, India, Indonesia, Thailand, Vietnam, Cambodia, Sri Lanka, and Myanmar for large private and public listed companies. He has been involved in training Board of Directors and C-Suite Executives on business continuity, risk management, internal controls and corporate governance subjects at in-house training of various organisations as well as delivered lecture at public seminars and conferences. Prior to Tricor Axcelasia, he had worked at KPMG, Arthur Andersen, public listed companies and MNCs in Malaysia and United Kingdom. He is a Certified Internal Auditor, CIA (USA); Chartered Accountant of MIA; Certified Public Accountant of MICPA; Chartered Member of IIA; and holds Certification in Risk Management Assurance, CRMA (USA); and Certification in Business Continuity Management, CBCI (UK).



### DOMINIC CHEGNE

Dominic is Vice President of the Institute of Internal Auditors Malaysia. He is a Partner in the Risk Assurance Services unit within PricewaterhouseCoopers (PwC) Kuala Lumpur office. His employment history spans over 22 years of work experience. Dominic has taken on several risk & governance leadership roles during his tenure in PwC. His portfolio prevails in the jurisdiction of internal audit, risk management, controls, regulation compliances, corporate governance and process reviews/improvements. He previously led the Risk & Governance practice within PwC Consulting and prior to that, Dominic led and grew the internal audit practice for the Kuala Lumpur office. Dominic currently leads the eGRC practice in PwC Malaysia. His team provides end-to-end services on eGRC system implementation. His portfolio also resides in a large number of Financial Institutions (both local and international) on compliance matters predominantly in AML/CFT and Compliance/Regulatory Assessments.



### EULIS RACHMATIAH ISKANDAR

Eulis Rachmatiah is a member of the MIA Ethics Standards Board and is the Head of Ethics and Privacy at Celcom Axiata Berhad since 2017. Her role is to promote a structured, consistent and integrated approach to ethics, privacy and compliance so as to embed a strong ethical culture amongst Celcom employees. Prior to Celcom, she was with the Corporate Governance and International Compliance Department of PETRONAS where she was the subject matter expert on Anti-Bribery, Privacy and Human Rights and undertook Human Rights Due Diligence in South Sudan, Iraq and the PETRONAS RAPID Project in Pengerang, Johor. She has special interest in corporate governance, ethics and anti-bribery laws, privacy and human rights and is a regular speaker at various public seminars and conferences on topics related to corporate governance, role of in-house counsel and company secretarial practice.



### PROFESSOR HERNAN HUWYLAR

Professor Hernan is a governance, risk and compliance executive for multinational companies. He directs the Upper Compliance programme at the IE Law and Business School. He is focussed on developing internal controls to address business risks and legal requirements. He is currently working for Danske Bank in Copenhagen to develop its cyber risk and control practices. He previously worked for ISS and Deloitte in Copenhagen to develop the practice in risk advisory and served as Risk Management and Internal Control Director for Veolia to lead the assurance and governance practices. He also previously worked for ExxonMobil, Baker Hughes and Tenaris. He has an MBA and CPA, as well as, co-chaired the non-financial assurance commission at The Institute of Internal Auditors. Hernan frequently lectures on auditing, compliance, risk management, and data privacy at top universities and business schools.



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## CONFERENCE SPEAKERS



### HIDY CHAN MEI YAN

Hidy is Chair of the Audit Committee at China Brilliant Global (CBG) Limited, Chair of Hong Kong Belt & Road, and Founding Partner at Lincoln Edward CPA. She is a finance expert with over 20 years of professional and commercial exposure in international accounting firm, multinational corporations and listed companies. She was CEO of Global Business Service Provider, Principal of International CPA firm, and was elected in the ACCA Global Council Election in December 2017. She specialises in assisting companies in business start-ups, mergers and acquisitions, pre-IPO consulting, tax, restructuring, business turnaround, ESG and corporate governance. She has been actively involved in business development, belt & road projects and business strategy, assisting companies to define direction. Hidy holds a Bachelor's degree in accounting from the University of Hong Kong and a Master's degree in business administration from the University of Manchester.



### JENNY TAN

Jenny is currently leading the global internal audit practice, including IT audit, with CapitaLand Group. Her mandates include delivering quality audit, advocating a transformational audit practice and becoming a business partner within the Group. Prior to CapitaLand, she was the PwC Risk Assurance Partner where she led the IT Audit & Advisory and Business Resilience Practices, and was PwC Singapore's Chief Information Officer and Data Protection Officer. She is the Vice-President of ISACA SG Chapter. She spearheaded ISACA's SheLeadsTech programme in Singapore and has since framed the programme as a cross-border female leadership experience and knowledge sharing platform. She is recognised by ISACA Global as one of the four 2021 Outstanding Chapter Leader Award global recipients. Jenny graduated with several degrees, post-graduate diplomas and degrees in both IT and Business faculties. She also served on Asia Pacific Information Privacy Association Board, SATA CommHealth Digital Committee and Audit Committee.



### JERRY E DURANT

Jerry is the Chairman and Founder of Clarity Group Global, an internationally recognised advisory and research enterprise. He is an accomplished writer, educator, innovator and applied practitioner with over four decades of experience. In his early career he worked in international audit for a major Fortune 50 enterprise before taking on the position as Division Director for Test Engineering for AT&T. During his audit years he served actively with the IIA at the chapter, international and organisation levels. Jerry has authored numerous management and technological articles and is the author of two books. He is well credentialed holding nine certifications and degrees in Accounting (AS), Management (BS), Computer Science (MSc) and Logistical AI/Robotics (Sc.D). On a regular basis he and his organisation are called upon to serve having done so as a research fellow at the Rockefeller Foundation. His latest interest has involved Intellectual Philanthropy and the Buoyant Equity Fund for struggling enterprises.



### MATTHEW NOBLES

Matthew is the Chief Compliance Officer for GE Gas Power –Middle East & Africa region. He is a trusted advisor and member of the executive management team driving business results through strategic development and implementation of ethics, compliance and risk management programs. Matthew is a transformational leader and problem solver with experience in managing through critical business changes and transitions. He has deep domain expertise in Finance, Internal Audit, Compliance and Project Management and uniquely pairs a sharp business acumen with a risk mitigation framework to deliver a forward-leaning compliance programme that sets the standard in the industry and for the region.



### DATIN NANCY SIM

Datin Nancy is the current Audit Committee Chairman for Focus Point Holdings Berhad, one of the largest vision care companies in Malaysia and SEA. Nancy's career spans both marketing and human resources, and she has deep skills in sectors like financial services (insurance and asset management), management consulting, real estate and hospitality. Having worked in the Asia region in both developed and emerging countries, she brings good HR lens into the boardroom. She has most recently co-authored a book titled, "Creating Winning Culture & Building Supertalent, The Anthrophillic Way, A Toolkit Based Book".



### DR NURMAZILAH DATO' MAHZAN

Dr Nurmazilah is the Chief Executive Officer of Malaysian Institute of Accountants and was previously the MIA Deputy Chief Executive Officer. Prior to MIA, she was Director of the University Malaya Graduate School of Business. She started her career with Arthur Andersen in 1993, and later joined KUB Malaysia Berhad as Group Accounts Manager. Her corporate experience covers various industries including property development and construction, banking, unit trusts, trading and manufacturing. She was a MIA Council member, a Member of the Malaysian Accounting Standards Board, elected member of Board of Governors for the Institute of Internal Auditors Malaysia, Council member of The Malaysian Institute of Certified Public Accountants, and Honorary Treasurer with Persatuan Ekonomi Malaysia. She also served in various committees of MIA and MICPA. She holds a PhD in accounting from University of Birmingham, UK. She has conducted various research projects in the areas of auditing, financial reporting and corporate governance.



### NURUL AIN ABDUL LATIF

Nurul is the Markets Leader and Assurance Partner of PwC Malaysia. She has over 20 years of experience in providing audit and business advisory services, and has significant experience serving clients from a diverse range of industries including a major conglomerate in Malaysia, the national utility group, airlines, automobile manufacturer and a number of local telecommunications groups. She has assisted clients on a number of assignments including cross border transactions involving mergers and acquisitions. She is involved in major government initiatives including implementation of accrual accounting, and led the validation of National Key Performance Indicators results initiative for PEMANDU based on an Agreed Upon Procedures (AUP) approach. Nurul is a member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants. She holds a Bachelor of Accounting (Hons) Degree from University Malaya.



### ONG CHEE WAI

Chee Wai is a Partner and the Assurance Leader at Ernst & Young PLT. He has over 25 years of experience in providing assurance and business advisory services to various large, diversified conglomerates, multinationals and Government-linked corporations. These include statutory audits, initial public offerings, reverse take overs, financial due diligence, cross border transactions, transitional management of internal audit functions, financial reporting standards conversion exercises as well as process review engagements. He has extensive knowledge in the oil and gas, property development and construction, transportation and logistics industries including airline and shipping, as well as the hospitality industry. Chee Wai holds a Bachelor's degree in Accounting (Hons) from University of Malaya. He is a council member of the Malaysian Institute of Certified Public Accountants and the Malaysian Institute of Accountants (MIA). He is also Chairman of the Malaysia Integrated Reporting Steering Committee and the Investigation Committee under MIA, and a member of the MASB Application and Implementation Committee.

# AUDIT COMMITTEE CONFERENCE 2021

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## CONFERENCE SPEAKERS



### RENA MOAKEH

Rena is the Global Compliance Officer at Dematic, a supply chain optimisation, digital technology, software, and services company in the US. She has 18 years of experience as a global legal and compliance team leader and strategic business partner. She is known for culture and change management, with proven success in creating, developing, and executing risk-based programmes (compliance, regulatory compliance, ERM, M&A, pre/post integration activities). Prior to Dematic, she was at GE for 11 years in global regulatory and compliance leadership roles supporting transportation and energy management/digital energy businesses. Rena holds a Bachelor of Law (LL.B Hons) from the University of Westminster (UK) and is a qualified solicitor of England & Wales. She mentors those early in their compliance profession, provides support to the Institute for Justice Education Reform as an advisor/strategist, and previously was a Steering Committee Member for the Society of Corporate Compliance and Ethics in the USA.



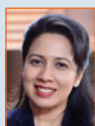
### SHARIZA SHARIS M YUSOF

Shariza is Chief Financial Officer of PETRONAS Gas Bhd (PGB), and is responsible for the overall fiscal and financial management as well as investor relations for PGB Group of Companies. She joined PETRONAS in 2001 and over the span of 18 years has been assigned to several corporate and operating units within PETRONAS, covering areas which include corporate finance, accounts and financial reporting, strategy development and corporate planning. Prior to PGB, she was Financial Controller for PETRONAS Chemicals Bhd. Shariza is a Fellow of the Institute of Chartered Accountants in England and Wales and a Member of the Malaysian Institute of Accountants. She also sits on the Boards of several PETRONAS subsidiaries and joint venture companies, and is an Alternate Director of Gas Malaysia Bhd.



### SIMON TAY PIT EU

Simon is Executive Director of the Professional Practices and Technical Division of the Malaysian Institute of Accountants (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. He has also been involved in numerous speaking engagements on these topics and also on the competency requirements of CFOs and finance functions. Previously, he was an Executive Director at PwC Malaysia and has over 20 years of experience in auditing. He has been involved in instructing courses on audit methodology and conducting public and company-specific workshops on the application of accounting standards during his tenure with PricewaterhouseCoopers. Simon is a member of MIA and CPA Australia.



### DATIN SERI SUNITA RAJAKUMAR

Datin Seri Sunita is Founder of the Malaysian Chapter of the World Economic Forum's Climate Governance Initiative. She is a Global Advisory Board member at Nottingham University's School of Business, and sits on the boards of trustees of various charitable foundations. Her legal degree from the University of Bristol and professional qualification as a Chartered Accountant (England & Wales), led to a career in investment banking. After 6 years in investment banking, she was invited by the Ministry of Finance to manage the first government-owned foreign technology venture capital fund. She has also advised on national innovation ecosystems. She is Chairperson Caring Pharmacy Berhad, and independent director for Dutch Lady Milk Industries, MCIS Insurance, and Zurich General Insurance.



### DR VEERINDERJEET SINGH

Dr Veerinderjeet is President of the Malaysian Institute of Accountants (MIA) and Malaysian Institute of Certified Public Accountants (MICPA) and a Non-Executive Chairman of Tricor Services (Malaysia) Sdn Bhd. He was Past President of the Chartered Tax Institute of Malaysia (CTIM) from 2007 to 2010. Acknowledged as a leading expert in accountancy and taxation, he has over 30 years of diverse experience in the fields of accounting, taxation and commerce. He has served in the Inland Revenue Department, University of Malaya (as an Associate Professor), Arthur Andersen and Ernst & Young (as a Tax Partner/Executive Director) and authored several influential and authoritative tax publications. Dr Veerinderjeet also sits on the Boards of Malaysian Rating Corporation Berhad, AmBank (M) Berhad and UMW Holdings Berhad. He is also an Adjunct Professor at Monash University, Malaysia and the current Chair of the Monash Business School Industry Advisory Board. Globally, Dr Veerinderjeet contributes his expertise as a member of the Commission on Taxation of the International Chamber of Commerce based in Paris and a member of the Board of Trustees of the International Bureau of Fiscal Documentation (a tax research and consultancy body) based in Amsterdam.



### DATUK ZAITON MOHD HASSAN

Datuk Zaiton is a Fellow and Council Member of the Association of Chartered Certified Accountants, UK, Deputy Chair of the International Federation of Accountants' Professional Accountants in Business Advisory Group, member of the Malaysian Institute of Accountants and the Malaysian Institute of Certified Public Accountants. She is currently Chairman of the Board Governance and Audit Committee of Sime Darby Plantation Berhad. She started her career as an auditor in PriceWaterhouse Coopers before moving into banking, including at Maybank, in various senior positions in Treasury, International Operations and Group Strategic Planning. She was also tasked with setting-up the country's second rating agency, Malaysian Rating Corporation Berhad where she was President for eight years. Datuk Zaiton led the initiative to set up the Malaysia Professional Accountancy Centre, a not for profit institution focussing on helping students from underprivileged families pursue professional accountancy qualifications. She is also a strong advocate of Integrated Reporting.



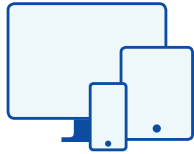
# Audit Committee Conference 2021

Agility, Empathy and Resilience: How the Audit Committee will Thrive in the New Normal

With immediate effect, enrolment for all CPE programmes will be

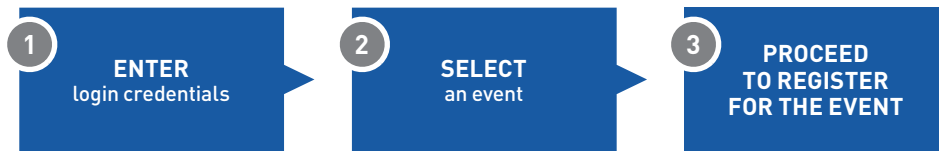
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For any assistance, please call (8.45am-5.30pm, Monday-Friday)

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### WEBINAR FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- For selected webinars, the fee includes e-materials.
- 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 1 day before the webinar, whichever earlier.
- Access to join the webinar shall be granted only upon full payment as per the above requirement.

### WEBINAR ACCESS LINK

- The Access Link will be emailed at least 24-hours before the commencement of the webinar.
- The Access Link is unique and should not be forwarded/shared with others.

### CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

- For written cancellation received with minimum seven (7) days' notice from the date of the webinar, no penalties will be imposed and full refund will be made to participants who have paid.
- For written cancellation received less than seven (7) days from the date of the webinar, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations will also be liable for a 20% administrative charge.
- No refunds will be made for written cancellations received on the day of the webinar or for participants who failed to join the webinar. Unpaid registrations will also be liable for full payment of the registration fee.
- Replacing registered participants is not allowed.

### 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.

### METHODOLOGY, CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Live Q&As, quick polls/surveys will be carried out throughout the webinar.
- For selected webinars, pre and/or post course materials will be shared with participants.
- Self-assessment quizzes at the beginning as well as at end of the webinar will be given to enable participants to self-evaluate themselves on their learning performance and level of understanding of the programme content.
- Participants will be issued with an e-certificate of attendance and awarded CPE credit hours upon strict compliance of the following terms:**
  - Remain logged in at least 80% of the time allocated for the webinar,
  - Submit the post-course evaluation on learning outcome within 3 days after the completion of the webinar (late submission of the post-course evaluation will not be entertained).
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the webinar for participants who have complied with all terms and conditions stipulated herein.
- Listening to pre-recorded webinar and/or reading from past webinar e-material shall not qualify as structured CPE credit hours.

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Information given by the participants to the Organisers is true, accurate and to the best of their knowledge. The participants have read and agreed with the Privacy Notice as stated on the Organisers' official websites and therefore, allow the Organisers to collect, process, store and use the participants' data other than what is provided under the Personal Data Protection Act 2010.

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## CONFERENCE FEES

CATEGORY	FEE PER PAX
Member (MIA/IAM/ACCA/AFA/BoardRoom/ Bursa Malaysia/CIMA/CTIM/FPLC/IACS/ICDM/ MACS/MICPA/MSWG/Tricor**) / Member Firm	RM 850
Non-member	RM 1,105
Group: 3 pax and above from the same organisation**	RM 700

**\*\* Members/clients of IIA Malaysia, ACCA, AFA, BoardRoom, Bursa Malaysia, CIMA, CTIM, FPLC, IACS, ICDM, MACS, MICPA, MSWG, Tricor and group registrations are required to contact MIA to register for this conference**

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

## CONFERENCE DETAILS & REGISTRATION

15 & 16 March 2021 (Monday & Tuesday)  
9.00 am – 1.15 pm

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