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AUDIT COMMITTEE CONFERENCE 2020

Priorities for the Audit Committee Agenda in 2021: Changing Course in the New Norm



ENJOY EARLY BIRD DISCOUNT when you register by 19 October 2020

GROUP DISCOUNT Pay only RM 850/pax for registration of 3 pax and above from the same organisation

4 November 2020 (Wednesday), Kuala Lumpur Convention Centre

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
- Understand the key factors in a Related Party Transactions review
- 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

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 committee responsibilities vary widely across jurisdictions, sectors and between companies, and as such there is no one-size-fits-all model for audit committees. Customising your audit committee functions is hence critical to adapt to and address the numerous volatilities and uncertainties unfolding in 2021 onwards, which range from the COVID-19 pandemic disrupting economic cycles and business supply chains to increased regulatory, technology and governance concerns.

This Conference aims to heighten the effectiveness of audit committees to set a clearer vision of delivering better corporate governance and trust, through the adoption of good practices in risk management and reporting.

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CONFERENCE PROGRAMME

| | |
|----------|---|
| 8:00 am | REGISTRATION & WELCOME REFRESHMENTS |
| 9:00 am | WELCOME ADDRESS |
| 9:20 am | KEYNOTE ADDRESS |
| 10:00 am | MORNING REFRESHMENTS & NETWORKING |
| 10:30 am | <p>PANEL SESSION SETTING THE AGENDA IN 2021 Prioritising an effective audit committee agenda is never easy even in the best of times. Figure out which material issues should be prioritised for audit committee effectiveness and how to customise your own unique board audit agenda for good governance and trust amidst a highly volatile, risky and uncertain environment unfolding in 2021.</p> <p>MODERATOR Governor IIA Malaysia</p> <p>PANELLISTS CHARI TVT Board Audit Committee Member, Ncell Private Limited</p> |
| 11:45 am | <p>PANEL SESSION INVESTING IN A COMPETENT FINANCE FUNCTION Finance plays a critical role in ensuring audit quality, support effective governance and organisational management which are invaluable for audit committees and the risk management function. Hence, it is critical for the Audit Committee to invest on competent finance function as this will result in the delivery of the quality and reliability of financial reporting. In this session, identify and address 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.</p> <p>PANELLISTS Audit Committee Chair Chief Financial Officer from industries Representative from Regulator</p> |
| 1:00 pm | LUNCH AND NETWORKING |
| 2:00 pm | <p>PANEL SESSION CONDUCTING AN EFFECTIVE RELATED PARTY TRANSACTIONS (RPT) REVIEW: WHAT TO LOOK FOR? The Listing Requirements lack clarity on how to conduct an effective RPT review, especially with regards to the benchmarks or criteria for measurement although a fair deal of information can be found in the Corporate Governance Guide 3rd Edition. As such, many Audit Committee (AC) members are either oblivious to or underestimate the challenges related to RPT and the review of such transactions and situations. This session educates AC members on the key factors in an RPT review e.g. ascertaining the completeness and materiality of RPTs and their impacts.</p> <p>PANELLISTS Independent Non-Executive Directors from PLCs</p> |
| 3:15 pm | <p>KEY FACTORS TO ENHANCE AUDIT COMMITTEE EFFECTIVENESS Corporate failures and scandals across countries, including the apex 1MDB crisis in Malaysia, can be pinned down to profound corporate governance failings perpetuated by anaemic boards and audit committees. Effective governance is underpinned by purpose, vision, values, and ethics, which are reflected in the behaviours and actions of the board and management team and cascaded throughout the organisation. This session reiterates the responsibilities of boards in conjunction with management for setting the tone at the top, shaping the culture of the organisation, and setting strategic direction to deliver good performance and governance.</p> <p>MODERATOR Governor IIA Malaysia</p> <p>PANELLISTS WEE HOCK KEE Managing Partner, CG Board Asia Pacific Sdn Bhd JEREMY NASRULHAQ Chairman, Audit Committee, Kenanga Investment Bank Berhad</p> |
| 4:15 pm | <p>THE AUDIT COMMITTEE'S ROLE IN ANTICIPATING AND MANAGING EMERGING RISKS Black swans like the Covid-19 health crisis and the resulting fallout provide salutary lessons on how boards must be prepared for a panoply of risks. This session guides AC members on how to provide an 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.</p> <p>MODERATOR Governor IIA Malaysia</p> <p>PANELLISTS Chair, Audit & Risk Committee of PLC Independent Non-Executive Director of PLC</p> |
| 4:45 pm | REFRESHMENTS AND END OF CONFERENCE |

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CONFERENCE SPEAKERS



CHARI TVT

Chari was Group Chief Financial Officer at Axiata Group Berhad until retiring in 2016. Subsequently, he has been taking senior advisory and consulting assignments, including with a listed infrastructure company in Malaysia, a global valuation company and a high-tech semiconductor fabrication company. He is a Board and Board advisory member of a telecommunications company, and an analytics and software company. Prior to the Axiata Group, he was Vice President of Sales for Asia Pacific and Japan at HP Financial Services and had served HP for over 20 years. He holds an MBA from State University of New York at Buffalo, and is a Fellow member of the Chartered Institute of Management Accountants UK, an Associate member of Institute of Chartered Accountants and the Institute of Cost and Works Accountants of India. He is an advisory member of MIA's Subcommittee and an advisor to a UK-based listed software company.



JEREMY NASRULHAQ

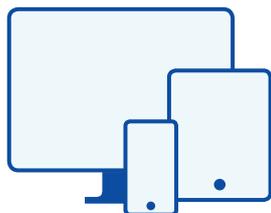
Jeremy is Chairman of Audit Committee at Kenanga Investment Bank Berhad (KIBB), and is also a member of the Board Nomination & Remuneration Committee, Employees' Share Scheme Committee, Digital Technology & Innovation Committee, and former member of the Board Group Risk Committee. Prior to KIBB, he served Malaysia Airports Holdings Bhd as Senior Independent Non-Executive Director, Chairman of Board Nomination and Remuneration Committee, Chairman of the Whistleblowing Independent Committee, and member of the Board Audit Committee, Board Procurement Committee and Board Finance & Investment Committee. He was also with Unilever Malaysia for over thirty years, serving in several key financial and supply chain positions, as well as in regional and global functional teams. Jeremy has served as a Committee Member with the Malaysian International Chamber of Commerce and Industry, and Federation of Malaysian Manufacturers, and as Council Member of Malaysian Institute of Accountants (MIA) and Chartered Institute of Malaysian Accountants Malaysia Division. At MIA, he is Chairman of the Disciplinary Committee and former Chairman of Professional Accountants in Business Committee (PAIB) Committee. Jeremy holds a BSc (with Distinction) in Agribusiness from Universiti Putra Malaysia. He is a Fellow Member of CIMA, a Chartered Accountant of MIA, a Chartered Audit Committee member of Institute of Internal Audit Malaysia and a Fellow member of Institute of Corporate Directors Malaysia.



WEE HOCK KEE

Hock Kee is Managing Partner of CG Board Asia Pacific, and has over 30 years of governance, risk management and internal control experience. He also serves as a board member at MIMOS, Perkeso and MAVCOM, and was an independent director and audit and risk management committee chairman of three public listed companies, including one on the London Stock Exchange. Prior to this, he was Regional Audit Director at AstraZeneca Plc UK (AZ) for Asia Pacific, Middle East and Africa. As a part of the AZ Group Internal Auditor global senior management team, he was responsible for developing and charting the Group's governance strategy for SOX compliance in the US. He previously served with Fraser & Neave, ICI Holding (M) Sdn Bhd, Guinness Anchor Berhad, Cycle & Carriage Singapore as the Chief Internal Auditor of Group, and as Special Assistant to Group CEO at Karambunai Resorts Berhad. He is past President of IIA Malaysia and the Asian Confederation of Institute of Internal Auditors, a former board member of IIA Global, a member of ACCA Malaysia's Advisory and past Chairman of Internal Audit Working Group of MIA. He was engaged by Bursa Malaysia to conduct awareness and education for AC and board members on risk management and internal control assurance framework. He was also engaged by NIEW/MINDA on women directors' training programme, and was a Research Fellow in HELP University ELM Faculty.

REGISTRATION PROCESS

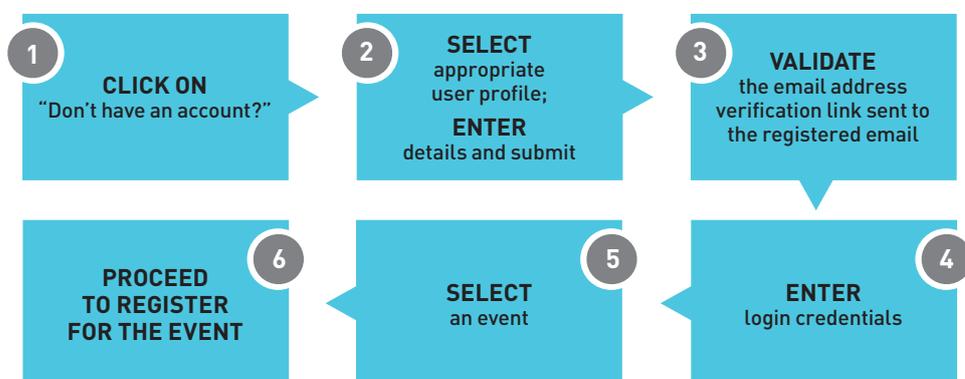


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- Click 'Register' to experience the new system by continuing with the respective steps below:

EXISTING USER



NEW USER



For any assistance, please call (8.45am-5.30pm, Monday-Friday)
MIA Help Desk @ 603-2722 9000

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 The Institute of Internal Auditors Malaysia (IIA Malaysia) 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.

CONFERENCE FEES

| | Early Bird* | Normal |
|---|-------------|----------|
| Member (MIA/IIAM/ACCA/CIMA/FPLC/IACS/ICDM/MICPA/MIRA/MSWG/BoardRoom/Tricor**)/Member Firm | RM 900 | RM 1,000 |
| Non-member | RM 1,170 | RM 1,300 |
| Group: 3 pax and above from the same organisation** | RM 850 | |

* Registration must be received by 19 October 2020

** Members of IIA Malaysia, ACCA, CIMA, FPLC, IACS, ICDM, MICPA, MIRA, MSWG, Tricor; BoardRoom clients; 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

4 November 2020 (Wednesday)
Kuala Lumpur Convention Centre

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