

GOVERNANCE SYMPOSIUM 2019

Building a Governance Eco-System



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



KEYNOTE ADDRESS BY

YBHG TAN SRI ABU KASSIM MOHAMED

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

OBJECTIVES

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

WHO SHOULD ATTEND

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

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

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



SYMPOSIUM PROGRAMME

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



SYMPOSIUM SPEAKERS



BENJAMIN McCARRON

Ben is a specialist consultant with the Asian Corporate Governance Association (ACGA), covering Malaysia and Thailand. He is also Managing Director of Asia Research and Engagement (ARE), where he is responsible for investment and finance, sustainable real estate, sustainable protein, and energy transition. Before moving to Asia, he was an analyst for The Cooperative Asset Management (now Royal London Asset Management) in the UK, where he led the integration of environmental and social analysis into the investment and engagement processes. Prior to this, he was a fund manager at Framlington, managing £100m of small-cap UK pension money. He also co-managed a global technology fund covering IT and healthcare research at Gerrard, now part of Barclays Wealth. He was also the lead author of two "Good Companies Guides" published in The Observer. Ben graduated with joint honours in Maths and Philosophy from University College, Oxford.



RAJEEV PESHAWARIA

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



DAVID WILLIAM BERRY @ DAYAN WAZIR BERRY

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



SIMON TAY PIT EU

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



LIEW KIM YUEN

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



PROF DR IR VINESH THIRUCHELVAM

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



MOHD ZABRI ADIL TALIB

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