



Special Keynote Address By:

**YAB Datuk Amar Abang Haji Abdul Rahman
Zohari bin Tun Datuk Abang Haji Openg**
Chief Minister of Sarawak



Keynote Address By:

YB Senator Datuk Paul Low Seng Kuan
Minister in The Prime Minister's Department
responsible for Governance and Integrity

ONE-DAY CONFERENCE GOVERNANCE CULTURE – What's Possible?

24 July 2017 (Monday)

**THE WATERFRONT HOTEL
KUCHING, SARAWAK**



Synopsis:

According to the Financial Reporting Council (UK), a healthy corporate culture is a valuable asset, a source of competitive advantage and vital to the creation and protection of long-term value. It is the board's role to determine the purpose of the company and ensure that the company's values, strategy and business model are aligned to it. Directors should not wait for a crisis before they focus on the company's culture.

Culture, be it in a corporate or public organisation, can be defined as a combination of the values, attitudes and behaviours manifested by the organisation in its operations and relationships with its stakeholders.

Culture is in danger of becoming yet another catchphrase. It is an integrated ideal of good governance, regulatory compliance and fair process; intangible, theoretical and in a danger of becoming merely form over substance.

This conference will discuss how to go beyond compliance to building a healthy, workable governance culture in your organisation.

Topics Include:

- Drop in Malaysia's International Ranking – What role does *Governance Culture* play?;
- Overview of *Malaysian Code on Corporate Governance 2016* and the *Companies Act 2016* : Impact on the Board and Business;
- Empowering Good Governance - Corporate Responsibility to Respect Human Rights; and
- The Role of Boards in promoting Governance Culture

Who Should Attend:

- Chairman & Directors
- CEOs/CFOs/COOs
- Company Secretaries
- Heads of Department
- Heads of Procurement
- Legal Officers
- Procurement/ Integrity Officers
- Compliance Officers
- Tender Board Committees
- Contractors

CONFERENCE OUTLINE

TIME	TITLE
8.00 am – 8.45 am	Registration
8.45 am – 9.00 am	<p>Welcome Address</p> <p>Y.Bhg Dato’ Yusli Mohamed Yusoff <i>President, Malaysian Institute of Corporate Governance</i></p>
9.00 am – 9.30 am	<p>Keynote Address</p> <p>Initiatives To Improve Governance Culture In The Public Sector</p> <p>YB Senator Datuk Paul Low Seng Kuan <i>Minister in the Prime Minister’s Department</i></p>
9.30 am - 10.20 am	<p>TBC</p> <p>YBhg. Dato’ Zahrah Abdul Wahab Fenner <i>CEO of Companies Commission of Malaysia</i></p>
10.20 am – 10.45 am	Refreshment/ Networking
10.45 am – 11.30 pm	<p>Implementing Public Integrity Policy As A Way To Create A Governance Culture: The Malaysian Institute Of Integrity’s Experience</p> <p>Datuk Dr. Anis Yusal Yusoff <i>President & CEO of The Malaysian Institute of Integrity</i></p>
11.30 am – 12.00 pm	<p>A Case Study In Successfully Changing Your Organisation’s Governance Culture (TBC)</p> <p>Mr Tam Wah Fiong <i>Chairman, Thumbprints Utd Sdn Bhd</i></p>
12.00 pm – 12.30 pm	<p>Special Keynote Address</p> <p>YAB Datuk Amar Abang Haji Abdul Rahman Zohari bin Tun Datuk Abang Haji Openg <i>Chief Minister of Sarawak</i></p>
12.30 pm – 2.00 pm	Lunch
2.00 pm – 3.00 pm	<p>Overview Of New Malaysian Code On Corporate Governance And The Companies Act 2016 : Impact On The Board And Business</p> <p>Mr Lee Min On <i>Director of Coalition for Business Integrity Bhd</i></p>
3.00 pm – 4.30 pm	<p>Forum Session: The Role Of Boards In Promoting Governance Culture</p> <p>Moderator: Ms Christina Foo, <i>Managing Director, Priority One Consultancy Services Sdn Bhd</i></p> <p>Panellists:</p> <ol style="list-style-type: none"> Y.Bhg Dato’ Yusli Mohamed Yusoff <i>President, Malaysian Institute of Corporate Governance</i> Ms Grace Hii Hui Hing <i>Director of Internal Audit Unit, Chief Minister’s Department</i> Mr Lee Min On <i>Director, Coalition for Business Integrity Bhd</i> Ms Ravinder Kaur <i>Senior Banker and former Independent Non-Executive Director of a Financial Institution</i> Mr Tam Wah Fiong <i>Chairman, Thumbprints Utd Sdn Bhd</i>
4.30 pm - 4.40 pm	<p>Closing Remarks By</p> <p>YB Datuk Haji Talib Zulpilip, Minister in the Chief Minister’s Department (Integrity & Ombudsman)</p>
4.40 pm – 5.30 pm	Refreshment / Networking & End Of Seminar

FACILITATORS

Dato' Yusli is currently the President of the Malaysian Institute of Corporate Governance. Dato' Yusli was the Chief Executive Officer and Executive Director of Bursa Malaysia from 10 April 2004 to 31 March 2011. Dato' Yusli has directorships in public companies such as Mudajaya Group Berhad, YTL Power International Berhad, AirAsia X Berhad, Westports Holdings Berhad and Mulpha International Berhad.



Datuk Dr. Anis Yusal Yusoff is President & CEO of The Malaysian Institute of Integrity (INTEGRITI). He was formerly Principal Fellow at the Institute of Ethnic Studies (KITA) of UKM. Datuk Dr. Anis has also served over 10 years at the United Nations Development Programme (UNDP) and at the United Nations Volunteers (UNV) Headquarters in Bonn, Germany. He holds a PhD from the National University of Malaysia and MSc in Information Management and Technology from Syracuse University, Syracuse, New York. Among his many positions, he has served on the Advisory Panel for the Consultation and Prevention of Corruption of MACC, the National Advisory Consumer Council and the National Unity and Integration Training Institute. On 15.10.2014, he was appointed by DYMM Yang Di Pertuan Agong as a Commissioner of the Enforcement Agency Integrity Commission (EAIC).



Lee Min On is retired as a Partner of KPMG in Malaysia on 31 December 2015 after serving with the Firm for 36 years. He is co-wrote the Corporate Governance Guide – Towards Boardroom Excellence 1st & 2nd Editions, which are Bursa's publications that assist listed issuers in complying with the Malaysian Codes on Corporate Governance 2007 & 2012 Respectively. He sat on Bursa's Task Force in 2012 to develop the Statement on Risk Management and Internal Control – Guidelines for Directors of Listed Issuers. He currently sits on the Board of Coalition for Business Integrity Bhd, a not-for-profit organization that advocates, via collaborative programmes with organizations, a culture of integrity in conducting business in Malaysia, all with a view of raising the bar of corporate governance and integrity in the market place.

Christina Foo 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; over 30 years as a business owner; over 10 years of active involvement in contributing her service to growing and promoting the interests of her accountancy profession with regulators, educators, the business community and the public; over 9 years serving on public interest entity boards in Malaysia and internationally; and a lifetime commitment and passion to continuous learning and improvement. Her current directorships include being a member of the Board of Directors of Malaysian Technology Development Corporation where she also chairs the Board Audit & Risk Management Committee. She also serves as the Chair of the Sunway University Business School's Industry Advisory Board, The Mines Resort and Golf Club's Liaison Committee and Candy Pencil Project.



Ravinder Kaur is a Senior Banker and former Independent Non-Executive Director of a financial institution. She has 23 years of experience in the banking and finance sector since January 1984, and worked with banks like Maybank, Citibank and RHB Bank where she held several senior management leadership positions in the areas involving corporate banking, global relationship banking, credit and investment analysis, credit risk management, client relationship and account management, IT project management, advisory services, change management, debt restructuring, rehabilitation and recovery under asset management, and crisis management (Sime Bank) during the Asian financial crisis 1997-98. She is an international qualified risk director (Institute of Enterprise Risk Practitioners), and has certification in International Foundations of Directorship (Australian Institute of Company Directors). Since the start of 2017, Ravinder has put corporate board directorships on hold to focus on 2 initiatives to raise the standards and level of awareness of public-listed companies' board directors in the proactive management of corporate governance, risk management and compliance, and people development.



Ms Grace Hii Hui Hing is currently the Director of Internal Audit Unit, Chief Minister's Department, Sarawak. She has over 30 years of working experience in the public sector; serving in various capacities in areas relating to auditing and finance. She had served as an auditor in the Auditor General's Office, Malaysia; Secretary-Accountant in Sibu Water Board; Principal Assistant Secretary & Acting Director of Finance and Administration in the State Financial Secretary's Office; and Deputy Accountant General in the State Treasury Department. She is also involved in the State's initiatives to drive good governance and raise the level of accountability in the state public service.



Tam Wah Fiong started his career since 1985 after obtaining a Diploma in Land Survey from Universiti Teknologi Malaysia on a Public Service Department scholarship. Subsequently, he founded Thumbprints Utd. Sdn. Bhd. in 1990 and had been working as the Managing Director since. Thumbprints is currently one of the leading printing and packaging companies in Malaysia. The company's business share in national and export market stands at 60% and 40%. Currently, Thumbprints has about 300 employees working under it. In 2010, Tam converted Thumbprints Utd into a community enterprise.

MEMBERSHIP NO. _____

PARTICIPANTS’ DETAILS

Participant 1 _____

Designation _____

Email _____

Mobile No. _____

Participant 2 _____

Designation _____

Email _____

Mobile No. _____

Participant 3 _____

Designation _____

Email _____

Mobile No. _____

Participant 4 _____

Designation _____

Email _____

Mobile No. _____

COMPANY DETAILS

Company _____

Address _____

Contact person _____

Email _____

Tel _____ Fax _____

Signature / Date & Company Stamp

Member	X
MICG	
CPA Australia	
ACCA	
MIRA	



PROGRAMME FEE * (per participant)

Member RM 375

Non Member RM 425 RM 375

Group (3 and above) RM 375

Universities RM 250

** Inclusive of 6% GST*

** Includes two refreshment, lunch, course materials and Certificate of Attendance.*

Early Bird (before 7 July 2017)

REGISTRATION & ENQUIRIES

MALAYSIAN INSTITUTE OF CORPORATE GOVERNANCE

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TERMS & CONDITIONS

Payment

Full payment must be made no later than event date.

Cheques/Bank Draft should be made payable to **Malaysian Institute of Corporate Governance**.

Direct Bank-in: **Malayan Banking Berhad Account No. 5141 6915 2428**, Swift Code MBB EMYKL. Please email payment advice to info@micg.org.my

Substitution / Cancellation

Non-attendance does not constitute cancellation. You can substitute an alternate participant for the same event. Any difference in fees will be charged accordingly.

Substitution / Cancellation must be received in writing **strictly 7 working days before the event**.

Administration fee of 20% will be charged for cancellation.

Delegates who do not turn up at event will have the entire fee forfeited. No refund will be entertained.

For Government Officials

A Local Order (LO) or Letter of Approval to participate must be sent before or presented on the day of event.

Personal Data Protection Notice

I have read and hereby consent to Malaysian Institute of Corporate Governance (MICG) processing my personal data as posted on www.micg.org.my

Disclaimer

The Organiser reserves the right to change the date(s), speaker(s), and venue and to cancel the programme should there be circumstances beyond the Organiser’s control.