

# MCCG AND BURSA'S LISTING REQUIREMENTS:

## Application, Disclosure and Reporting Expectations for Principles B & C

13 FEBRUARY 2018

SECURITIES COMMISSION MALAYSIA



In Collaboration with:

**BoardRoom**  
Smart Business Solutions

### PROGRAMME OVERVIEW

Pursuant to the Comprehend, Apply and Report (CARE) approach advocated under the Malaysian Code on Corporate Governance (MCCG) issued by the Securities Commission Malaysia, listed issuers are encouraged to clearly identify the thought processes involved in practicing good corporate governance including providing fair and meaningful explanations of how the listed issuers have applied the Practices.

In view of the objectives and new disclosure approach set out in the MCCG, Bursa Malaysia has aligned the Listing Requirements (LR) and the CG Guide to reflect and guide listed issuers on the new CG application, disclosure approaches and reporting requirements.

This half-day programme is to provide an in-depth guidance on the application, disclosures and reporting expectations for listed issuers outlined under the new MCCG for Principles B and C - Effective Audit and Risk Management; and Integrity in Corporate Reporting and Meaningful Relationship with Stakeholders including the enhancement in relation to the oversight role of the audit committee in respect of the internal audit function.

### PROGRAMME OBJECTIVE

The aim of this programme is to provide the listed issuers with guidance on the application, disclosures and reporting expectations of listed issuers for the Principles B and C - Effective Audit and Risk Management; and Integrity in Corporate Reporting and Meaningful Relationship with Stakeholders including the enhancement in relation to the oversight role of the audit committee in respect of the internal audit function outlined in the MCCG, Bursa's LR and CG Guide.

### LEARNING OUTCOME

Upon completion of this programme, participants will be able to:

- o recognise the importance of corporate governance, the new approach in MCCG and its expectations
- o infer the application of the MCCG Practices with reference to Bursa CG Guide
- o describe the changes in the LR in CG reporting and disclosures
- o appraise the CG requirements and disclosure of a meaningful corporate governance reporting
- o determine and implement the reinforced role of the audit committee in overseeing the internal audit function as prescribed in the MCCG, Bursa's LR and CG Guide

### METHODOLOGY

Interactive presentations, Discussions and Question-and-Answer (Q&A) sessions

### TARGET AUDIENCE

PLCs, Co Sec, Directors, Senior Management, Companies who plans to list on Bursa Malaysia, Lawyers, Dealer's Representatives, Investment Analysts, Corporate Finance Advisors

Please register by **Thursday, 8th February 2018**. Registration is on a first-come-first-served basis. Confirmation is recommended as seats are limited.

Fee:

BoardRoom Corporate Services Clients*	Normal Price*
<b>RM 225</b>	<b>RM 265</b>

\* Inclusive of 6% GST

### PROGRAMME

1.30 PM REGISTRATION

2.00 PM SESSION 1  
**MCCG: THE CODE, BURSA'S LR AND CG GUIDE AND THE EXPECTATIONS**

- WHY GOVERNANCE MATTERS
- OVERVIEW OF MCCG - WHAT IS NEW?
- KEY FEATURES
- THE REVISED BURSA LR AND BURSA'S CG GUIDE

2.30 PM SESSION 2  
**EFFECTIVE AUDIT AND RISK MANAGEMENT; AND INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIP WITH STAKEHOLDERS - APPLICATION, DISCLOSURES AND REPORTING EXPECTATIONS**

THIS SESSION WILL DISCUSS THE APPLICATION, DISCLOSURES AND REPORTING EXPECTATIONS OF THE MCCG PRINCIPLES: EFFECTIVE AUDIT AND RISK MANAGEMENT; AND INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIP WITH STAKEHOLDERS IN RELATION TO THE REVISED BURSA'S LR AND BURSA'S CG GUIDE.

- BURSA CG GUIDE: GUIDANCE AND APPLICATION OF PRACTICES AND RECOMMENDED BEST PRACTICES
- BURSA LR - CG REPORT IN A PRESCRIBED FORMAT

3.30 PM COFFEE BREAK

3.45 PM **EFFECTIVE AUDIT AND RISK MANAGEMENT; AND INTEGRITY IN CORPORATE REPORTING AND MEANINGFUL RELATIONSHIP WITH STAKEHOLDERS - APPLICATION, DISCLOSURES AND REPORTING EXPECTATIONS (CONTINUED)**

- BURSA LR - CG OVERVIEW STATEMENT IN ANNUAL REPORTS AND EXPECTATIONS

4.30 PM SESSION 3  
**ENHANCING THE ROLE OF AUDIT COMMITTEE OVERSIGHT**

- ROLE OF AUDIT COMMITTEE

5.30 PM END OF PROGRAMME



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