



GOVERNANCE SYMPOSIUM 2019

Building a Governance Eco-System



7 March 2019 (Thursday), Hilton Petaling Jaya

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

9.00 am WELCOME ADDRESS

9.20 am SPECIAL KEYNOTE ADDRESS

9.50 am MORNING REFRESHMENTS & NETWORKING

ASIAN CORPORATE GOVERNANCE ASSOCIATION CORPORATE GOVERNANCE REPORT WITH A MALAYSIA FOCUS

10.20 am Get an overview of the regional corporate governance landscape based on ACGA research, incorporating survey findings from the Malaysia Corporate Governance Report, plus insights on current corporate governance trends and practices in Malaysia.

CYBER SECURITY GOVERNANCE (PANEL SESSION)

11.20 am 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.

12.35 pm LUNCH & NETWORKING

OPEN SOURCE LEADERSHIP: GOVERNANCE PERSPECTIVE

2.00 pm 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

DIRECTOR'S FIDUCIARY DUTIES AND EMERGING LEGISLATIONS (PANEL SESSION)

2.45 pm 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.

UPHOLDING GOVERNANCE THROUGH INTEGRATED REPORTING

4.00 pm The global principles for corporate governance contain this clause:
"A listed company should have and disclose its process to validate that its annual directors' report and any other corporate reports it releases to the market are accurate, balanced and understandable and provide investors with appropriate information to make informed investment decisions. This will provide a connective, holistic view of the business of corporations."

This is seamlessly aligned with the principles of Integrated Reporting. Hence, board of companies are urged to proactively harness and implement the international integrated reporting framework in order to articulate their governance, reach out and gain trust from the owners of capital and investors.

4.45 pm NETWORKING REFRESHMENTS AND END OF SYMPOSIUM

PARTICIPANTS' DETAILS

Participant 1 Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms): Vegetarian Meal

Designation: I/C:

Email:

Member / Member Firm Non-member Membership No.:

Participant 2 Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms): Vegetarian Meal

Designation: I/C:

Email:

Member / Member Firm Non-member Membership No.:

Participant 3 Full name as per I/C (Dato' / Datin / Dr / Mr / Mrs / Ms): Vegetarian Meal

Designation: I/C:

Email:

Member / Member Firm Non-member Membership No.:

ORGANISATION'S DETAILS

Organisation:

Industry: Contact Person:

Address:

Email: Tel: Fax:

PAYMENT DETAILS

Payment by Cheque

Bank & Cheque No.: Amount RM:

Payment by Credit Card Visa Master

Cardholder's Name:

Card No.: Expiry Date:

I Authorise Payment of RM:

Cardholder's Signature: Date:

TERMS & CONDITIONS

SYMPOSIUM FEE

- Fee is payable to **MALAYSIAN INSTITUTE OF ACCOUNTANTS**
- Fee includes Conference materials, lunch and 2 tea breaks per day.
- For **Corporate**: Full payment shall be made within thirty (30) days from the date of the Proforma Invoice or on the day of the programme, whichever earlier.
- For **Individual**: Full payment upon completion of registration. Otherwise, registration will be deemed unsuccessful.
- Admittance may be denied upon failure to make full payment as per the above requirement.

CANCELLATION

Upon registering, participant(s) are considered successfully enrolled in the programme. Should participant(s) decide to cancel their enrolment, a cancellation policy shall be applied as follows.

- Written cancellation received less than seven (7) days from the date of the programme:
 - A refund (less administrative charge of 20%) will be made
 - Unpaid registrations will also be liable for 20% administrative charges
- 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 the registration fee
 - Partial cancellation is not allowed

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving license or company's ID card) at the point of registration prior to signing the registration list when attending the Conference. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE HOURS

- Upon full attendance of the Symposium, participants will be issued an "E-certificate".
- For MIA members, the CPE hours will be credited into the Membership System within 2 weeks of the programme.
- Participants will only be entitled to the CPE credit hours upon attending the entire duration of the programme. **CPE credit 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 Malaysian Institute of Corporate Governance (MICG) 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 signing the registration form, you are deemed to have read and accepted the terms and conditions herein.

SYMPOSIUM FEES

EARLY BIRD FEE (on or before 28/1/19):
Member* / Member Firm RM675
Non-member RM855

STANDARD FEE (after 28/1/19):
Member* / Member Firm RM750
Non-member RM950

GROUP OF THREE (3) AND ABOVE#
Member* / Member Firm RM675
Non-member RM855
(*throughout promotional period)

ACADEMIA / STUDENTS RM400

**Members of the following bodies/organisations:*

Organisation
MIA
CIMA
MICG
Boardroom Clients/Associates

**MICG/CIMA/Boardroom Members, Academia & students are required to contact MIA to register for this symposium*

SYMPOSIUM DETAILS & REGISTRATION

7 March 2019 (Thursday)
Hilton Petaling Jaya

Contact : Fara
Tel : 03 2722 9194
Fax : 03 2722 9009
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Tower A, The Vertical
Avenue 3, Bangsar South City
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

IMPORTANT NOTES:

Registration is on a first-come-first-served basis.
Only fully completed registration form will be processed.

**Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed after the registration is accepted. Terms and conditions apply.*