



GOVERNANCE SYMPOSIUM 2016

Driving Public-Private Governance Forward



18 August 2016 (Thursday),
Connexion Conference and Events Centre @ Nexus,
Bangsar South, Kuala Lumpur

Keynote Address Presented By:

YB Senator Datuk Paul Low Seng Kuan
Minister in The Prime Minister's Department

Learn from the experts in the area of governance at this one-day symposium geared towards building strong links between the public and private sectors. A robust public-private collaboration is imperative given the crucial roles that these two sectors play in upholding good governance practices for Malaysia.

Importantly, this symposium also aims to leverage on public-private partnerships to augment scarce resources and talent, while building capacity and competency in governance-related areas, e.g. accounting education and research. Participants will gain awareness of current developments in the governance of public and private sectors, and benefit from developing wide networks with other governance specialists and thought leaders.

Given the current global emphasis on good governance, this symposium is especially timely in providing a common platform for practitioners, academia, policy makers and implementers to engage in intellectual discourse with the primary goal of enhancing understanding on the subject of governance.

JOINTLY ORGANISED BY:



MALAYSIAN INSTITUTE OF ACCOUNTANTS



SUPPORTED BY:



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SYMPOSIUM OUTLINE

8:00 am	Registration and Welcome Refreshments	12:45 pm	Lunch
8:45 am	WELCOME ADDRESS BY: Dato' Yusli Mohamed Yusoff , President, Malaysian Institute of Corporate Governance	2:00 pm	SPECIAL KEYNOTE ADDRESS II Jose De Luna Martinez , Lead Financial Sector Specialist, Finance & Markets Global Practice, World Bank Group
9:00 am	WELCOME ADDRESS BY: Dato' Mohammad Faiz Azmi , President, Malaysian Institute of Accountants	2:45 pm	FORUM 2: Integrity and Corporate Liability Bill —How Good Governance Can Be a Saviour Corporate integrity is pivotal in strengthening corporate accountability and the consumer and investor confidence, which ensures the proper functioning of a market economy. The new Corporate Liability Bill signals a heightened commitment towards corporate integrity and aims to foster a climate that encourages exemplary corporate behaviour. Backed by robust enforcement and education, the Bill will transform governance by making the private sector more accountable and transparent, and holding companies accountable for the actions of their employees. Don't miss this session which explains your obligations and recommended strategies in complying with this new Bill, and understand how to enhance your corporate governance and minimise liability risks going forward.
9:15 am	KEYNOTE ADDRESS: YB Senator Datuk Paul Low Seng Kuan , Minister in The Prime Minister's Department		
9:45 am	Morning Refreshments		
10:00 am	SPECIAL KEYNOTE ADDRESS I - BALANCING PUBLIC – PRIVATE SECTOR GOVERNANCE: THE JCORP STORY Dato' Kamaruzzaman Abu Kassim , President/Chief Executive, Johor Corporation		
10:45 am	FORUM 1: Managing Risk & Strategy for Good Governance The emerging and systemic disruptions from increased interconnectedness, social networking, and fast-paced technological change offer vast potential for growth and innovation, as well as increased vulnerability and risk. Since governance mechanisms evolve more slowly than systemic changes, stakeholders have raised concerns on the lack of governance mechanisms to efficiently contain and manage related risks such as cybersecurity, climate change and biodiversity loss. Discover how businesses can craft an effective governance strategy and integrate good governance practices to become more sustainable and efficient in managing business opportunities and risks. MODERATOR Vijayam Nadarajah Consultant/Past President, Institute of Internal Auditors Malaysia PANELLISTS: Nik Hasyudeen Yusoff , Former Executive Director, Securities Commission Prof Dr Norman Mohd Saleh , Dean, Faculty of Economics & Management, Universiti Kebangsaan Malaysia Teh Chau Chin , Consultant, ACE CENTRE, Malaysian Anti-Corruption Commission		
12:00 pm	SPECIAL PRESENTATION BY: Matthias Gelber , Green Man Governance for Our Planet and Our Future Generations—linking personal responsibility and organisational governance to the health of our planet Corporate Governance should take considerations of the needs of various stakeholders. Our planet, the health of it and the human population is a key stakeholder and without a healthy planet the performance of various industries will suffer in the long term. How can we effectively address environmental issues in our corporate governance. Is CSR the solution? How can we develop a strategy that is good for our shareholders and stakeholders? Matthias is an engaging speaker who will spice up his presentation with interesting stories and information.	3:45 pm	FORUM 3: Governance Practices for Sustainable Performance Demands for increased transparency and accountability have resulted in closer scrutiny of public and private sector organisations, and how they handle sustainability and governance concerns, especially with regard to managing, measuring and reporting their collective environmental, social and governance (ESG) impacts. Although numerous sustainability reporting criteria have been developed, many do not adequately encompass the variety of governance practices currently present in sustainability reporting. Discover the current state of governance practices and how these can be strengthened to ensure sustainable performance for a better future. MODERATOR Prof Dr Normah Hj Omar , Director, Accounting Research Institute, Universiti Teknologi MARA PANELLISTS Dato' Yusli Mohamed Yusoff , President, Malaysian Institute of Corporate Governance Chris Lee Wai Kit , Senior General Manager, Group CEO's Office, RAM Holdings Berhad Assoc Prof Dr Norhayati Mohamed , Director of Project Management Office, Kementerian Pendidikan Tinggi
		4:45 pm	Closing Remarks & Refreshments

FACILITATORS



YB SENATOR DATUK PAUL LOW SENG KUAN is the Minister in the Prime Minister's Department of Malaysia in charge of Governance, Integrity and Human Rights. His portfolio involves collaborating with relevant stakeholders, including Federal

Ministries and State Governments, to promote good governance practice and the strengthening of transparency and accountability.

He is the immediate past President of Transparency International Malaysia, a former President of the Federation of Malaysian Manufacturers, and had served on several key agencies of the Malaysian Government including the National Economic Action Council, Malaysian Industrial Development Authority, Malaysian Institute of Economic Research, and Malaysian Services Development Council. He was also actively involved in APEC, WTO, ASEAN and chaired the Private Sector Taskforce on Free Trade Arrangement.

YB Senator Datuk Paul Low had previously served as Managing Director of Malaysian Sheet Glass Sdn Bhd until his retirement in March 2010, and sat on the boards of Sunway Berhad and Pos Malaysia Berhad up until his appointment as a Minister in 2013. He is a chartered accountant by profession and graduated from the Royal Melbourne Institute of Technology, Melbourne.



DATO' YUSLI MOHAMED YUSOFF is the President of the Malaysian Institute of Corporate Governance, and serves as independent nonexecutive director on the boards of YTL Power International Bhd, Mulpha International Bhd, Mudajaya Group

Bhd (also as Chairman), Westports Holdings Bhd and AirAsia X Bhd. He was previously CEO of Bursa Malaysia, board member of the Capital Market Development Fund, and executive committee member of the Financial Reporting Foundation of Malaysia. Dato' Yusli holds a Bachelor of Economics from University of Essex, UK and is a member of ICAEW, MIA and an honorary member of IIA Malaysia.



DATO' KAMARUZZAMAN ABU KASSIM is President and Chief Executive of Johor Corporation, having served the Corporation for nearly 24 years. Prior to Johor Corporation, he was with K.E Chan & Associates, and PricewaterhouseCoopers.

He also serves as Chairman at, among others, Kulim (Malaysia) Berhad, KPJ Healthcare Berhad, Johor Land Berhad, QSR Brands (M) Holdings Sdn Bhd, Damansara Reit Managers Sdn Bhd (Manager for Al-Aqar & Al-Salam Reits) and Waqaf An-Nur Corporation Berhad. He holds a Bachelor of Commerce majoring in Accountancy from the University of Wollongong, New South Wales, Australia.



VIJAYAM NADARAJAH is a specialist (corporate programme) at the Finance Accreditation Agency, with 20 years experience in various corporate roles including senior roles in Finance reporting into Boards of Directors. She is the past president of the Institute

of Internal Auditors Malaysia, and has trained directors and personnel on corporate governance, risk, finance and internal audit, aside being an independent corporate analyst on financials and corporate governance of PLCs. Her forte is resolving and fixing problems in corporations with a record of notable personal achievements. She writes on various topics in corporate governance.



NIK MOHD HASYUDEEN YUSOFF is a Fellow at Putra Business School and a member of the Corporate Debt Restructuring Committee. He was the Executive Director of Market and Corporate Supervision at the Securities Commission, Executive Chairman

of the Audit Oversight Board, member of Bursa Malaysia Listing Committee, a board member and chairman of audit committee of Danajamin Nasional Berhad and served on the Operational Review Panel of the MACC. He had also served as President of MIA, Vice-President of AFA, Chairman of the Committee to Strengthen the Accountancy Profession and was on the Executive and Strategy committees of CAPA.



PROF DR NORMAN MOHD SALEH is Professor in Corporate Reporting, School of Accounting, Universiti Kebangsaan Malaysia. His research is focused on accounting policy choice, earnings quality, corporate disclosure practices and the effect of

corporate governance to accounting issues. His teaching experience includes a visiting position at Tashkent State Technical University, Uzbekistan. A prolific author, he is a member of MICPA and MIA where he had served as a council member. He holds a bachelor degree from UKM, Master of Science from University of East Anglia, UK and Ph.D from La Trobe University, Australia.



TEH CHAU CHIN is a Consultant at ACE Centre, Malaysian Anti-Corruption Commission. Prior to this he was Executive Director at KPMG Bangkok and Associate Director at KPMG Malaysia in the Risk and Compliance Services practice. He has over 22 years

experience in financial & internal audits, enterprise risk management and other governance, risk and compliance advisory services. He works closely with Boards and senior management on establishing ERM framework in line with international risk management standards. He is a Fellow of ACCA, member of MIA, Chartered Member of IIAM, and a Certified Internal Auditor of IIAM.



MATTHIAS GELBER is co-founder of Maleki GmbH, a German construction material R&D business specialising in low carbon footprint and high performance building materials. He has been recognised as worldwide champion in the Award for Greenest

Person on the Planet by 3rd Whale in 2008, and authored 'The Green Man's Guide to Green Living and Working'. His core passion is dedicated to preserving the planet's natural environment by promoting 'Environmental Management and Corporate Social Responsibility' among business, government and ordinary people. He holds a Master's in Environmental Science majoring in Legislation from Brunel University, UK.



LEE MIN ON retired as a Partner of KPMG Malaysia in 2015 after 36 years of service. He had served as the National Partner in charge of Risk Consulting division. His roles included external audit of public and private corporations and engagements on Board Advisory

Services. A strong advocate of corporate governance, he conducts training and speaks at seminars and conferences on Governance, Risk and Controls. He is a member of IIAM, MIA, MICPA, an Audit Committee member of IIAM. He is currently a board member of the Coalition for Business Integrity Bhd.



DR MARK LOVATT is CEO of Trident Integrity, and previously managed the Business Integrity Programme at TI Malaysia, the regional centre for Transparency International. He was also the Managing Director of TI BIP Malaysia Sdn Bhd, the consultancy

wing of the chapter. He is an internationally recognised expert in private sector corruption, speaking regularly at conferences across the region, and has worked with governments, global agencies, multinationals, GLCs and anticorruption organisations to deliver effective measures to combat corruption. Dr Lovatt holds a BA (Hons) and PhD from Nottingham University, UK.



MOHD NIZAM MOHD ALI is Senior Director & Chief Coordinator for the Centre of Knowledge and Consultancy on Integrity. Prior to this, he was a Director for Private Sector at the Malaysian Institute of Integrity, where he led his team in implementing the National

Integrity Plan by engaging the economic institutional stakeholders in corporate governance, ethical business conduct and corporate responsibility. A prolific writer, he has authored 16 books to date, and some of his integrity-themed publications on anti-corruption and ethics advocacy are used as referred texts in modular integrity programmes.



CHRIS LEE WAI KIT is a graduate of the University of New South Wales with the combined degrees of Bachelor of Commerce (Accounting, Finance & Systems) and Bachelor of Laws. He has been with the RAM Group since 1993 and is currently a Senior

General Manager at RAM Holdings Berhad and CEO of RAM Consultancy Services Sdn Bhd. His work experience are in the areas of credit rating, debt restructuring, strategic business advisory, taxation and mortgage financing. Currently, he is leading RAM's product development in the areas of Environment, Social and Governance.



ASSOC PROF DR NORHAYATI MOHAMED is Associate Professor at the Accounting Faculty, University of Technology MARA, and had previously served as Head of Strategic Planning, and Head of Strategic Information Management. She is also the Director of Program

Management Office, Ministry of Higher Education, and Managing Editor at the International Journal of Malaysian Accounting Review, and was an Editorial Board Member for The National Accounting Research Journal. Dr Norhayati holds a PhD in Accounting from Universiti Putra Malaysia, an MBA and B.Sc. Business Administration—Accounting from University of Nebraska, Lincoln, USA

PARTICIPANTS' DETAILS

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

Designation: _____ Email: _____

* Member * Non-member Membership No.: _____

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

Designation: _____ Email: _____

* Member * Non-member Membership No.: _____

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

Designation: _____ Email: _____

* Member * Non-member Membership No.: _____

ORGANISATION'S DETAILS

Organisation: _____

Industry: _____ Contact Person: _____

Address: _____

Email: _____ Tel: _____ Fax: _____

TAX INVOICE to be issued under:

Company

Individual Signature & Company Stamp: _____

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: _____

PROGRAMME FEES

Member	RM 795
Boardroom clients/ associates	RM 795
Non-member	RM 1,007
Academician/Post Graduate	RM 530

The above programme fee is inclusive of 6% GST.

For members, please tick where applicable:

Participant	Association		
	1	2	3
			MIA member
			MICG member
			ACCA member
			FPLC member
			MAICSA member
			MINDA Members/Alumni
			Boardroom member
			Universities

PROGRAMME DETAILS

18 August 2016 (Thursday),
Connexion Conference and Events Centre @ Nexus,
Bangsar South, Kuala Lumpur

ENQUIRIES & REGISTRATION

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ENQUIRIES

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8 First Avenue, Bandar Utama
47800 Petaling Jaya
Selangor Darul Ehsan

IMPORTANT NOTES:

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

TERMS & CONDITIONS

PROGRAMME FEE

- Fee is payable to **MALAYSIAN INSTITUTE OF ACCOUNTANTS**
- Fee includes course materials, lunch and 2 tea breaks per day.
- Full payment of the above amount shall be made within thirty (30) days from the date of the Payment Advice 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/ TRANSFER

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

- Written cancellation/ transfer 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
- 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

You can substitute an alternate participant if you wish to avoid cancellation/transfer charges. Any difference in fees will be charged accordingly.

*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.

CERTIFICATE OF ATTENDANCE AND CPE HOURS

- Upon full attendance of the programme, participants will be issued an "E-certificate". Participants will receive an email with a download link and are required to download the e-certificate within 30 days. 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.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709).

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date(s) and to cancel the programme should circumstances beyond its control arises. 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.