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# Audit Committee CONFERENCE 2019

## MEETING THE NEW EXPECTATIONS

15 April 2019, Monday

Connexion Conference & Event Centre @The Vertical, Bangsar South, Kuala Lumpur



**KEYNOTE ADDRESS BY**  
YBHG. DATO' NIK AZMAN  
NIK ABDUL MAJID  
Auditor General,  
National Audit Department

Audit Committee is a central pillar of effective corporate governance which provides effective oversight of performance, independence and objectivity of the audit function. This is in parallel with the current events related to the corporate governance matters. This annual conference is a must-attend event for audit committee members as they navigate the governance landscape and fulfil their fiduciary responsibilities.

Join us at this conference to reinforce your effectiveness as an Audit Committee member, strengthen your foresight on the factors that drive change globally, and network with industry experts and peers to gain industry insights.

### WHO SHOULD ATTEND

- Audit Committee Members
- C-Suite Executives
- Internal Auditors
- Aspiring Directors
- Future Audit Committee Member are encouraged to attend as well

### OBJECTIVES

The conference aims to assist you to:

- Be aware of the upcoming accounting standards and how to communicate the impact from the application of the standards
- Provide guidance on integrated reporting in corporate reporting
- Acknowledge the strategies and initiatives under NACP 2019-2023
- Evaluate the possibilities of outsourcing the quality assurance review programme
- Develop and oversee a data privacy programme

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8:00 am REGISTRATION & WELCOME REFRESHMENTS

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9:10 am WELCOME ADDRESS

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9:20 am KEYNOTE ADDRESS

**YBHG DATO' NIK AZMAN NIK ABDUL MAJID** | Auditor General, National Audit Department

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10:00 am MORNING REFRESHMENTS & NETWORKING

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10:30 am **1: Key Updates on Accounting Standards, Tax Reforms & Other Regulatory Expectations**

Audit committees face challenging times ahead as first-time adoption of new MFRSs change the terrain of business and financial reporting. Nonetheless, this is also a window for audit committees to refresh accounting policy implementation and enhance financial stewardship, while preparing for the increasing use of judgement and higher levels of disclosure and transparency. The session will also focus on tax reforms & regulations, and other key regulatory expectations.

MODERATOR:

**SIMON TAY PIT EU** | Executive Director, Professional Practices & Technical, MIA

PANELLISTS:

**CHOW CHEE YEN** | Tax Advisor, Grant Thornton Malaysia

**SIEW KAR WAI** | Senior Executive Director, PwC Malaysia

**YEW YEE TEE** | Chief Regulatory Officer, Bursa Malaysia Berhad

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11:45 am **2: Integrated Reporting & Value Creation**

Reporting is critical in explaining how a business creates value. Being able to excel in telling your value creation story will be an increasing source of competitive advantage. Let's explore how audit committees can lead in formulating a holistic integrated reporting strategy and aligning it with the overall governance framework and business reporting process.

MODERATOR:

**KASTURI NATHAN** | Partner, KPMG

PANELLISTS:

**DR. NURMAZILAH DATO' MAHZAN** | Chief Executive Officer, MIA

Representatives from the Industries

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12:45 pm LUNCH AND NETWORKING

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2:00 pm **3: National Anti-Corruption Plan (NACP) 2019-2023: The Role of Audit Committees**

The NACP aims to make Malaysia corruption-free by 2023. It focuses on six priority areas, namely political governance, public sector administration, public procurement, legal and judicial, law enforcement and corporate governance, upon which six key strategies have been formulated. The session will highlight the role of Audit Committees in materialising the strategies and initiatives toward realising the objectives of the plan.

MODERATOR:

**LEE MIN ON** | Audit Committee Member, Tan Chong Motor Holdings Berhad

PANELLISTS:

**CHEW PHYE KEAT** | Head, Corporate & Commercial, Raja, Darryl & Loh Advocates and Solicitors

**CYNTHIA GABRIEL** | Executive Director, C4 Malaysia

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3:00 pm **4: How Outsourcing QAR Can Be a Game Changer**

Outsourcing Quality Assurance Review (QAR) can be an important option that lets organisations control costs, leverage on external experience and expertise, and focus on core business processes. Here we lay out the pros and cons of outsourcing QAR to help you make the right decision for your organisation.

MODERATOR:

**RANJIT SINGH** | Group Executive Director, Axcelasia Inc.

PANELLISTS:

**HESHAM HAMDY** | International Risk Management & Corporate Governance Expert

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4:00 pm **5: Driving Digital Trust & Overseeing Data Privacy**

There is rising concern about how personal information is being used and exploited by both public and private sector entities, and the backlash against data breaches and unlawful data sharing will only grow for organisations that are not proactively addressing these concerns. This session will suggest strategic approaches for companies seeking to build digital trust, perception and reputation as a trustworthy organisation, drawing on lessons from the EU's groundbreaking data privacy regulation—the General Data Protection Regime (GDPR) and offering insights into developing and overseeing a flexible and secure data privacy programme.

SPEAKER:

**ADLIN ABDUL MAJID** | Partner, Lee Hishammuddin Allen & Gledhill

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5:00 pm REFRESHMENTS AND END OF CONFERENCE

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#### ADLIN ABDUL MAJID

Adlin Abdul Majid is a Partner at Lee Hishammuddin Allen & Gledhill. Her practice areas include policy & legislative drafting, governmental advisory, regulatory & compliance, technology, media & telecommunications, privacy & data protection, and competition. She has a proven background in technology, media and telecommunications, having spent close to a decade with a Malaysian government agency, advising on a range of local, regional and international information and communications technology issues, and developing the legal and regulatory framework for the nation's MSC Malaysia status. She has also conducted compliance exercises for telecommunications, technology and financial services industries. Adlin has an ILO Client's Choice Award and was recently ranked as a Leading Lawyer by The Legal 500 Asia Pacific 2019. She holds a BA (Hons) in Jurisprudence and an MA from the University of Oxford, and is an Advocate & Solicitor of the High Court of Malaya.



#### CHEW PHYE KEAT

Phye Keat is Management Partner, Head of Intellectual Property & Technology and Head of Corporate & Commercial at Raja, Darryl & Loh Advocates and Solicitors. He is a highly respected practitioner in competition, information & communications technology and intellectual property laws, and has handled projects and advisory work relating to joint ventures, manufacturing, telecommunications, computer contracts, IT, licensing, franchising, foreign investment, construction, privatisation and infrastructure. A founding member of the Malaysian Intellectual Property Association (MIPA), he has been its President more than once and is also the immediate Past President of the ASEAN Intellectual Property Association. He is listed as a Leading Individual by The Asia Pacific Legal 500 for 2017-2019 (Anti-Trust & Competition and Intellectual Property), a Market-leading Lawyer in AsiaLaw Profiles for 2018, and a top-ranked Band 1 Leading Individual for Competition/Antitrust in Chambers Asia Pacific for 2015, 2016 and 2019.



#### CHOW CHEE YEN

Chee Yen is currently the Tax Advisor of Grant Thornton Malaysia. He has more than 28 years of tax experience and was involved in tax engagements concerning cross border transactions, tax due diligence review, restructuring schemes, corporate tax planning, group tax review, inbound investments and good and services tax (GST). His expertise is in high demand and he is a prolific trainer/facilitator for tax workshops and seminars organised by ACCA, CCH, CPA Australia, CTIM, MIA, MAICSA, MICPA and the STAR newspaper. In addition, he conducts in-house training for both professional firms and corporations as well as guest speaker for national and international conferences. He is a Council Member of the Chartered Tax Institute of Malaysia (FCTIM), a Fellow Member of The Association of Chartered Certified Accountants (FCCA) and a Chartered Accountant of the Malaysian Institute of Accountants (CA). He is a graduate of the Malaysian Institute of Certified Public Accountants (MICPA) Examinations.



#### CYNTHIA GABRIEL

Cynthia together with senior civil society advocates founded a now leading policy advocacy centre since 2014 known as the Centre to Combat Corruption and Cronyism (C4) and is now its Executive Director. She is easily recognised as a key advocate of human rights and good governance in Malaysia. She has spent most of her professional life in the field of advancing democratic freedoms, reforms and policy change in the country and region. Cynthia was recently conferred the prestigious democracy award by the National Endowment for Democracy for her brave activism and untiring contributions, at the United States Congress by Speaker Paul Ryan. She has extensive networks with the local and global media, and has been featured on prime time news and documentaries in the CNN, BBC World, the Australian Broadcasting Corporation, Al Jazeera, NY Times and Washington Post.



#### HESHAM HAMDY

Hesham Hamdy is an international corporate governance consultant, experienced in the areas of Corporate Governance, Risk Management and Internal Audit. He had previously held key senior positions, including as the Chief Risk Officer of Arab International Bank, Chief Risk Officer of Bank of Alexandria-Intesa Sanpaolo Bank, Chief Audit Executive of Bahrain Islamic Bank, Chief Compliance Officer of Bank of Alexandria-Intesa Sanpaolo Bank, and the Quality Assurance Team Head of Egyptian American Bank. Hesham Hamdy has conducted trainings at many organisations including in London, Singapore, Malaysia, Sri Lanka, Thailand, Jordan, Qatar, Brunei, Egypt and Dubai.



#### KASTURI NATHAN

Kasturi is a Partner at KPMG, and Executive Director with Risk Consulting at KPMG Management & Risk Consulting, specialising in corporate governance advisory, Sarbanes-Oxley, external and internal audit, key control reviews, enterprise risk management and sustainability advisory. She was instrumental in developing the Firm's corporate governance and sustainability practices and is well versed with the Malaysian Code on Corporate Governance, Listing Requirements and other applicable Acts/Rules and Guidelines. Kasturi is a Fellow Member of CPA (Aust), a Chartered Accountant (MIA), a Professional Member of IIA, and holds a Bachelor of Business and Accounting from RMIT University, Australia.



#### LEE MIN ON

Min On is Audit Committee Member at Tan Chong Motor Holdings Berhad. He retired as Risk Consulting Partner of KPMG in Malaysia on 31 December 2015 after serving with the firm for 36 years. He speaks at conferences and seminars organised by various professional/regulatory bodies, including customised in-house training, covering sustainability, corporate governance, enterprise risk management, fraud risk management, internal controls, risk-based internal audit, listing requirements of Bursa Malaysia and other emerging topics and regulatory requirements. He serves as Chairman of the Audit Committee, Institute of Internal Auditors, Malaysia. He is a Chartered Accountant of MIA, a Certified Public Accountant of MICPA and a Fellow Member of The Institute of Internal Auditors Malaysia.



#### DR NURMAZILAH DATO' MAHZAN

Dr Nurmazilah is the Chief Executive Officer of Malaysian Institute of Accountants and was previously the MIA Deputy Chief Executive Officer. Prior to MIA, she was the Director of University Malaya Graduate School of Business. She started her career with Arthur Andersen in 1993, and later joined KUB Malaysia Berhad as Group Accounts Manager. Her corporate experience covers various industries including property development and construction, banking, unit trusts, trading and manufacturing. She was a MIA Council member, a Member of the Malaysian Accounting Standards Board, elected member of Board of Governors for the Institute of Internal Auditors Malaysia, Council member of The Malaysian Institute of Certified Public Accountants, and Honorary Treasurer with Persatuan Ekonomi Malaysia. She also served in various committees of MIA and MICPA. She holds a PhD in accounting from University of Birmingham, UK. She has conducted various research projects in the areas of auditing, financial reporting and corporate governance.



#### RANJIT SINGH

Ranjit Singh is the Group Executive Director of Axcelasia Inc. and Axcelasia Columbus Sdn Bhd. He has a special focus on ERM, internal audit, forensic accounting, and transformation & programme management services. He has 29 years experience in these fields through his assignments and appointments in Malaysia and the USA. Ranjit was a partner of one of the big four international accounting firms, where he pioneered the ERM, internal audit and forensic practice. He is a Board member and Past President of The Institute of Internal Auditors (IIA) Malaysia. Ranjit is a member of The IIA's International Internal Audit Standards Board and was a member of the Global IIA's Professional Issue Committee for the 2014-2016 term. He has been recently appointed as the President of Asian Confederation of Institutes of Internal Auditors (ACIIA).



#### SIEW KAR WAI

Siew Kar Wai is a Senior Executive Director at PricewaterhouseCoopers and leads the Accounting Consulting Services in PwC Malaysia, a function that provides technical consultation for the assurance practice on financial reporting matters including those related to capital market transactions, as well as conducting quality review of client financial statements. She was seconded to PwC Hong Kong for two years followed by a one-year secondment to the Malaysian Accounting Standards Board as the Project Director for Convergence Activities. Kar Wai is a member of MIA and MICPA, and an active participant in various working groups and technical committees with the MASB, MIA and MICPA. She also designs and instructs training courses on various accounting topics, and has spoken at various seminars and outreach meetings on the new Malaysian accounting standards. She also speaks regularly for MIA in areas related to financial reporting.



#### SIMON TAY PITEW

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 at PwC 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.



#### YEW YEE TEE

Yew Tee is the Chief Regulatory Officer at Bursa Malaysia Bhd. She is responsible for all regulatory matters under the purview of Bursa Malaysia Bhd ranging from regulatory strategies and policies, listing, market and corporate surveillance, corporate governance, participant supervision, investigation and enforcement. She has been involved in various regulatory aspects of the capital market in Bursa Malaysia including the development, interpretation, implementation and enforcement of various rules of Bursa Malaysia such as the Listing Requirements as well as external working groups or committees such as the Company Law Reform Committee for the Companies Commission of Malaysia on changes to the Companies Act, 1965. Prior to her current role, she held various positions in Bursa Malaysia including as Senior Executive Vice President/Head, Enforcement. Yew Yee Tee holds a Bachelor's of Law [LLB (Hon.)] from University of Malaya.

**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**

**CONVENTION FEE**

- Fee is payable to **MALAYSIAN INSTITUTE OF ACCOUNTANTS**
- Fee includes course 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/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.

a. 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

b. 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

**CONFERENCE FEES**

Member (MIA/IIAM/ACCA/BIA/ BoardRoom/CIMA/CTIM/FPLC/ICANZ/ ICDM/ISACA/MICG/MICPA/MIRA**) / Member Firm	RM 1,000
Non-member	RM 1,300
Group: 3 pax and above from the same organisation**	RM 850

\*\* IIA Malaysia, ACCA, BIA, BoardRoom, CIMA, CTIM, FPLC, ICANZ, ICDM, ISACA, MICG, MICPA & MIRA members and group registration are required to contact MIA to register for this conference.

**CONFERENCE DETAILS & REGISTRATION**

15 April 2019 (Monday),  
Connexion Conference & Event Centre  
@The Vertical, Bangsar South, Kuala Lumpur

Contact : Fara  
Tel : 03 2722 9194  
Fax : 03 2722 9009  
Email : sp@mia.org.my  
Address : Malaysian Institute of Accountants  
Dewan Akauntan  
Unit 33-01, Level 33, Tower A  
The Vertical, Avenue 3  
Bangsar South City  
No. 8, Jalan Kerinchi  
59200 Kuala Lumpur

**ENQUIRIES**

Contact : Haslizan  
Tel : 03 2181 8008 ext 210  
Fax : 03 2181 1717  
Email : conference@iiam.com.my  
Address : The Institute of Internal Auditors Malaysia  
1-17-07, Menara Bangkok Bank  
Berjaya Central Park  
105 Jalan Ampang  
50450, 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.

**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 MIA CPE training programme. Admittance may be denied upon failure to present photo identification.

**CERTIFICATE OF ATTENDANCE AND CPE HOURS**

- Upon full attendance of the programme, 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 event.
- Participants will only be entitled to the CPE credit hours / CPD points upon attending the entire duration of the programme. **CPE credit hours / CPD points 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**

The Organisers 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.