

GOVERNANCE IN AUDIT

VIRTUAL FORUM

Audit's Evolving Role in the New Normal

15 JULY 2021 | 9.00 AM - 2.00 PM

The Control Tower symbolises the importance of **GOOD GOVERNANCE AND INTERNAL AUDIT** as the best platforms to provide adequate assurance to the organisation.

It enhances visibility to ensure **TRANSPARENCY IN INTERNAL CONTROLS**, decision making and sustaining a healthy supply chain.

Striking colours on the tower represents the **NEW NORM AND CHALLENGES** that promote agility in governance best practices.

AN EXCLUSIVE PROGRAMME BY



**The Institute of
Internal Auditor
Malaysia**

MICG

Malaysian Institute of Corporate Governance
(Institut Tadbir Urus Korporat Malaysia)



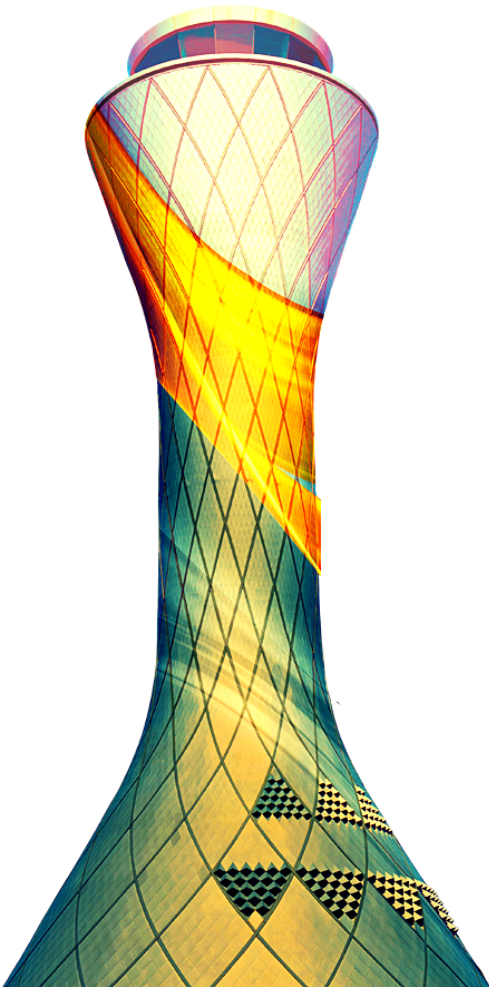
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OVERVIEW

2020 presented new challenges with Covid-19 disrupting organisations and how teams worked. It placed extraordinary demands on leaders in businesses and added pressure on Internal Audit teams to change and deliver their work. Organisations rely heavily on the expert inputs from their Internal Audit teams to provide assurance that the Governance of their companies are not being compromised.

Internal Auditors have once again found themselves stepping up to deliver the assurance that are relied on by their Boards, Audit Committees and Management. What will be the future Governance demands for the Internal Audit profession? The profession has to be equipped with the right skills and mindset to keep evolving and transforming themselves in this new normal.

SUPPORTING PARTNERS



CLIMATE GOVERNANCE MALAYSIA

MICPA
MALAYSIA



15 JULY 2021 | 9.00 AM - 2.00 PM

PROGRAMME OUTLINE

9.00 AM OPENING REMARKS

YBHG. TAN SRI ZARINAH ANWAR
Chairman, Institute of Corporate Directors Malaysia

9.15 AM AUDITORS ROLE IN UNDERSTANDING CLIMATE CHANGE

Investors are starting to demand more accountability of the top financial risks posed by the climate crisis and how these risks are being incorporated into assumptions underlying the financial statement. Given the right oversight, auditors can convey to investors the assessment of how climate change affects a company's accounts and test the appropriateness of the assumptions made. The impact of climate change, which invokes not just physical risks but also triggers a host of governmental, political, competitive and consumer actions to limit global warming and adapt to it, including a massive energy transition underway. It is highly disruptive, with virtually all sectors of the economy affected, leading to a range of financial consequences for companies. In addition, many more companies are making commitments as to how they are going to achieve net-zero status by 2050 in accord with the Paris Agreement. How is that being reflected in the financial statements?

YBHG. DATIN SERI SUNITA RAJAKUMAR
Founding Member, Climate Governance Malaysia

10.15 AM AUDITOR'S & INTEGRITY – NON-NEGOTIABLE

Integrity is one of the key principles expected to be applied and upheld by internal auditors. It establishes trust and thus provides the basis for reliance on their judgment. IA practitioners are expected to:

- Perform their work with honesty, diligence, and responsibility.
- Observe the law and make disclosures expected by the law and the profession.
- Not knowingly be a party to any illegal activity or engage in acts that are discreditable to the profession of internal auditing or to the organisation.
- Respect and contribute to the legitimate and ethical objectives of the organisation.

MR. DAVID W BERRY
Deputy President, Malaysian Institute of Corporate Governance

10.45 AM COFFEE BREAK

11.15 AM AI LEADING THE TRANSFORMATION IN AUDIT

By making it possible for auditors to work better and smarter, AI will help them to optimise their time, enabling them to use their human judgment to analyse a broader and deeper set of data and documents. It also enables them to ask better questions and to interact more with CFOs, Audit Committees and Company Boards, adding value to the audit process. In this way, AI could contribute to providing better-quality audits – and an exciting future for auditors.

MR. M. NAZRI MUHD
President/ Chief Executive Officer, MyFinB Group, Singapore

12.00 PM CYBERSECURITY AND THE ROLE OF INTERNAL AUDIT

Internal Audit has a critical role in helping organisations in the ongoing battle of managing cyber threats, both by providing an independent assessment of existing and needed controls and helping the Audit Committee and Board understand and address the diverse risks of the digital world.

MR. JASON YUEN
Partner, Ernst & Young Advisory Services Sdn. Bhd.

12.45 PM PANEL DISCUSSION – OPERATIONAL RESILIENCE, CRISIS AND CONTINUITY

Understanding challenges of the past and future from an Audit Committee member's point of view. The advantage of considering new digital technologies for Boards and Audit teams. What Internal Auditors need to know to keep evolving.

Internal Auditors get a unique view of an organisation because they have visibility into all facets of the business. They possess a valuable strategic perspective, while also being able to dive deeper into the moving parts of any business. They can check for silos and make sure programmes not only comply with leading practice standards, i.e., the recently updated Malaysian Code on Corporate Governance (MCCG) but are also comprehensive and integrated. From an Internal Auditor's perspective, it is their role to confirm that organisations of large corporations and SMEs have the plans and structures in place and are adequately protected, relative to an overall risk management plan. This includes ensuring the continuity, emergency response, disaster recovery and crisis communications plans are integrated, aligned with best practices and, more importantly, the organisation's culture and strategy. It is also essential that the plans have been tested and practised by the teams responsible for their execution.

PANELISTS

MS. MARZIDA BINTI MOHD NOOR
Independent Non-Executive Director, Affin Bank Berhad

MS. CHRISTINA FOO
Independent Non-Executive Director, UEM Sunrise Berhad

YBHG. DATO' SERI AHMAD JOHAN MOHAMMAD RASLAN
Director, Audit Oversight Board Malaysia

MR. LEE MIN ON
Independent Non-Executive Director of Several
Main Market Listed Issuers

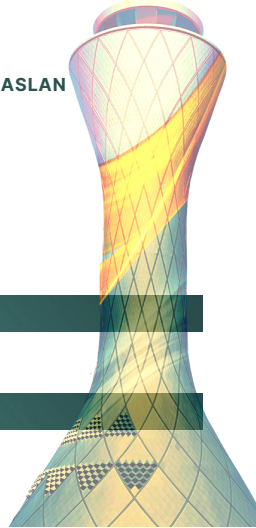
MODERATOR

MR. SANTOSH GOVIND
Chief Audit Executive, Eco World International Berhad

1.45 PM CLOSING REMARKS

MR. ZAINAL AKBAR ABDUL KADER
President, The Institute of Internal Auditors Malaysia

2.00 PM END



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SPEAKERS / PANELISTS / MODERATOR



Tan Sri Zarinah is the Chairman of the Institute of Corporate Directors Malaysia. She is the former Chairman of the Securities Commission Malaysia (SC), a position she held for six years until her retirement in March 2012. She was before this, the SC's Deputy Chief Executive from December 2001.

At the SC, Tan Sri Zarinah served as Vice Chairman of the 86 member Emerging Markets Committee of the International Organisation of Securities Commissions and was a member of the Monitoring Board of the IFRS Foundation. She also served two terms as the Chairman of the ASEAN Capital Markets Forum, a network of capital market regulators established under the auspices of the ASEAN Finance Ministers to promote the development of ASEAN capital markets. Under her leadership, the SC issued the Corporate Governance Blueprint 2011 which incorporated recommendations aimed at closing gaps, elevating standards and establishing a good corporate governance culture amongst public listed companies by encouraging the integration of principles, ethics and values into the decision making process of a business, as well as ensuring board diversity to promote inclusive growth.

Prior to joining the SC, Tan Sri Zarinah was Deputy Chairman of Shell Malaysia. She spent 22 years with the Shell Group serving in various capacities across the company's business interests in Malaysia. She headed the legal, HR, Corporate Affairs and HSE functions of Shell Malaysia and was an integral member of its business re-engineering team and oversaw Shell Malaysia's organisational effectiveness function. She was a member of the boards of directors of several Shell entities in Malaysia as well as the Group's Global Diversity Council. She had served as non-executive Chairman of Malaysia Debt Ventures Berhad (MDV), a member of the Board of PETRONAS and PNB. She was also a member of the Academic Advisory Council of Universiti Teknologi PETRONAS and Advisory Board of the Emirates Securities and Commodities Authority.

Tan Sri Zarinah is currently a member of the Boards of Trustee of the Razak School of Government, Yayasan Hasanah, Amanah Warisan Negara and the Jeffrey Cheah Foundation. She is also a Pro-Chancellor of Universiti Teknologi Mara (UiTM), a member of the Board of Directors of University of Malaya and member of the Board of Trustees of the Oxford Centre for Islamic Studies, United Kingdom. An advocate of gender diversity, Tan Sri Zarinah is a Founding Chairman of the 30% Club, Malaysia, a business campaign to help drive higher women representation in leadership positions and on corporate boards. Tan Sri Zarinah holds an LLB (Hons) from the University of Malaya.

YBHG. TAN SRI ZARINAH ANWAR

Chairman, Institute of Corporate Directors Malaysia



Datin Seri Sunita is a professional independent director and a strong advocate of the importance of governance in general and risk management in particular. She founded Climate Governance Malaysia which is the country chapter of the World Economic Forum's Climate Governance Initiative, is a Fellow of the Institute of Corporate Directors Malaysia, promotes gender diversity on boards with the 30% Club, a member of the Global Advisory Board of Nottingham University's School of Business and the Advisory Panel of the UN Global Compact Malaysia's Sustainability Center of Excellence, and is a workstream lead for government policy for the CEO Action Network, an industry led initiative to increase sustainability and climate resilience.

YBHG. DATIN SERI SUNITA RAJAKUMAR

Founding Member, Climate Governance Malaysia



David W Berry is the Deputy President of Malaysian Institute of Corporate Governance (MICG). He was the Executive Director at Boustead Heavy Industries Corporation Berhad (BHIC) until he retired in March 2016. He had previously served BHIC as the Senior Independent Director and as Chairman of the Audit Committee from 2007. He has over 31 years' experience in financial services and more than 16 years in the commercial sector and in corporate consulting. David has a unique combination of skills in merchant banking, investment management and corporate affairs. He takes a practical approach to corporate governance and investor relations issues and is an active contributor to corporate governance thinking across the region. He was previously a founding contributor, faculty member and Programme Coordinator for Bank Negara's Financial Institution Directors' Education Programme, and has also been a leader in the development of the investor relations profession in Malaysia. He is also a Director of the Malaysian Investor Relations Association.

MR. DAVID W BERRY

Deputy President, Malaysian Institute of Corporate Governance



Nazri specialises in AI and cognitive analytics, having spent more than two decades as a practitioner in these fields. Nazri leads the digital transformation strategies for public, private and non-profit organisations globally where he serves as the AI advisor to more than 80 public and private institutions (enterprises and public listed companies) via the group's Digital AI Labs (DIAL) Programmes. He also serves as an industry advisor to universities to strengthen industry-university relations and ensure continued relevance in terms of incorporating AI and data analytics into their curriculum.

Nazri is the Chairman of the AI World Summit (AIWS) Steering Committee and built a strong global community of AI adopters and practitioners in more than 30 countries. He was recently awarded the Global Chamber 2020 Excellence Award for Global Partnerships and Innovation. In 2018 Nazri was named as one of the world's top 500 influential personalities in the Islamic world and economy (AI). Nazri was also awarded the Asia Pacific's Top Young Business Leader Award in 2010 by the Ministry of International Trade and Industry. Nazri presently sits on the ICDM Faculty (Institute of Corporate Directors Malaysia) as a subject matter expert specialising in AI where he provides individualised On Demand Virtual Advice & Coaching to board directors and provide them with support through the current complexities faced by boardrooms.

MR. M. NAZRI MUHD

President/ Chief Executive Officer, MyFinB Group, Singapore



Jason is a Partner at Ernst & Young Advisory Services SdnBhd and focusing on Cybersecurity, Risk and Business Continuity. He has over 19 years of experience serving clients in various industries including financial services, oil & gas, energy, telecommunications, manufacturing, healthcare and the public sector. Prior to joining EY, he was the Industry Advisor in the National CyberSecurity Agency under MOSTI. He has also held roles including as Country General Manager at a leading regional Managed Security Service Provider, National Security Leader at the Malaysian subsidiary of a global software company.

Jason is a regular speaker in Information Security, Audit and Controls and has spoken at various events regional and global events including IIA International Conference, San Diego Secure eCity Conference, Singapore Technology Audit and Controls Conference, ISACA/MNCC National Conference, Hacker Halted, Bursa Malaysia Industry Education and others. He has also been featured on radio providing Security Tips on Radio Light and Easy's Word on Technology.

MR. JASON YUEN

Partner, Ernst & Young Advisory Services Sdn. Bhd.

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Datu' Seri Ahmad Johan is Chair of the Audit Committee and an Independent Non-Executive Director at Sime Darby Property Berhad. He had also served as the Executive Chairman of PwC Malaysia from 2004 until his retirement in 2012 and has been a board member of two other public-listed companies in the past. He has held several government appointments, including Chairman of the Financial Reporting Foundation from 2003 to 2009, membership of Bank Negara Malaysia's Financial Stability Executive Committee from 2009 to 2012, and membership of the International Advisory Panel of the Labuan Financial Services Authority from 2004 to 2012. Currently, he is a member of the Audit Oversight Board. In corporate governance, he helped the Securities Commission of Malaysia roll-out the first Malaysian Code of Corporate Governance to the market in 2000. Since then, he has assisted with the drafting and launching of certain later versions of the Code.

YBHG. DATU' SERI AHMAD JOHAN MOHAMMAD RASLAN

Director, Audit Oversight Board Malaysia



Lee Min On was a Partner of KPMG Malaysia on 31 December 2015 after serving with the Firm for almost 37 years. His experience in the Firm includes External Audit of public & private corporations, Mergers & Acquisitions, Due diligence & IPOs, Board Advisory Services, covering inter-alia, Sustainability, Corporate Governance Assessment, Developing Enterprise Risk Management Frameworks, Conduct of Risk-based Internal Audit, Evaluation of Internal Auditors, Internal Controls Assessment & Board Effectiveness Evaluation. He co-wrote the Corporate Governance Guide 1st & 2nd Editions, publications of Bursa Securities to assist listed issuers on how to apply the Principles & Best Practices/ Recommendations of the Malaysian Code on Corporate Governance 2007 & 2012, respectively. He also sat on Task Force under the auspices of Bursa Securities, responsible for developing the Statement on Risk Management & Internal Control – Guidelines for Directors of Listed Issuers in 2012. He actively conducts in-house training & participates in public seminars & conferences as speaker/ moderator, sharing experience, thoughts & insights on Corporate Liability, Sustainability Reporting.

MR. LEE MIN ON

Independent Non-Executive Director of Several Main Market Listed Issuers

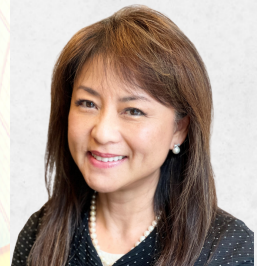


Marzida has an extensive experience in leading IT business change and transformation, IT strategy, management and operations, programme management, and management consulting.

Marzida is an Independent Non-Executive Director of Affin Bank Berhad and Heriot-Watt University Malaysia. She is the Chairperson of Affin Bank's Group Board IT Committee, responsible for IT and Business Transformation agenda underpinned by a digital strategy focused on four priorities: - reinventing the customer journey, leveraging on the power of data, redefining the operating model, and building a digital driven organisation and culture. Marzida is an advocate of the 30% Club Malaysia whose mission is to promote gender balance on Boards and C-Suites.

MS. MARZIDA BINTI MOHD NOOR

Independent Non-Executive Director, Affin Bank Berhad



Christina has been in public practice for over 35 years serving clients in Accounting, Tax, Strategic & Business Advisory services under the employment of Ernst & Young (1985-2001) and Priority One (2001- Present). From 2018 to 2019 she joined Sunway University, Malaysia with her appointment as Senior Practice Fellow at Sunway Business School. Through the years, She has taken up numerous boardroom appointments to contribute her service, skills, knowledge and energy to organisations especially in areas relating to corporate governance, ethics and sustainability. Some current roles include board directorship on UEM Sunrise Berhad, KPJ Healthcare Berhad and Malaysian Technology Development Corporation, Chairman of Industry Advisory Board, Sunway Business School, Sunway University and Chairman, Members Liaison Committee of The Mines Resort and Golf Club. She is a Chartered Accountant with Malaysian Institute of Accountants, a Fellow of CPA Australia, Malaysian Institute of Management and Institute of Corporate Directors Malaysia and a member of the ASEAN Chartered Professional Accountants and Malaysian Institute of Corporate Governance.

MS. CHRISTINA FOO

Independent Non-Executive Director, UEM Sunrise Berhad



Santosh is the Chief Audit Executive in Eco World International Berhad. He is currently a member of the Board of Governors of IIA Malaysia. He has a total of 19 years internal audit experience which include heading and establishing the internal audit functions of various listed companies as well as working in a leading firm providing internal audit services. He is involved in Enterprise Risk Management engagements and Risk based Internal Audits together with Governance reviews. His experience includes the training of internal auditors of public listed companies on the enterprise risk management and risk based internal audit methodologies which include being a speaker in various other platforms. He was also previously a Financial Controller of a public listed company and has also more than 7 years of external audit experience.

MR. SANTOSH GOVIND

Chief Audit Executive, Eco World International Berhad



Zainal is currently the President of IIA Malaysia and the General Manager - Group Internal Audit Division of UMW Holdings Berhad. He holds a Bachelor of Commerce (Accounting) degree from Curtin University of Technology, Australia. In 2007, he had successfully completed the prestigious 'The Job of Chief Executive' programme co-organised by IMD Switzerland/Singapore Institute of Management and subsequently in the year 2013 had completed 'The Bullet Proof® Manager Training Series' at Crestcom International, Colorado USA. He carries 21 years of professional experience in external and internal auditing, group accounting, strategic financial management and enterprise risk management.

Prior to his current position, he was the Vice President, Internal Audit and Secretary of Board Audit Committee at Malaysian Bioeconomy Development Corporation, a government-linked entity fully owned by Ministry of Finance Inc., and a professional agency under Ministry of Science, Technology and Innovation tasked with National Biotechnology Policy to develop the biotechnology industry in Malaysia. From 2005 – 2007 he was the Group General Manager, Accounts at TDM Berhad (a main board listed company) where he headed the group accounting and treasury functions. Meanwhile, from 2001 to 2005 he was the Group Manager, Internal Audit at the same company where he was responsible for heading Internal Audit and Enterprise Wide Risk Management functions throughout the Group. He was also the past representative of Federation of Public Listed Companies providing advice on adoption and compliance towards International Financial Reporting Standards. He regularly provides training and speaks at various conferences on best practices in finance, internal audit and risk management.

MR. ZAINAL AKBAR ABDUL KADER

President, The Institute of Internal Auditors Malaysia

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REGISTRATION FEE (subject to 6% SST)

	NORMAL	GROUP ≥ 3
MEMBER - IIAM/ MICG and SUPPORTING PARTNERS (SP)	RM550	RM495
NON-MEMBER	RM650	RM585

DELEGATE 1

Full Name (as per ic) _____

Designation _____

Mobile _____

Email _____

Member (IIAM/ MICG/ SP) Non-Member Membership No. _____

DELEGATE 2

Full Name (as per ic) _____

Designation _____

Mobile _____

Email _____

Member (IIAM/ MICG/ SP) Non-Member Membership No. _____

DELEGATE 3

Full Name (as per ic) _____

Designation _____

Mobile _____

Email _____

Member (IIAM/ MICG/ SP) Non-Member Membership No. _____

CORPORATE DETAILS

Corporate Member (IIAM/ MICG/ SP) Corporate Membership No. _____

Corporate Non-Member

CONTACT DETAILS

Organisation Name _____

Mailing Address _____

Contact Person _____

Designation _____

Telephone _____

Fax _____

Email _____

BILLING DETAILS (please tick if same as the above contact details)

Contact Person _____

Designation _____

Billing Address _____

Telephone _____

Fax _____

Email _____

ENQUIRY & REGISTRATION

THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA

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Email: conference@iiam.com.my

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Payment Details	Member Rate	Non-Member Rate	6% SST	Total with SST
Fee (per pax) RM				
No. of pax				
Subtotal				

All registrations **MUST** be accompanied with full payment. Upon receipt of your registration, you are deemed to have read and accepted the terms and conditions contained therein. Please tick (✓) the chosen method.

LOCAL PAYMENTS BY CHEQUE/ INTERBANK GIRO

All payments should be crossed and made payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

Bank Details: United Overseas Bank (M) Bhd. USJ Taipan Branch, No.7, Jalan USJ 10-1, USJ Taipan Triangle, 47620 UEP Subang Jaya, Selangor, Malaysia
Account No.: 165-301-514-9 Bank Swift Code: UOVBYMYKL

OVERSEAS PAYMENTS BY WIRE TRANSFER (USD only)

Beneficiary: **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

Address: 1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450 Kuala Lumpur, Malaysia

Beneficiary's Bank: STANDARD CHARTERED BANK MALAYSIA BERHAD

Beneficiary's Bank Address: Level 18, Menara Standard Chartered, No.30 Jalan Sultan Ismail, 50250 Kuala Lumpur, Malaysia

Account No.: 312-170-024-235 Bank Swift Code: SCBLM-YK-XXXX

All wire transfer payments should include USD\$30.00 (overseas) and RM25.00 (local) for the processing fee. For GIRO, please include RM1.00 as bank charges. Please fax the bank-in slip to +603 2181 1717 or email to conference@iiam.com.my.

CREDIT CARD

I hereby authorise **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA** to charge to my credit card to the value of RM _____

Card Type VISA MASTER

Card Number

Expiry Date _____ Cardholder's Name _____

I understand that any amount drawn from my credit card will first be cleared with the credit card authorisation facility.

Signature (as per credit card) _____ Date _____

TERMS & CONDITIONS

FEE

- All fee is subject to 6% SST.
- The fee covers the soft copy course material* and Certificate of Attendance.
- Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and "MICG-IIAM Virtual Forum" at the back of the cheque/ bank-in slip.
- The access link shall be granted only upon receipt of full payment one (1) day before the virtual forum.
- Last-minute registration will only be allowed when full payment is received.

CANCELLATION

- Upon registering, participant(s) are considered successfully enrolled in the virtual forum. Should participant(s) decide to cancel/ transfer their registration, a cancellation/ transfer policy shall be applied as follows:
 - a. Written cancellation received 14 working days before the virtual forum, a full refund will be made. No administrative fee will be imposed.
 - b. Written cancellation received 7 working days before the virtual forum, a partial refund will be made after deduction of 50% administrative fees. Unpaid registration will also be liable for a 50% administrative fee.
 - c. No written cancellation/ no-show on the day of the virtual forum, no refund will be entertained.
 - d. Unpaid registration will also be liable to full payment of the registration fees.
 - e. Partial cancellation is not allowed.
 - f. You can substitute an alternate participant(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

CERTIFICATE OF ATTENDANCE

- E-certificate of Attendance will be issued via email and only be given to the participant(s) who attended at least 80% of the virtual forum. For this purpose, it is **COMPULSORY** to fill in the email address clearly.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010. Your personal data will be processed, retained and used by the Organisers in relation to this virtual forum and to promote the Organisers' other events.

EXCLUSION OF LIABILITY

This virtual forum shall not constitute an endorsement of the speaker(s) by the Organisers. The Organisers shall not be liable for whatsoever circumstances arising from any engagement between the speaker(s) and the forum's participant(s).

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date, time or cancel the virtual forum should circumstances beyond their control arise. The Organisers also reserve the right to make alternative arrangements without prior notice should it be necessary to do so.

* **Subject to the approval of the proprietor.**