



Board Evaluation & Board Effectiveness Assessment – Moving the Performance Paradigm

By:

MR BOEY TAK KONG

Date: 28 November 2018 (Wednesday)

Time: 9.00 am – 1.00 pm (Half-Day)

**Venue: LG1, Rafflesia Room, Sime Darby
Convention Centre (SDCC)**

INTRODUCTION

Today directors must truly be committed to achieving the highest standards of business integrity, ethics and professionalism across all of its core business pillars in decision-making and the execution of its operational plan activities. Based on the various scandalous activities initiated and committed by controlling shareholders, directors are required to conduct themselves professionally and to continuously review its governance model to ensure its relevance, effectiveness and ability to meet the challenges of the future to remain sustainable.

COURSE OBJECTIVES

This seminar will enable participants to learn the essential features and know how to understand the primary role and legal duties of both Executive and Non-Executive Directors by:-

- ▶ Discussing the impact on Boardroom dynamics and best practices, learning from past corporate events and case studies;
- ▶ Applying what changes are needed by balancing and managing multiple priorities; and
- ▶ Debating the right way to assess Board effectiveness.

PROGRAMME

TIME	PROGRAMME
8.30 am – 9.00 am	Registration
9.00 am – 10.45 am	<ul style="list-style-type: none"> • Implementing A Sustainable Governance Structure For Performance • Identifying Conflict Of Interest Situations
10.45 am – 11.00 am	Refreshment/ Networking
11.00 am – 1.00 pm	<ul style="list-style-type: none"> • Managing Corporate Crisis Financial & Non-Financial • Conducting Board Assessment For Effective Results
1.00 pm	Lunch / End of Session

SPEAKER'S PROFILE



BOEY TAK KONG CA(M), FCCA, ACIS, MMIM and MIMM

He is an approved professional trainer since 2007 with Pembangunan Sumber Manusia Berhad (“HRDF”) and has 23 years of broad based senior management experience in internal audit, financial management, corporate affairs and global business development with 6 listed entities with listing in the United Kingdom, Singapore, Malaysia, Australia and New Zealand.

Presently, he holds directorships in Dutch Lady Milk Industries Bhd, Green Packet Berhad, Gadang Holdings Bhd, Censof Holdings Bhd and Ho Hup Construction Company Bhd.

Previously, he also held directorships in IJM Land Berhad, Sanbumi Holdings Berhad, Omesti Berhad and Permaju Industries Berhad. In the last 20 years, he has actively conducted and participated in seminars and conferences organized by:-

- Malaysian Institute of Accountants
- The Malaysian Institute of Chartered Secretaries & Administrators
- Malaysian Investor Relations Association Berhad
- Institute of Internal Auditors
- Minority Shareholders Watchdog Group
- Malaysian Institute of Certified Public Accountants
- Malaysian Institute of Corporate Governance
- Association of Chartered Certified Accountants

REGISTRATION FORM

MEMBERSHIP NO. _____

PARTICIPANTS' DETAILS

Participant 1 _____

Designation _____

Email _____

Mobile No. _____

Participant 2 _____

Designation _____

Email _____

Mobile No. _____

Participant 3 _____

Designation _____

Email _____

Mobile No. _____

Participant 4 _____

Designation _____

Email _____

Mobile No. _____

COMPANY DETAILS

Company _____

Address _____

Contact person _____

Email _____

Tel _____ Fax _____

Signature / Date & Company Stamp

Member

Non-Member



**PROGRAMME FEE *
(per participant)**

Member	RM 480	Early Bird (before 14 Nov 2018)
Non Member	RM 600	RM 540
Group (4 or more)	RM 510	
Academia & students	RM 300	

** Includes refreshment, lunch, course materials & Certificate of Attendance.*

REGISTRATION & ENQUIRIES

Ms Aida
Mobile No. +(6017) 588 0189

Ms Afiqah
Mobile No. +(6016) 335 2478

Ms Imen Lai
Mobile No. +(6017) 240 3701

Please email completed registration form to afiqah@micg.org.my

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TERMS & CONDITIONS

Payment

Full payment must be made no later than event date.

Cheques/Bank Draft should be made payable to **Malaysian Institute of Corporate Governance.**

Direct Bank-in: **Malayan Banking Berhad Account No. 5141 6915 2428**, Swift Code MBB EMYKL. Please email payment advice to info@micg.org.my

Substitution / Cancellation

Non-attendance does not constitute cancellation. You can substitute an alternate participant for the same event. Any difference in fees will be charged accordingly.

Substitution / Cancellation must be received in writing **strictly 7 working days before the event.**

Administration fee of 20% will be charged for cancellation and no substitution received less than 7 working days.

Delegates who did not turn up at event, the entire fee will be forfeited. No refund will be entertained.

For Government Officials

A Local Order (LO) or Letter of Approval to participate must be sent before or presented on the day of event.

Personal Data Protection Notice

I have read and hereby consent to Malaysian Institute of Corporate Governance (MICG) processing my personal data as posted on www.micg.org.my

Disclaimer

The Organiser reserves the right to change the date(s), speaker(s), and venue and to cancel the programme should circumstances beyond the Organiser's control.