

## THE EVOLVING ROLE OF AUDIT COMMITTEE IN GOVERNANCE, RISK & CONTROL

**Date: 21 Nov 2016 (Monday)**

**Time: 2.00 pm – 5.00 pm**

**Venue: Berjaya Times Square Hotel, Kuala Lumpur**

### Overview:

The Audit Committee is a cornerstone of good corporate governance. Its mandate extends well beyond oversight to financial reporting to include an array of key areas that support an organisation's performance, such as risk management, data integrity, cybersecurity and effectiveness of controls. Audit Committees are expected to be courageously independent, professionally sceptical and intellectually curious. They are also expected to be risk centric strategists, demonstrate experience in the business and financial aspects and be approachable relationship builders. With this growing challenges on Audit Committees, IIA Malaysia and MICG are jointly organising this forum.

**Who to Attend: Board Chairmen, Directors, Chief Financial Officers, Finance Directors, Chief Risk Officers, Audit Committees Members, Risk Managers, Internal Auditors, Accountants, etc.**

### PROGRAMME

1.30pm	:	Registration
2.00pm	:	Welcome Refreshment & Networking
2.30pm	:	<b>What is new in Audit Committee and Corporate Governance</b> Dato' Yusli bin Mohamed Yusoff, <i>President of MICG</i>
3.00pm	:	<b>Audit Committee and Risk Management</b> Ranjit Singh, <i>Governor &amp; Past President of IIA Malaysia</i>
4.00pm	:	<b>Forum – “Audit Committee Champion: Internal Audit (IA) or Risk Management (RM)”</b> <ul style="list-style-type: none"> <li>• Identify the existing IA/RM Relationship</li> <li>• Blurring of the Line of Defence</li> <li>• Are the roles interchangeable and the competencies similar?</li> <li>• Whether failure to separate the roles is limiting its maturity potential</li> <li>• Expectation of Audit Committee on both roles</li> </ul>
	:	<b>MODERATOR</b> Sharath Martin, <i>Risk Management Strategist and Coach</i>
	:	<b>PANELLISTS</b> Dato' Yusli bin Mohamed Yusoff, <i>President of MICG</i> Ranjit Singh, <i>Governor &amp; Past President of IIA Malaysia</i> Lee Min On, <i>Director of Coalition for Business Integrity Berhad</i>
5.00pm	:	End



For members, please tick where applicable:

Member of MICG  Membership No : \_\_\_\_\_  
 Member of IIA Malaysia  Membership No : \_\_\_\_\_

### PARTICIPANTS' DETAILS

Name (1) \_\_\_\_\_  
 Designation \_\_\_\_\_  
 Email \_\_\_\_\_ Mobile No \_\_\_\_\_  
 Name (2) \_\_\_\_\_  
 Designation \_\_\_\_\_  
 Email \_\_\_\_\_ Mobile No \_\_\_\_\_  
 Name (3) \_\_\_\_\_  
 Designation \_\_\_\_\_  
 Email \_\_\_\_\_ Mobile No \_\_\_\_\_

### COMPANY DETAILS

Company \_\_\_\_\_  
 Address \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Contact person \_\_\_\_\_  
 Email \_\_\_\_\_  
 Tel \_\_\_\_\_ Fax \_\_\_\_\_  
 Signature / Date & Company Stamp

### PROGRAMME FEE

Member (MICG/IIA Malaysia)	RM 500
Non Member	RM 650
Academics & Postgraduate students (must be a member of MICG or IIA Malaysia)	RM 300

*The above programme fee is inclusive of 6% GST*

### REGISTRATION & ENQUIRIES

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### ENQUIRIES

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### Payment Information

Please email to us the remittance advice / letter of undertaking / any proof of payment before the workshops / forums / conferences for our record. *All registration must be accompanied with full payment. Upon receipt of my registration, you are deemed to have read and understood the registration procedures and accepted the terms and conditions contained therein. (Please tick (✓) the chosen payment method).*

- Enclosed is a **CHEQUE/BANK DRAFT** no. \_\_\_\_\_ for the sum of RM \_\_\_\_\_ payable to **The Institute of Internal Auditors Malaysia**
- DIRECT BANK-IN:**

**(Ringgit)** Account Info: **United Overseas Bank (M) Sdn Bhd** Account No : **165-301-514-9** Swift Code : **UOVBMKYL**  
**(USD)** Account Info : **Standard Chartered Bank** Account No: **3-121-700-242-35**

All wire transfer payments should include USD\$30.00 (Overseas) and RM25.00 (Local) for wire transfer processing fee. For GIRO, please include RM2.00 as bank charges.  
 Please fax the bank-in slip to +603 2181 1717 or email to [training@iiam.com.my](mailto:training@iiam.com.my)

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