

## **BOARD COMMITTEES – DISCLOSURE FRAMEWORK & KEY ACTIVITIES**

### **INTRODUCTION**

Good corporate governance framework under the MCCG 2017 intended outcomes require more comprehensive disclosure of best practices and its processes implemented. Moving forward with the new disclosure obligations and compliance requirements, proper Board Committees' meeting minutes must be kept with relevant supporting documents prepared. Accordingly, with the risk management function now mandated as a Board matter, prudent understanding of risk management processes is now essential for all Board members moving forward. This requires the Board Committees to stay focus on its role and functions for effective Board support in terms of measurable results.

### **OBJECTIVES**

Enable participants to learn the salient points and practical challenges of Board Committees by:

- Discuss on the changes in Board Committees' role and functions moving forward,
- Assess the Board Committees' challenges in transparent and objective disclosure,
- Explain the Board's new role in Risk Management and its challenges, and
- Translate Board Committees' activities into tangible results.

### **METHODOLOGY OF DELIVERY**

Lectures facilitated by PowerPoint presentation and case studies discussion

### **WHO SHOULD ATTEND**

Company Directors, Chief Executive Officers, Chief Financial Officers, Chief Compliance Officers, Company Secretaries, Investor Relations Officers, Auditors and Accountants.

## PROGRAMME

- Examine the Essential Board Committees' Role & Functions
- Identify The Disclosure Guidelines For Board Committees From Audit Committee, Nomination & Remuneration Committee and Risk Management & Governance Committee
- Define the Board's Risk Management Obligations & Requirements
- Determine the Audit Committee Reporting Standards

## PRESENTER'S PROFILE



**MR. BOEY TAK KONG**  
CA (M), FCCA, ACIS, MIMM, MMIM

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 United Kingdom, Singapore, Malaysia, Australia and New Zealand.

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

Previously, he held directorships in IJM Land Berhad, Sanbuni Holdings Berhad, Omesti Berhad and Permaju Industries Berhad.

In the last 19 years, he had 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
- The Malaysian Institute of Chartered Secretaries & Administrators
- Minority Shareholder Watchdog Group

**REGISTRATION FORM**

**BOARD COMMITTEES  
– DISCLOSURE FRAMEWORK & KEY ACTIVITIES**

<b>DATES (PLEASE TICK PREFERRED DATE)</b>	<input type="checkbox"/> 21 March 2018 <input type="checkbox"/> 13 April 2018 <input type="checkbox"/> 24 May 2018 <input type="checkbox"/> 18 June 2018	<div style="border: 1px solid black; padding: 5px; background-color: black; color: white; width: fit-content;"> <b>4 CEP HOURS</b> </div>
<b>DURATION</b>	Half-day (0900 – 1300)	
<b>VENUE</b>	Seri Pacific Hotel Kuala Lumpur	
<b>FEE</b>	RM932.80 per participant (inclusive of 6% GST)	
<b>PAYMENT</b>	Cheque is made payable to <b>BURSATRA SDN. BHD.</b>	
<b>CANCELLATION</b>	Cancellation must be received in writing one (1) week before the seminar. Full amount of the registration fee is chargeable for non-attendance; however, replacement of participant is accepted.	
<b>TO REGISTER</b>	Please Call <b>03-7958 8001 / 03-7958 8002</b> or Fax Registration Form to: <b>03-7954 8001</b> or e-mail to: <b>bursatra5@gmail.com</b>	

**DETAILS:**

Name of Participant : \_\_\_\_\_

Designation : \_\_\_\_\_

NRIC / Passport # : \_\_\_\_\_

Name of Company : \_\_\_\_\_

Address of Company : \_\_\_\_\_

Contact Person & Designation : \_\_\_\_\_

Tel.# : \_\_\_\_\_

Fax # : \_\_\_\_\_

E-mail : \_\_\_\_\_

**BURSATRA SDN BHD** is a registered training provider with PSMB (Reg. No: 520353-U)