

BOARD COMPOSITION: NOMINATING COMMITTEE'S ROLE TO ACHIEVE EFFECTIVE STEWARDSHIP

INTRODUCTION

Shareholders, media and regulators are increasingly turning to Boards for answers as the ultimate decision maker in the organization. Hence, Boards today are facing tremendous pressure to add value for the organizations they govern.

Organizations too are looking forward to their Boards as role-models of independence, transparency and accountability, which are then cascaded from the top. This puts the spotlight on the Nominating Committee (NC), which has to move beyond the mindset of compliance and process checks.

In this program, we will look at the increased expectations of this committee to perform, identify and attract the best quality directors with the right blend of industry experience and business skills with evaluations, retention, and succession

OBJECTIVE

At the end of this program, participants will be equipped with necessary skills and insight to evaluate the current Board and identifying suitable candidates in accordance with the Company's Corporate Governance policies.

METHODOLOGY

Lectures facilitated by PowerPoint presentation and case studies discussion.

PROGRAMME

- Latest Bursa Listing Requirements on NC
- Composition, size, disclosure requirement, meeting and authority
- The role and challenges of the NC
- Selection and assessment of Directors
- Nomination, appointment process and re-election of Directors

WHO SHOULD ATTEND

Directors, Accountants, Corporate Secretaries

PRESENTER'S PROFILE



ANDREW TAN LYN SAN
MA in Education, UNISEL

Mr. Andrew Tan Lyn San, is a Fellow member of the Association of Chartered Certified Accountants (ACCA) of UK, a Chartered Accountant registered with the Malaysian Institute of Accountants (MIA) and a member of the Malaysian Institute of Certified Public Accountants (MICPA). He holds a Master in Education majoring in leadership management.

He has over 20 years of working experience in public practice and commercial industries. He started his career and was trained with KPMG in Singapore in audit and consultancy and as Senior Accountant with SITA Group, a French MNC based in Singapore until he decided to return to Malaysia at the end of 2000.

Upon returning to Malaysia, he took up the position as Finance Manager with a manufacturing company of thermal insulation materials used mainly in the Heating, Ventilation, Air Conditioning and Refrigeration of residential, commercial and industrial buildings. He managed all the financial and accounting matters to support the business and operational requirements of the company in meeting its objectives and financial target.

He was transferred to the holdings company which is listed at the main market and was repositioned as Executive Director. His primary responsibility is to ensure timely submission on consolidated quarterly financial reports, prepare the Annual Reports for AGM and assist in corporate finance and management.

Currently, Mr. Tan is teaching at local university on corporate financial reporting and corporate governance subjects.

REGISTRATION FORM

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| | | |
|---|--|------------------------|
| DATES (PLEASE TICK PREFERRED DATE) | <input type="checkbox"/> 26 February 2018 (am - Monday) <input type="checkbox"/> 19 March 2018 (pm - Monday) <input type="checkbox"/> 23 April 2018 (am - Monday) <input type="checkbox"/> 14 May 2018 (pm - Monday) <input type="checkbox"/> 25 June 2018 (am - Monday) | 4 CEP HOURS |
| DURATION | Half-day (am: 0900 – 1300 hours), (pm: 1400 – 1700 hours) | |
| VENUE | Seri Pacific Hotel Kuala Lumpur | |
| FEE | RM932.80 per participant (inclusive of 6% GST) | |
| PAYMENT | Cheque is made payable to BURSATRA SDN. BHD. | |
| CANCELLATION | 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. | |
| TO REGISTER | Please Call 03-7954 8002 / 03-7958 8001 or Fax Registration Form to: 03-7954 8001 or e-mail to: sophiah@bursatra.com.my | |

Details:

Name of Participant : _____

Designation : _____

NRIC / Passport # : _____

Name of Company : _____

Address of Company : _____

Contact Person & Designation : _____

Tel.# : _____

Fax # : _____

E-mail : _____