

BOARD EVALUATION & BOARD EFFECTIVENESS ASSESSMENT – THE UNTOLD STORY

INTRODUCTION

In today's dynamic corporate governance landscape, having the right composition of directors who work as a team and provide the skills and perspectives aligned to the company's strategic vision is a key strategic asset. Board need to regularly assess the succession planning aspect to identify performance gaps to match the company's changing needs. Directors today 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 that its relevance, effectiveness and ability to meet the challenges of the future remain sustainable.

OBJECTIVES

This half-day seminar 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:

- Discuss the impact on Boardroom dynamics and best practices, learning from past corporate events and case studies,
- Apply what changes are needed balancing and managing multiple priorities, and
- Debate the right way to assess Board effectiveness.

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, Chief Risk Officers, Company Secretaries, Investor Relations Officers and Auditors.

PROGRAMME

- Distinguish the Governance Framework for Sustainable Results
- Create and Strengthen the Corporate Reporting Chain
- Compare Oversight Duties From Risk to Opportunity
- Conduct Board Assessment as a Catalyst for Effective Boardroom Dynamics

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, Sanbumi 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

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DATES (PLEASE TICK PREFERRED DATE)	<input type="checkbox"/> 15 March 2018 <input type="checkbox"/> 05 April 2018 <input type="checkbox"/> 21 May 2018 <input type="checkbox"/> 12 June 2018	<div style="border: 1px solid black; padding: 5px; background-color: black; color: white; width: fit-content;"> 4 CEP HOURS </div>
DURATION	Half-day (0900 – 1300)	
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 03-7958 8001 / 03-7958 8002 or Fax Registration Form to: 03-7954 8001 or e-mail to: bursatra5@gmail.com	

DETAILS:

Name of Participant : _____

Designation : _____

NRIC / Passport # : _____

Name of Company : _____

Address of Company : _____

Contact Person & Designation : _____

Tel.# : _____

Fax # : _____

E-mail : _____

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