

## **CHANGING EXPECTATIONS OF BOARD COMMITTEES – WHAT A DIRECTOR MUST KNOW**

### **INTRODUCTION**

Following the disclosure enhancements and best practices recommendations of the Regulators, more Board Committees' activities need to be highlighted with its process rationale of its intended outcome established. 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, good 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 / Chief Risk Officers / Investor Relations Officers / Company Secretaries / Auditors / Academicians / Accountants

## PROGRAMME

- Examine the New Board Committees' Role & Functions
- Identify the Disclosure Guidelines for Board Committees In the Corporate Governance Statement
- 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 a Chartered Accountant of the Malaysian Institute of Accountants, Fellow member of the Association of Chartered Certified Accountants UK and has over 23 years of senior management experience in internal audit, financial management, corporate affairs and global business development with 6 listed entities with listings in United Kingdom, Singapore, Malaysia, Australia and New Zealand.

Since February 2000, he has served as an Independent Non-Executive Director of Public Listed Companies and presently holds directorship in Dutch Lady Milk Industries Bhd, Green Packet Berhad, Gadang Holdings Bhd, Censof Holdings Bhd and Ho Hup Construction Company Berhad.

Past directorships in listed entities include IJM Land Berhad, Sanbumi Holdings Berhad, Omesti Berhad and Permaju Industries Berhad.

As an accredited HRDF trainer since 2007, he regularly speaks over the last 18 years at seminars organized by the following professional bodies:

- Malaysian Institute of Accountants
- The Association of Chartered Certified Accountants
- The Chartered Institute of Management Accountants
- The Institute of Internal Auditors Malaysia
- The Malaysian Institute of Certified Public Accountants
- The Malaysian Institute of Chartered Secretaries & Administrators
- Minority Shareholder Watchdog Group

**REGISTRATION FORM**

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<b>DATES (PLEASE TICK PREFERRED DATE)</b>	<input type="checkbox"/> 10 August 2017 <input type="checkbox"/> 03 October 2017 <input type="checkbox"/> 14 November 2017	<div style="border: 1px solid black; padding: 5px; background-color: black; color: white; width: fit-content; margin: auto;"> <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 : \_\_\_\_\_

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