



Bursatra

DESIGNING DIRECTORS' PERFORMANCE ASSESSMENT FOR DIRECTOR'S INDEPENDENCE & EFFECTIVENESS

25th October / 18 November 2016

As the Director's role is now greatly centred at oversight responsibility, which is potentially significantly non-quantifiable or qualitative in nature, an assessment on its effectiveness is important to provide assurance to shareholders at large. Accordingly, assessment on financial and non-financial reporting, regulatory and governance compliance and strategic decision making on operational risks are gaining continuous importance for ensure sustainable growth.

COURSE INTRODUCTION

As the Director's role is now greatly centred at oversight responsibility, which is potentially significantly non-quantifiable or qualitative in nature, an assessment on its effectiveness is important to provide assurance to shareholders at large. Accordingly, assessment on financial and non-financial reporting, regulatory and governance compliance and strategic decision making on operational risks are gaining continuous importance for ensure sustainable growth.

To achieve top line growth and better overall profitability, Board must stay focus on continuously re-aligning corporate direction and operating objectives for measurable results. As such, Board members need to understand the correct assessment tools that goes above and beyond traditional performance strategy, by adopting the right measurement matrix to win and sustain leadership in the marketplace.

COURSE OBJECTIVES

This comprehensive course updates participants in order to:-

- gain deeper understanding on performance assessment measurement,
- understand how to conduct and ensure an effective Board's performance assessment process, and
- report the outcome of performance assessment to the Board.

COURSE COVERAGE

- Corporate Governance Best Practices
- Nomination & Remuneration Committee Charter
- Audit Committee Performance Assessment
- Independent Non-Executive Director Performance Assessment
- What's Next In Performance Assessment
- Case Studies

WHO SHOULD ATTEND

- Company Directors
- Financial Controllers & Finance Managers
- Accountants & Auditors
- Company Secretaries
- Academicians
- Fund & Investment Managers

COURSE METHODOLOGY

Lectures facilitated by PowerPoint presentation and case studies discussion.

ADMINISTRATIVE DETAILS

| | | |
|----------|---|---|
| DATE | : | 25 Oct / 18 Nov 2016 |
| DURATION | : | Half-day(0900 – 1300) |
| VENUE | : | To be advised |
| FEE | : | RM880.00 per participant (exclusive of 6% GST) |
| PAYMENT | : | Cheque is to be made payable to BURSATRA SDN. BHD. |

4 CEP HOURS

PROFILE OF PRESENTER

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

He 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

Designing Directors' Performance Assessment for Director's Independence & Effectiveness

Half-day (0900 – 1300)

➤ Please tick respective date:

25 Oct 18 Nov 2016

➤ Details:

Name of Participant : _____

Designation : _____

NRIC / Passport # : _____

Name of Company : _____

Address of Company : _____

Contact Person & Designation : _____

Tel.# : _____

Fax # : _____

E-mail : _____

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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

Postponement / Cancellation within seven (07) working days prior to the event are subject to a cancellation / postponement fee of 20%. Full amount of the registration fee(s) is chargeable for non-attendance of the participant(s).

BURSATRA SDN BHD is a registered training provider with PSMB (Reg. No: 0480)