



**Bursatra**

## **UNDERSTANDING THE ROLE, DUTIES & FUNCTIONS OF INDEPENDENT DIRECTORS IN SHAPING AN EFFECTIVE BOARD - Getting It Right For High Performance**

14 Mar / 09 May / 13 Jun 2016

Independent Directors today must truly be committed to achieve the highest standards of business integrity, ethics and professionalism across all of its core business pillars in pursuing the operating goals. The fundamental approach adopted is to ensure that the right executive leadership, strategy and internal controls for risk management are well in place. Nonetheless, the Board must undertake continuous review on its governance model to ensure that its relevance, effectiveness and ability to meet the challenges of achieving a sustainable future and to stay ahead of its competition.

## COURSE INTRODUCTION

Independent Directors today must truly be committed to achieve the highest standards of business integrity, ethics and professionalism across all of its core business pillars in pursuing the operating goals. The fundamental approach adopted is to ensure that the right executive leadership, strategy and internal controls for risk management are well in place. Nonetheless, the Board must undertake continuous review on its governance model to ensure that its relevance, effectiveness and ability to meet the challenges of achieving a sustainable future and to stay ahead of its competition.

## COURSE OBJECTIVES

This hands-on course updates participants to:-

- understand basic Boardroom dynamics,
- gain an in-depth insight on the changes in governance, and
- learn from past corporate lessons and its shortcomings

## COURSE COVERAGE

- Understand The Key Challenges Of Independent Directors
- Role In Strengthening The Financial Reporting Chain
- Oversight Duties From Merit Based To Disclosure Based Regime
- Independent Directors As A Catalyst For Effective Boardroom Dynamics

## WHO SHOULD ATTEND

Audit Committee Members / Company Directors / Chief Executive Officers / Chief Financial Officers / Chief Compliance Officers / Company Secretaries / Investor Relations Officers / Auditors / Accountants and those who are assisting in the preparation of Annual Reports and corporate disclosures.

## COURSE METHODOLOGY

Lectures facilitated by PowerPoint presentation and case studies discussion.

## ADMINISTRATIVE DETAILS

|          |   |   |
|----------|---|---|
| DATE     | : | 14 Mar/09 May/13 Jun 2016   |
| DURATION | : | Half-day(0900 – 1300)   |
| VENUE    | : | To be advised   |
| FEE      | : | RM932.80 per participant<br>(Fee is inclusive of 6% GST)              |
| PAYMENT  | : | Cheque is to be made payable<br>to <a href="#">BURSATRA SDN. BHD.</a> |

**4 CEP HOURS**

## PRESENTER'S PROFILE

### **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

### **UNDERSTANDING THE ROLE, DUTIES & FUNCTIONS OF INDEPENDENT DIRECTORS IN SHAPING AN EFFECTIVE BOARD – Getting It Right For High Performance**

Half-day (0900 – 1300)

➤ Please tick respective date:

14 Mar       09 May       13 Jun 2016

➤ Details:

|                              |   |  |  |  |  |
|------------------------------|---|--|--|--|--|
| Name of Participant          | : |  |  |  |  |
| Designation                  | : |  |  |  |  |
| NRIC / Passport #            | : |  |  |  |  |
| Name of Company              | : |  |  |  |  |
| Address of Company           | : |  |  |  |  |
| Contact Person & Designation | : |  |  |  |  |
| Tel.#                        | : |  |  |  |  |
| Fax #                        | : |  |  |  |  |
| E-mail                       | : |  |  |  |  |

➤

To register,  
please call 03-7958 8001 / 03-7958 8002 or  
fax Registration Form to: 03-7954 8001 or  
e-mail to: [mailmarshal@bursatra.com.my](mailto:mailmarshal@bursatra.com.my)

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)