

GOVERNANCE IN AUDIT CONFERENCE 2022

Auditing In This New Governance Era



6 September 2022, Tuesday



9.00 am – 5.15 pm



The Majestic Hotel, Kuala Lumpur

OVERVIEW

Internal audit has evolved and will continue this path post-pandemic. The old ways of providing governance assurance have long gone. A cultural shift has happened with focus on remote auditing and providing the integrated assurance. The shift in mindset must continue for the Internal Audit function to remain relevant and a key business partner. The Board and Audit Committee plus Management must appreciate that Internal Audit's rapidly changing landscape is necessary to support the level of corresponding changes in business priorities.

Given the challenges facing internal audit teams and their organisations, boards should be alert to constraints on internal audit budgets, audit plan priorities, and staffing. There is an array of risks that remain top of mind for chief audit executives (CAEs). At the same time, most boards of directors have raised or expect to raise their risk appetite. That is not surprising, given the uncertainty of the last two years and the ongoing unexpected developments affecting domestic and global economies. It is the board's responsibility to make the best use of the internal audit function and the independent assurance and insights it provides. An internal audit is a powerful tool for the board and can help directors protect their organisations from current and emerging risks. The Internal Audit team will need to continue providing the integrated assurance together with Risk and Compliance. Agile Internal Audit needs to be the focus of all the stakeholders plus the Internal Audit team.

SUPPORTING PARTNERS



8.00 AM REGISTRATION

9.00 AM OPENING REMARKS

GOVERNANCE IN AUDIT CONFERENCE 2022 – AUDITING IN THIS NEW GOVERNANCE ERA

SC's views of changing governance landscape in Malaysia. To share priorities and values that internal audit can offer boards and how boards can ensure they make the most of that value.

SPEAKER: TBC

9.15 AM PANEL DISCUSSION – SHIFT TO AGILE INTERNAL AUDITING

Beyond the traditional methods of audit, the pandemic has thrown challenges and opportunities to the Internal Audit teams to be agile. Moving from the traditional tick box exercise, teams have had to find new ways to work and collaborate with their internal stakeholders. Understand how some teams worked in this way over the past two years – lessons learnt and the way forward. Is there more for Internal Audit to change to stay relevant?

PANELISTS

MODERATOR

PANELIST 1: TBC

TBC

PANELIST 2: TBC

PANELIST 3: TBC

10.30 AM COFFEE BREAK

10.45 AM SUSTAINABILITY AND INTERNAL AUDIT

- Fresh context on what has changed.
- New opportunities and leadership.
- Relevance in sustainability disruptions.
 - ESG standards
 - Non-tangibles
 - Reporting
- Future developments.

MR. TAY KAY LUAN
Chief Executive Officer
FIDE Forum

11.45 AM WHY INTERNAL AUDIT FAILS AND HOW TO AVOID THEM?

When the internal audit's key stakeholders, i.e., board members and top executives, do not believe that the internal audit is neither delivering the value it should nor addressing the risks that matter, we have to recognise that internal auditing is failing in many organisations. What did they miss? More importantly, how do we avoid these internal audit failures?

PROF. DR. SUSELA DEVI K SUPPIAH
Director, Centre for Accountability & Governance Research
Sunway University Business School, Sunway University Malaysia

12.45 PM LUNCH BREAK

2.00 PM PANEL DISCUSSION – ESG AUDITS – SOUND GOVERNANCE, CONTROL PARAMOUNT

The various drivers of increased sustainability reporting, such as investors, regulatory, and social, have created pressure for organisations to produce. However, without a reasoned ESG risk management strategy built on a clear-eyed understanding of the issues, poorly executed sustainability reports can quickly run afoul of regulatory compliance and investor expectations. Leadership should focus on effective internal control and governance over ESG matters to avoid such missteps. Each organisation ultimately must identify and evaluate its top ESG impacts and determine goals to manage them. Target goals should be realistic and measurable because of the risk of not meeting them.

PANELISTS

MODERATOR

MR. DEVANESAN EVANSON
Chief Executive Officer
Minority Shareholders Watch Group

MS. MARINA YONG POH NYUK
Governor
Malaysian Institute of Corporate Governance

PN. SUHAILAH MOHAMED ABDULLA
Chief Integrity & Assurance Officer
Sime Darby Plantation Berhad

EN. AMRAN MOHAMAD
Group Chief Internal Auditor
CIMB Group



3.15 PM COFFEE BREAK

3.30 PM INTERNAL AUDITING IN THE GOVERNMENT SECTOR - TOP 5 ELEMENTS REQUIRED TO ESTABLISH AN EFFECTIVE INTERNAL AUDIT FUNCTION IN THE GOVERNMENT SECTOR

Internal auditors in the government sector operate in an environment with unique challenges, especially in the pandemic times. Government sector audit activities must be configured appropriately to enable public sector organisations to fulfil their duty to be accountable and transparent to the public while achieving their objectives effectively, efficiently, economically, and ethically.

SPEAKER: TBC

4.15 PM THE SC'S PERSPECTIVE ON INTERNAL AUDIT

The Regulators understand the demands on the Internal Audit teams to deliver an independent assurance on the company's state of governance. To protect the company's reputation, the Internal Audit function has to be respected and work closely with Boards and Management.

As expectations change over time, there are a few areas to consider:

- Current expectations on the Internal Audit teams.
- Factors that will need to be considered for future.
- Challenges that companies are currently facing.
- Quality of outsourcing agents, fees and delivery.

SPEAKER: TBC

5.00 PM CLOSING REMARKS

MR. DOMINIC CHEGNE

President

The Institute of Internal Auditors Malaysia

5.15 PM END

SPEAKERS / PANELISTS / MODERATORS



MR. TAY KAY LUAN
Chief Executive Officer, FIDE Forum

Tay Kay Luan is the current chief executive for FIDE FORUM. He is responsible for leading the community of board leaders in best practices in corporate governance. His responsibility involves leading the network of members to its next phase of sustainable growth through reputation, service excellence and board education. He was previously the vice chancellor for the International University Malaya Wales. He brings with him more than 30 years of transformation experience at the Asian Institute of Chartered Bankers, ACCA, Hay Group and Accenture. He is a member of the Board of Trustees for Yayasan Astro Kasih. He is also the senior adviser at the UK based Harmonious Entrepreneurship Society. Besides having served as the President for the Business Council for Sustainable Development. He is the author of 3 publications entitled Sustainability is the Future, Applying Sustainability Principles and Practices' and Perspectives on Social and Business Sustainability. A regular speaker on corporate governance and corporate sustainability and ESG at public conferences across the Asia Pacific. Tay Kay Luan received his MSc from the London School of Economics and Political Science and BA Honours Social Science from Kingston University London



PROF. DR. SUSELA DEVI K SUPPIAH
Director, Centre for Accountability & Governance Research, Sunway University Business School, Sunway University Malaysia

Prof. Dr. Susela Devi K. Suppiah has worked and contributed in various capacities for the development of accounting and the accounting profession. Currently she is the Director of Centre of Accountability & Governance Research, Sunway University Business School, Sunway University Malaysia. She is also the President of the Malaysian Accounting Association, a member of the Malaysian Institute of Accountants (MIA) and the Malaysian Institute of Certified Public Accountants. She served as Technical Advisor to the Malaysian delegation to the International Accounting Standards Committee in 1998. In 2005, she was Advisor to the Confederation of Asia Pacific Accountants (CAPA) and represented CAPA at the International Accounting Standards Board's Roundtable Discussions of Financial Reporting Standards for SMEs. Her research expertise is in qualitative research and has more than 100 publications in many high ranked journals and presented more than 80 technical lectures in various international & National Forums.



MR. DEVANESAN EVANSON
Chief Executive Officer, Minority Shareholders Watch Group

Devanesan Evanson is currently the CEO of the Minority Shareholders Watch Group (MSWG). He is a qualified Accountant (FCCA) who is also a Chartered Member of the Malaysian Institute of Accountants. He also holds a law degree (LLB Hons) from the University of London. He is a Fellow member of the Institute of Internal Auditors Malaysia (FIIAM). He is an adjunct professor at Universiti Kebangsaan Malaysia. He is also a member of the Industry Advisor Panel of International University of Malaya-Wales. He was appointed as a member of the Integrated Reporting Steering Committee of the Malaysian Institute of Accountants. Devanesan also sits on the Board of Agensi Kaunseling dan Pengurusan Kredit as an Independent Director and is also the Chairman of the Audit Committee. He is also a Past-President of the ACCA Advisory Committee, a Past-President of the Institute of Internal Auditors Malaysia and a Past-Council Member of the Malaysia Institute of Accountants.



PN. SUHAILAH MOHAMED ABDULLA
Chief Integrity & Assurance Officer, Sime Darby Plantation Berhad

Suhailah is currently the Chief Integrity & Assurance Officer of Sime Darby Plantation Berhad (SDP) and oversees the integrity, governance and assurance function of the SDP Group of Companies. Prior to joining SDP in 2018, Suhailah had led various internal audit, risk management and advisory engagements while serving at KPMG, F&N Holdings Berhad and Themed Attractions Resorts & Hotels Berhad. Suhailah is a Certified Fraud Examiner, a Certified Integrity Officer, a Certified Internal Auditor by the Global Institute of Internal Auditors, and holds a Certification in Control Self-Assessment conferred by the same Institute. She is a member of the Malaysian Institute of Certified Public Accountants, Malaysian Institute of Accountants and a Chartered Member of The Institute of Internal Auditors, Malaysia in which she served as a member of its Board of Governors from 2014-2018. She holds a Bachelor of Accounting (Hons) degree from the University of Lancaster, United Kingdom.

SPEAKERS / PANELISTS / MODERATORS



EN. AMRAN MOHAMAD
Group Chief Internal Auditor, CIMB Group

Amran Mohamad is the Group Chief Internal Auditor of CIMB Group. He ensures that the Group Corporate Assurance Division supports the CIMB Group Holdings ("CIMBGH") Audit Committee, Banking Group Audit Committee and other relevant Audit Committees of CIMBGH subsidiaries in discharging their responsibilities, as well as managing their respective governance, risk and control functions. Amran has over 20 years of audit experience in the areas of capital market, corporate and retail banking gained working in Malaysia and the United Kingdom. He holds a Bachelor of Science (Hons) in Accountancy over 20 years of audit experience in the areas of capital market, corporate and retail banking gained working in Malaysia and the United Kingdom. He holds a Bachelor of Science (Hons) in Accountancy from the University of East Anglia, Norwich, United Kingdom. Prior to joining CIMB, Amran was the Senior Vice President, Internal Audit with Royal Bank of Scotland in London. Amran had also previously worked with PwC, KPMG, UniCredit Bank and Barclays Capital.



MS. MARINA YONG POH NYUK
Governor, Malaysian Institute of Corporate Governance

Marina Yong works in the field of sustainability with a focus on climate action, energy, and environment. In a career span of more than 30 years, she has delivered sustainability related services to a diverse range of sectors and industries. The pressing issue of climate change and the associated decarbonisation drive is at the forefront of her work in policies and corporate action. She also keenly seeks opportunities to improve energy access and livelihoods for underserved communities. She sits on the board of the Malaysian Institute of Corporate Governance, Air Selangor and Proforest Malaysia.



MR. DOMINIC CHEGNE
President, The Institute of Internal Auditors Malaysia

Dominic is a Partner in the Risk Assurance Services (RAS) unit within PricewaterhouseCoopers (PwC) Kuala Lumpur office. His employment history spans over 24 years of work experience. He also sits as a Governor for The Institute of Internal Auditors Malaysia. Dominic has taken on several risk governance leadership role during his tenure in PwC. His portfolio prevails in the jurisdiction of internal audit, risk management, controls, regulation compliances, corporate governance and process reviews/ improvements. He previously led the Risk Governance practice within PwC Consulting and prior to that, Dominic led and grew the internal audit practice for the Kuala Lumpur office. Dominic currently leads the GRC practice in PwC Malaysia.

***Only applicable for delegates applying for HRD Corp grant**

REGISTRATION FEE (subject to 6% SST)

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	RM1,150	-
NON-MEMBER	RM1,300	RM1,200

DELEGATE 1

Full Name (as per IC)

*IC No. *Race ☐ Female ☐ Male

Designation

Mobile No. Email Address

☐ Member (IIAM/MICG/SP) Membership No.

☐ Non-Member

☐ Vegetarian Meal

DELEGATE 2

Full Name (as per IC)

*IC No. *Race ☐ Female ☐ Male

Designation

Mobile No. Email Address

☐ Member (IIAM/MICG/SP) Membership No.

☐ Non-Member

☐ Vegetarian Meal

CORPORATE DETAILS (only applicable for corporations)

☐ Corporate Member Corporate Membership No. (IIAM/MICG/SP)

☐ Corporate Non-Member

CONTACT DETAILS

Organisation Name

Mailing Address

Contact Person Designation

Email Address

Telephone Fax

BILLING DETAILS ☐ please tick if billing details are the same as contact details

Contact Person Designation

Billing Address

Telephone Fax

Email Address

REGISTRATION/ ENQUIRY

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All registrations **MUST** be accompanied with full payment. Upon receipt of your registration, you are deemed to have read and accepted the terms and conditions contained therein. Please tick (✓) the chosen method.

☐ **LOCAL PAYMENTS BY CHEQUE/ INTERBANK GIRO**

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Beneficiary's Bank: STANDARD CHARTERED BANK MALAYSIA BERHAD

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All wire transfer payments should include USD\$30.00 (overseas) and RM25.00 (local) for the processing fee. For GIRO, please include RM1.00 as bank charges.

Please fax the bank-in slip to +603 2181 1717 or email to conference@iiam.com.my.

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TERMS & CONDITIONS

FEE

- All fee is subject to 6% SST.
- The fee covers the soft copy course material*, E-certificate of Attendance, lunch and 2 tea breaks.
- Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and "MICG-IIAM Conference 2022" at the back of the cheque/ bank-in slip.
- Full payment shall be made within thirty (30 days) from the date of the invoice or on the day of the event, whichever earlier.
- Admittance may be denied upon failure to make full payment as per above requirement.
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- Upon registering, participant(s) are considered successfully enrolled in the conference. Should participant(s) decide to cancel/ transfer their registration, a cancellation/ transfer policy shall be applied as follows:
 - Written cancellation received 14 working days before the conference, a full refund will be made. No administrative fee will be imposed.
 - Written cancellation received 7 working days before the conference, a partial refund will be made after deduction of 50% administrative fees. Unpaid registration will also be liable for a 50% administrative fee.
 - No written cancellation/ no-show on the day of the conference, no refund will be entertained.
 - Unpaid registration will also be liable to full payment of the registration fees.
 - Partial cancellation is not allowed.
 - You can substitute an alternate participant(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

CERTIFICATE OF ATTENDANCE

- E-certificate of Attendance will be issued via email upon full attendance of the conference. For this purpose, it is COMPULSORY to fill in the email address clearly.

DATA PROTECTION

Personal Data is gathered in accordance with the Personal Data Protection Act 2010. Your personal data will be processed, retained and used by the Organisers in relation to this conference and to promote the Organisers' other events.

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This conference shall not constitute an endorsement of the speaker(s) by the Organisers. The Organisers shall not be liable for whatsoever circumstances arising from any engagement between the speaker(s) and the conference's participant(s).

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* Subject to the approval of the proprietor.