



Getting Up to Speed with Governance

9 June / 28 July / 21 October 2010, 9:30am – 5:00pm
Crowne Plaza Mutiara Hotel, Kuala Lumpur

(Registration and Breakfast at 8:30 am)

PART II

Bursa Malaysia Berhad (Bursa Malaysia) launched the Corporate Governance Guide – Towards Boardroom Excellence in 2009 to raise the level of effective corporate governance in Malaysia. The Guide was designed to help directors understand their role and fiduciary duties to the company and its stakeholders. The Guide is largely based on the Principles and Best Practices of the 2007 Malaysian Code on Corporate Governance with reference to the Listing Requirements of Bursa Malaysia and other authoritative guidance related to corporate governance. IIA Malaysia is organising a training programme as a support to the directors to further appreciate the Guide.

COURSE OUTLINE

MANAGING RISK FROM THE MAIL ROOM TO THE BOARDROOM Assessing the Risk and Control Environment

- Risk and Control Framework
- Effective Role of Board and Audit Committee in Discharging Risk Oversight

Holistic View of Risk

- Understand the Real-World Enterprise Risk Management (ERM)
- Introduce ERM Methodologies and Tools
- Sharing of Risk Management Best Practices

Combating the Risky Business of Fraud Implementing an Effective System of Internal Control

- Key Amendments to Companies (Amendment) Act Relating to Internal Control
- All About Control
 - Defining Internal Control
 - Responsibility for Control
 - Designing Control to Mitigate Risk
- Designing and Implementing the System of Internal Control

ASSURANCE FUNCTION OF INTERNAL AND EXTERNAL AUDIT Internal Auditor

- Internal Auditing: A Safety Net for Those at the Top
- The Auditing Standards for Internal Auditors
- 20 Questions the Audit Committee Should Ask About Internal Auditing

External Auditor

- Audit Committee and Overseeing Financial Reporting
- Coordination between Internal and External Auditors

Case Studies

METHODOLOGY

Presentations, case studies and group discussions.

Trainer's Profile

LEE MIN ON CMIIA, CA(M), CPA(A)

is a partner of KPMG Malaysia and an Executive Director with the Internal Audit, Risk and Compliance Services practice of KPMG Business Advisory Sdn Bhd. He recently co-authored the Corporate Governance Guide – Towards Boardroom Excellence, a publication of Bursa Malaysia and has since conducted corporate governance seminars and workshops attended by Directors of public listed companies and chief executive officers, amongst others.

NORMAN ZACHARIAS CHONG BCom(NZ), CMIIA, CA(NZ)

is the Vice President, Corporate Assurance of the Columbia Asia Group, a regional hospital group. Norman is on the Board of Governors of IIA Malaysia. He chairs the Professional Services Committee of the Institute, speaks at seminars, and conducts training workshops on Internal Auditing and Risk Management for the Institute's members.

RANJIT SINGH CMIIA, CA(M), CPA Australia, CPA(M), MBA(UK)

is the Managing Director of Columbus Advisory. Ranjit is on Board of Governors of IIA Malaysia. He is an established professional trainer and is an accredited speaker for the training programmes for the Directors of public listed companies in Malaysia. He is also an experienced fraud examiner and is a certified Internal Quality Assessor by Global IIA.

Administrative Details

- Fee structure** : **RM650** (Member) **RM950** (Non-Member)
- Closing date** : 2 week prior to the opted dates.
- Fee** : The fee covers workshop material, lunch & refreshment, Certificate of Attendance and complimentary copy of the **International Professional Practices Framework (IPPF)** and **Corporate Governance Guide – Towards Boardroom Excellence**.
- Payments** : All cheques / bank drafts are to be made to **The Institute of Internal Auditors Malaysia** before the date of the workshop. A letter of undertaking by the company is required if the payment is not ready before the actual day of the workshop.
- Cancellation** : A cancellation fee of 50% will be charged to participants who have registered and do not turn up or cancel their registration four (4) working days prior to the workshop. Substitutes are allowed, but the organiser would appreciate prior notification.
- Reservation** : The organiser reserves the right to make changes to the venue, date, trainer, including cancellation of the workshop if warranted by circumstances beyond its control.
- Enquiries** : Wai Yoong / Michelle Tel: (03) 9282 1148 E-mail: ijdm@po.jaring.my

Registration Form

	Name	Contact No.	Designation	Member's No.	Code
1					
2					
3					
4					
5					

Getting Up to Speed with Governance: Directors' Training (PART II)

Please choose your preferred date:

	Date	Code	Speaker
<input type="checkbox"/>	9 June 2010	KL71	Norman Chong
<input type="checkbox"/>	28 July 2010	KL73	Lee Min On
<input type="checkbox"/>	21 October 2010	KL74	Ranjit Singh

Company / Corporate Member's Name: _____

Address: _____

Contact Person: _____

Tel: _____ Fax: _____

Designation: _____ E-mail: _____

Payment

Enclosed is cheque no. _____ for the sum of RM _____ made payable to **The Institute of Internal Auditors Malaysia**.

Enclosed is a letter of undertaking for payment of RM _____ for the above workshop.

All registrations must be accompanied with payment. Upon receipt of your registration, you are deemed to have read and understood the workshop registration procedures and accepted the terms contained therein.



To ensure yourself a place, please call, fax or mail the completed Registration Form together with the correct payment to the following address:

160-3-3 Kompleks Maluri, Jalan Jejaka, Taman Maluri,
55100 Kuala Lumpur.
Tel: (603) 9282 1148 Fax: (603) 9282 1241
E-mail: ijdm@po.jaring.my Website: www.iiam.com.my



The Institute of Internal Auditors Malaysia