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VIRTUAL CONFERENCE SERIES
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22 April 2022

AUDIT COMMITTEE CONFERENCE 2022

Beyond Effectiveness: Governance, Sustainability and Agility

23 & 24 May 2022 (Monday & Tuesday), 9.00 am – 1.15 pm

WHO SHOULD ATTEND

- Audit Committee Members
- C-Suite Executives
- Internal Auditors
- Aspiring Directors
- Chief Audit Executives
- Future Audit Committee Members are encouraged to attend as well

As we move forward in 2022, governance roles are expanding and becoming more essential as enterprise risks and expectations for reporting transparency increase amidst the COVID-19 pandemic's lingering impacts. As those charged with governance, audit committees are responsible to enhance audit quality, corporate governance practices, and financial reporting accuracy to improve the public's faith and confidence in its corporate leaders.

This Conference examines the latest themes and developments affecting the performance and outcomes of Audit Committees, including the rising environmental, social, and governance (ESG) agenda, evolving corporate governance practices and stakeholder relationships, rising shareholder activism and a push for public accountability through appropriate sustainability and ESG disclosures.

AUDIT COMMITTEE CONFERENCE 2022

Beyond Effectiveness: Governance, Sustainability and Agility

CONFERENCE PROGRAMME

CONFERENCE DAY 1

8.30 am	PARTICIPANTS LOGIN TO JOIN THE VIRTUAL CONFERENCE
9.00 am	OPENING REMARKS
9.10 am	<p>KEYNOTE ADDRESS</p> <p>Beyond Effectiveness: Governance, Sustainability and Agility</p> <p>The governance structure is the foundation of excellence underpinning a company's performance. This session reviews the fundamental importance of a robust leadership framework which ultimately determines how the firm conducts everyday operations, its perception in the marketplace, and the value it provides to stakeholders.</p>
9.55 am	<p>PANEL DISCUSSION</p> <p>The Future of Governance: Agility & Accountability</p> <p>In today's ambiguous and volatile landscape, good governance is agile, adaptable, needs-based, inclusive and stakeholder oriented. Meanwhile, accountability is key to good governance in terms of improving outcomes, measuring performance and providing incentives to achieve targets and sanctions in case of non-performance. This session examines the current and prospective issues affecting good governance and how organisations can move forward to enhance the agility and accountability of their governance mechanism.</p>
11.05 am	BREAK
11.20 am	<p>Tax Governance: The Oversight Strategy</p> <p>Global tax is a rapidly evolving field with unclear outcomes and challenging judgments that can be tough for audit committees to navigate. To offer effective oversight in tandem with their broader oversight responsibilities, audit committees must be able to map the company's position and risk profile in the ever-changing global tax landscape. This session also looks at the importance of complying with regulatory developments, building strong tax leader relationships, and using tools such as Key Performance Indicators, Resourcing and reporting structures, Risk Assessment & Risk Appetite to improve audit committee leadership on Tax Governance.</p>
12.05 pm	<p>PANEL DISCUSSION</p> <p>Pandemic Proof Sustainability: The AC Perspective</p> <p>Enhancing the sustainability of global supply chains are a major challenge for companies dealing with assorted supply chain, labour, and fraud difficulties in the wake of the COVID-19 outbreak. Going forward, the audit committee will need to continue to work with their board, other committees, and management to ensure that the comprehensive and material risks affecting their supply chains and business are fully understood and mitigated.</p>
1.15 pm	END OF DAY 1

CONFERENCE DAY 2

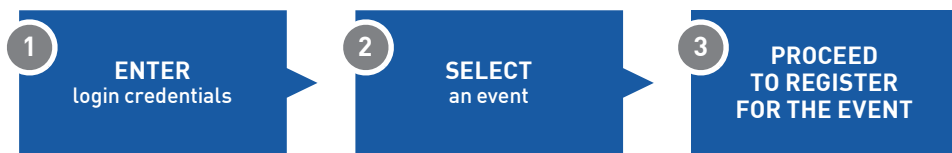
8.30 am	PARTICIPANTS LOGIN TO JOIN THE VIRTUAL CONFERENCE
9.00 am	OPENING REMARKS
9.10 am	<p>Becoming the Trusted Advisor</p> <p>Explore how the internal audit function can structure and implement an effective stakeholder relationship programme to identify its stakeholders and align internal audit activities with the organisation's needs. The speaker will also outline strategies and approaches for internal audit to build and maintain effective stakeholder relationships that help to drive value for the organisation, thereby positioning the internal auditor as a trusted advisor to the Management and Board.</p>
9.55 am	<p>PANEL DISCUSSION</p> <p>Enhancing ESG Oversight</p> <p>As the ESG agenda gains traction in boardrooms and C-suites, internal audit can step up as a trusted advisor by identifying and mitigating diverse ESG risks which range from climate change to diversity, equity, and inclusion (DEI) issues. This panel discusses the role and responsibilities of Audit Committees in addressing ESG concerns and issues, and shows how they can rely on the internal audit function to enhance continuous monitoring processes and internal controls while providing the assurance needed for trustworthy ESG disclosures.</p>
11.05 am	BREAK
11.20 am	<p>Making Culture Part of Your Audit DNA</p> <p>Great culture drives successful organisations while toxic culture undermines performance. Understand the scope and value of a culture audit, and convince internal audit teams, audit committees and boards that a culture audit can get to the heart of what helps or hinders the organisation.</p>
12.05 pm	<p>PANEL DISCUSSION</p> <p>Strategic Alignment: Internal Audit Reformation</p> <p>Every internal audit department needs to reform to improve the relevance and value add of audit, in response to increasingly tough demands placed on the internal audit department and Chief Audit Executive (CAE) by the Audit Committee and Management. This discussion calls for internal auditors to elevate their thinking from a pure micro level (focussing on individual risks, compliance obligations, and governance requirements) to a macro level (assessing impacts on the holistic frameworks for compliance, risk, and governance) to meet and satisfy leadership's increasingly stringent needs and expectations.</p>
1.15 pm	END OF CONFERENCE

REGISTRATION PROCESS

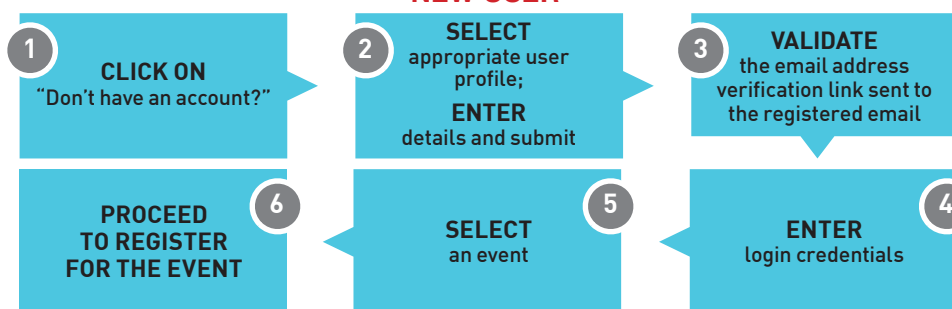


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TERMS & CONDITIONS FOR WEBINARS

WEBINAR FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- For selected webinars, the fee includes e-materials.
- **Individual Registration:** Full payment shall be made at the point of online registration.
- **Corporate Registration:** Full payment shall be made within thirty (30) days from the date of the Invoice or 1 day before the webinar, whichever earlier.

- Access to join the webinar shall be granted only upon full payment as per the above requirement.

WEBINAR ACCESS LINK

- The Access Link will be emailed at least 24-hours before the commencement of the webinar.
- The Access Link is unique and should not be forwarded/shared with others.

PAYMENT MODE

- Payment must be made through the **electronic channels i.e. online payment via the MIA member service portal and electronic fund transfer (EFT).**
- Payment by **cash and cheque is NOT ACCEPTABLE** effective from 1 January 2022.

CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

- For written cancellation received with minimum seven (7) days' notice from the date of the webinar, no penalties will be imposed and full refund will be made to participants who have paid.
- For written cancellation received less than seven (7) days from the date of the webinar, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations will also be liable for a 20% administrative charge.
- No refunds will be made for written cancellations received on the day of the webinar or for participants who failed to join the webinar. Unpaid registrations will also be liable for full payment of the registration fee.
- Replacing registered participants is not allowed.
- Paid registration that is cancelled can opt to transfer the paid amount to future event(s) after deducting any applicable administrative charges.
- The transfer request to future event(s) should be confirmed by Corporate/Individual within three (3) days after cancellation otherwise the cancellation will be confirmed with refund action. Transfer request will not be entertained after the refund is processed.
- Corporate/Individual is required to top-up the balance amount if the amount to be transferred to the future event is insufficient.
- Any excess amount after transfer will be refunded to the Corporate/Individual's bank account as provided in the EFT form.
- Corporate/Individual is required to provide the EFT form each time when a refund is requested.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate/Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

METHODOLOGY, CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Live Q&As, quick polls/surveys will be carried out throughout the webinar.

- For selected webinars, pre and/or post course materials will be shared with participants.
- Self-assessment quizzes at the beginning as well as at end of the webinar will be given to enable participants to self-evaluate themselves on their learning performance and level of understanding of the programme content.
- **Participants will be issued with an e-certificate of attendance and awarded CPE credit hours upon strict compliance of the following terms:**
 - Remain logged in at least 80% of the time allocated for the webinar,
 - Submit the post-course evaluation on learning outcome within 3 days after the completion of the webinar (late submission of the post-course evaluation will not be entertained).
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the webinar for participants who have complied with all terms and conditions stipulated herein.
- Listening to pre-recorded webinar and/or reading from past webinar e-material shall not qualify as structured CPE credit hours.

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DATA PROTECTION

Information given by the participants to the Organisers is true, accurate and to the best of their knowledge. The participants have read and agreed with the Privacy Notice as stated on the Organisers' official websites and therefore, allow the Organisers to collect, process, store and use the participants' data other than what is provided under the Personal Data Protection Act 2010.

EXCLUSION OF LIABILITY

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

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date(s), time(s) and to cancel the webinar should circumstances beyond its control arise. The Organisers shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. The Organisers also reserve the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

CONFERENCE FEES

	Early Bird* until 22/04/2022	Normal
Member (MIA/IIA Malaysia)	RM 765	RM 900
Non-member	RM 986	RM 1,160
Group registration#	RM 700	RM 810

* Registration must be received by 22 April 2022

Not valid in conjunction with other promotions

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

CONFERENCE DETAILS & REGISTRATION

23 & 24 May 2022 (Monday & Tuesday)
9.00 am – 1.15 pm

Contact : Suhailah
Tel : 03 2722 9195
Fax : 03 2722 9009
Email : sp@mia.org.my
Address : Malaysian Institute of Accountants
Dewan Akauntan
Unit 33-01, Level 33, Tower A
The Vertical, Avenue 3
Bangsar South City
No. 8, Jalan Kerinchi
59200 Kuala Lumpur

ENQUIRIES

Contact : Munira
Tel : 03 2181 8008 ext 212
Fax : 03 2181 1717
Email : conference@iam.com.my
Address : The Institute of Internal Auditors Malaysia
1-17-07, Menara Bangkok Bank
Berjaya Central Park
Jalan Ampang
50450 Kuala Lumpur