The Institute of
Internal Auditors
Malaysia

ESG AUDITING TECHNIQUES: PROVIDING ASSURANCE ON THE SUSTAINABILITY STATEMENT OR REPORT

5 IIA MALAYSIA CPD POINTS

CLAIMABLE UNDER THE SBL KHAS SCHEME HRDF

WEBINAR SERIES

OVERVIEW

The Securities Commission's Corporate Governance Strategic Priorities 2021 – 2023 includes Strategic Initiative 2.3 - enhance transparency on sustainability practices of listed companies. Bursa Malaysia's Main Market Listing Requirements requires a Listed Issuer (PLC) to report on the material sustainability matters that affect the group's economic, environmental and social elements.

The Sustainability Reporting Guide issued by Bursa Malaysia highlights that assurance on the sustainability/ESG disclosures provides a method whereby the organisation can demonstrate the credibility of its sustainability disclosures. The assurance can be either internal or external, and can be provided across different types of sustainability disclosures. Such assurance builds both investor and industry confidence that the information disclosed is reliable and improves transparency. Internal assurance on the Sustainability Statement or Report may be provided by the internal audit function through ESG auditing techniques.

This program will use practical case examples to walk internal auditors through the process of determining the scope and coverage of sample assurance assignments and applying relevant audit procedures to assist in providing sustainability assurance.

LEARNING OUTCOMES

The program seeks to help participants to:

- Be familiar with and understand the Bursa Malaysia Main Market Listing Requirements on sustainability reporting and MCCG 2021 updates on corporate sustainability disclosures
- Be aware of and understand the mandatory disclosures in the sustainability report/statement
- Establish criteria and determine the scope and coverage of the assurance assignment
- Ascertain and apply the appropriate internal audit procedures and techniques on the ESG/ sustainability disclosures in scope based on case example
- Develop and present the Sustainability Assurance Statement

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TOPICS

SESSION 1

- Bursa Malaysia Listing Requirements and Practice Note 9 on Sustainability Reporting and MCCG 2021 related updates
- Overview of Sustainability Reporting Guide and toolkits for reporting
- Establish criteria and determine the scope and coverage of the sustainability assurance assignment

SESSION 2

- Developing audit program to evaluate the ESG/sustainability process in scope: practical case example
- Applying audit techniques on selected ESG/sustainability disclosures: practical case example
- Developing and presenting the Sustainability Assurance Statement

METHODOLOGY

- Highly interactive session with trainer/speaker led facilitation
- Online presentation and group discussion
- Practical worked examples and sample case studies
- Quick polls and surveys
- Live Q&As

ADMINISTRATIVE DETAILS

TARGET AUDIENCE	LEVEL II-III
MEMBER'S FEE	RM600.00
NON-MEMBER'S FEE	RM800.00
	All Fees will be subject to 6% SST
DATE	9 August 2022
TIME	8:30 am – 1:00 pm
DELIVERY MODE	Virtual Platform
PROGRAMME CODE	WEB36
TRAINER	**Reinushini Chandrasegaram** FCCA, CIA, MBA(UK), CMIIA, CAMCO
CPD POINTS	5

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ABOUT THE TRAINER

REINUSHINI CHANDRASEGARAM
FCCA, CIA, MBA(UK), CMIIA, CAMCO

Reinushini Chandrasegaram FCCA, CIA, MBA (UK), CMIIA is Principal Consultant at RC Compliance Consultancy, a boutique compliance consultancy firm with core expertise in business integrity and anti-corruption compliance consulting on Adequate Procedures of Corporate Liability provision (Section 17A MACC (Amendment) Act 2018), corruption risk assessment, compliance program creation and evaluation and ISO37001:2016 Anti-Bribery Management System. She has worked with numerous well-established companies to develop and implement anticorruption compliance programs, corruption risk assessment, policies and procedures that meet the stringent regulatory requirements of Section 17A.

She has over 20 years' of professional experience in business integrity and anti-corruption compliance, bribery and corruption risk assessment and management, compliance and ethics training, internal auditing, internal whistleblowing investigations, corporate governance, international sanctions, human rights and 3rd party due diligence.

Reinushini speaks professionally at national and international forums and conferences and conducts training for Directors, C-suite and Senior Management of commercial organisations. She conducted in-house ethics, business integrity, compliance, risk and internal audit professional reviews and training in MNC and international companies in Europe, Africa and Asia Pacific. She has written on anti-corruption compliance best practices and internal audit in professional journals, national newspaper and internal global company arena.

She is a Chartered Certified Accountant and FCCA (Fellow of the Association of Chartered Certified Accountants), a Certified Internal Auditor (CIA), holds an MBA from the University of Leicester, UK and an Advanced Diploma in Accounting and Business from ACCA. She is a HRDF certified trainer and ISO 37001:2016 Anti-Bribery Management System. Reinushini is a member of the Association of Chartered Certified Accountants (ACCA), Malaysian Alliance of Corporate Directors (MACD) and Institute of Internal Auditors.

ENQUIRY & REGISTRATION
1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450, Kuala Lumpur, Malaysia
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COURSE DETAIL

Course Title

Course Code | Course Date(s)

DELEGATE 1

*Full Name (as per IC)

*Designation

*Mobile No. | *Email Address

☐ Member ☐ Non-Member "Membership No. (only applicable for members)"

Dietery Preferences ☐ Vegetarian ☐ Non-Vegetarian

DELEGATE 2

*Full Name (as per IC)

*Designation

*Mobile No. | *Email Address

☐ Member ☐ Non-Member "Membership No. (only applicable for members)"

Dietery Preferences ☐ Vegetarian ☐ Non-Vegetarian

DELEGATE 3

*Full Name (as per IC)

*Designation

*Mobile No. | *Email Address

☐ Member ☐ Non-Member "Membership No. (only applicable for members)"

Dietery Preferences ☐ Vegetarian ☐ Non-Vegetarian

CORPORATE DETAILS (only applicable for corporations)

☐ Corporate Member Corporate Membership No:

☐ Corporate Non-Member

CONTACT DETAILS

Organisation Name

Mailing Address

Contact Person | Designation

Telephone

Fax | Email Address

BILLING DETAILS

☐ please tick if billing details are the same as contact details.

Contact Person | Designation

Billing Address

Telephone | Fax

Email Address

Are you claiming under HRDF SBL Khas? ☐ Yes ☐ No If Yes, please fill in the form of Appendix A

For non-member, would you like to be contacted to know more about IIA Membership programme? ☐ Yes ☐ No

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PAYMENT DETAILS

Payment Details	Member Rate (per person) for KL-code related courses	Non-Member (per person)	6% SST	Total with SST
Fee (per pax) RM				
No. of pax				
Subtotal				

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

☐ Enclosed is a cheque/bank draft no. _____ for the sum of RM _____ payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**

☐ **LOCAL PAYMENTS BY CHEQUE / INTERBANK GIRO**
All payments should be crossed and made payable to **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**
Bank Details: United Overseas Bank (M) Bhd. USJ Taipan Branch, No.7, Jalan USJ 10-1, USJ Taipan Triangle, 47620 UEP Subang Jaya, Selangor
Account No.: 165-301-514-9 Bank Swift Code: UOVBMYKL

☐ **OVERSEAS PAYMENTS BY WIRE TRANSFER (USD only)**
Beneficiary: **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA**
Address: 1-17-07, Menara Bangkok Bank, Berjaya Central Park, 105 Jalan Ampang, 50450 Kuala Lumpur, Malaysia
Beneficiary's Bank: STANDARD CHARTERED BANK MALAYSIA BERHAD
Beneficiary's Bank Address: Level 18, Menara Standard Chartered, No.30 Jalan Sultan Ismail, 50250 Kuala Lumpur
Account No.: 312-170-024-235 Bank Swift Code: SCBLM-YK-XXXX

All wire transfer payments should include USD$30.00 (overseas) and RM25.00 (local) for wire transfer processing fee. For GIRO, please include RM1.00 as bank charges. *(Please fax the bank-in slip to +603 2181 1717 or email to training@iiam.com.my)*

☐ **CREDIT CARD**
I hereby authorise **THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA** to charge to my credit card. to the value of

RM _____ Card Type: ☐ VISA ☐ MASTER

Card Number: ☐☐☐☐ ☐☐☐☐ ☐☐☐☐ ☐☐☐☐

Expiry Date: _____ Cardholder's Name _____

I understand that any amount drawn from my credit card will first be cleared with the credit card authorisation facility.

Signature (As per credit card) _____ Date _____

TERMS & CONDITIONS

FEE
- Fee is payable to "THE INSTITUTE OF INTERNAL AUDITORS MALAYSIA". Please state your name, payment advice number, phone number and Workshop Code number at the back of the cheque/bank-in slip. Admittance will only be permitted upon receipt of full payment
- The fee covers the hard copy course material, lunches, refreshment and Certificate of Attendance.
- Full payment is to be made before the date of the course. Fee is subject to 6% SST.
- Walk-in delegates will only be allowed if full payment is made, subject to the availability of the seat.

CANCELLATION
- Upon registering, participant(s) are considered successfully enrolled in the course. Should participant(s) decide to cancel/transfer their registration, a cancellation/transfer policy shall be applied as follows.
  a) Written cancellations should be received by 14 working days before the workshop date to get the refund.
  b) Written cancellations should be received by 7 working days before the workshop date to get a partial refund after deduction of 50% administrative charge. Unpaid registrations will also be liable for 50% administrative charge.
  c) Written cancellations/no-show on the day of the workshop.
     - No refund will be entertained.
     - Unpaid registrations will also be liable to full payment of the registrations fee.
     - Partial cancellation is not allowed.
  d) You can substitute an alternate delegate(s) if you wish to avoid cancellation charges. Any differences in fees will be charged accordingly.

RESERVATION
- The Institute reserves the right to make changes to the venue, date, topic, speaker including cancellation if warranted by circumstances beyond its control.
- The Institute is not responsible for the action, advise or representations of the trainer / speaker.
- Registration will be on first-come, first-serve basis.
- Upon signing this form, you have deemed to have read and understand the registration term and condition and therefore have accepted the terms contained herein.
- Certificates of Attendance will be issued an "E-certificate" via email. For this purpose, it is COMPULSORY to fill in the email address clearly. Certificate will only be given to participant who attended the session in full.

DATA PROTECTION
Personal Data is gathered in accordance with the Personal Data Protection Act 2010 (Act 709). The Institute of Internal Auditors Malaysia (IIA Malaysia) hereby inform you that your personal data will be processed, retained and used by IIA Malaysia in relation to this Workshop. Your personal data may also be retained and used by IIA Malaysia to market and promote other training programmes conducted by IIA Malaysia.

DISCLAIMER
The Institute of Internal Auditors Malaysia (IIA Malaysia) reserves the right to change the speaker(s), date(s) or to cancel the Workshop should circumstances beyond its control arise. IIA Malaysia also reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.

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APPENDIX A – HRDF SBL KHAS CLAIM

DELEGATE 1

Full Name (as per IC)

NRIC

Citizenship

Gender

Race

DELEGATE 2

Full Name (as per IC)

NRIC

Citizenship

Gender

Race

DELEGATE 3

Full Name (as per IC)

NRIC

Citizenship

Gender

Race

** *Invoice will only be produced upon approval of grant. Should the amount approved be lesser than the total cost fee, the balance will be invoice to the corporation/individual.*

DISCLAIMER: For organisations claiming from HRDC under SBL-Khas scheme, please note that in the event application of grants or claims made through HRDC are unsuccessful, the registering organisation will be liable to make full payment for the course fees. To secure your registration, kindly share the approval of grant from HRDC or provide a Letter of Undertaking (LoU) to the IIA Malaysia Training Team before formal confirmation can be sent from the IIA Malaysia Training Team for the respective training sessions.