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MALAYSIAN INSTITUTE
OF ACCOUNTANTS



The Institute of
Internal Auditors
Malaysia



AUDIT COMMITTEE CONFERENCE 2024

EMBRACING STRATEGIC OVERSIGHT: THE FUTURE OF AUDIT COMMITTEES

5 September 2024 (Thursday), 9.00 am – 5.00pm
Wyndham Grand Bangsar Kuala Lumpur

**GROUP
DISCOUNT**
RM1,000/pax for
3 pax & above from
same organisation.
Not valid with other
promotions.

In 2024, as the business environment rapidly evolves, audit committees face new challenges and opportunities necessitating strategic oversight and adaptability.

Key focus areas include enhancing financial reporting integrity, providing sustainability assurance, managing cybersecurity risks, and ensuring compliance with complex regulatory requirements, all while aligning with global internal audit standards.

This conference is designed to equip audit committee members with essential insights and tools to effectively navigate these issues. Expert-led presentations and interactive panel discussions will delve into best practices for risk management, and strategies to uphold robust corporate governance.

By conference end, participants will be equipped to address investor concerns, mitigate risks proactively, and play a pivotal role in their organisation's sustained success.

CONFERENCE OBJECTIVES

- Enhance Understanding of Regulatory Changes to Ensure Compliance and Integrity in Financial Reporting.
- Enhance Risk Oversight on Cybersecurity and AI to Fortify Measures Protecting Organisational Assets and Data.
- Promote Effective Integration of ESG Principles to Enhance Sustainability and Stakeholder Trust.
- Improve Audit Committee Performance through Strategic Oversight and Governance.
- Enable organisations to achieve greater certainty in relation to their tax affairs

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

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CONFERENCE PROGRAMME

8.00 am REGISTRATION AND WELCOME REFRESHMENTS

9.00 am **WELCOME ADDRESS**

9.10 am **KEYNOTE ADDRESS**

EMBRACING STRATEGIC OVERSIGHT: THE FUTURE OF AUDIT COMMITTEES

Amidst an increasingly complex business landscape, audit committees are expected to adapt to evolving roles and deftly navigate their expanding scope of oversight in response to emerging risks and regulatory changes. This keynote address sets the tone for the Conference by emphasising the need to foster a forward-looking mindset, while enhancing stakeholder communication and collaboration to build trust and drive alignment with organisational goals.

9.30 am **GLOBAL INTERNAL AUDIT STANDARDS: KEY ESSENTIALS FOR AUDIT COMMITTEES**

Understanding the key changes to new global standards is critical if audit committees are to enhance oversight, improve risk assessments, and ensure compliance with a more robust governance framework.

This session reviews the updated standards and best practices that will empower audit committees to make informed, strategic decisions that support organisational growth and sustainability.

10.15 am MORNING REFRESHMENTS AND NETWORKING

10.45 am **PANEL SESSION**

STRENGTHENING TAX GOVERNANCE IN A CHANGING TAX LANDSCAPE

Malaysia's tax landscape has witnessed significant changes recently, which presents strategic opportunities for companies to mitigate risks and achieve greater certainty in relation to their tax affairs. These key developments include the introduction of e-invoicing and policies on capital gains tax as well as the ongoing implementation of the Tax Corporate Governance Framework (TCGF) which is entering its second phase in mid-2024.

Drawing on regulatory authority and the experience of an early adopter of the TCGF certified by the IRB, this session focuses on the TCGF roadmap and shares the tax governance strategies that companies can confidently use to manage tax intricacies, optimise financial outcomes, and adapt to regulatory and compliance changes.

12.00 pm **RISK OVERSIGHT IN AI, CYBERSECURITY, AND THE VITAL ROLE OF IT AUDIT IN TODAY'S DIGITAL ENVIRONMENT**

The overwhelming speed of digital transformation necessitates implementing effective risk management strategies for AI integration in organisational frameworks.

This session will focus on enhancing cybersecurity measures to safeguard against evolving digital threats and vulnerabilities, demonstrates the critical role of IT audit in ensuring compliance and resilience in the digital landscape, and addresses emerging challenges and opportunities in AI and cybersecurity risk oversight for modern enterprises.

12.45 pm LUNCH AND NETWORKING

2.00 pm **PANEL SESSION**

THE FUTURE OF FINANCIAL REPORTING: NAVIGATING CHANGE AND ENSURING INTEGRITY

Effective disclosure is becoming increasingly complex amidst today's shifting economic landscapes and market uncertainties.

This panel looks into developments affecting future reporting, including evolving standards in financial reporting, tax governance, digital transformation as well as sustainability reporting and non-financial assurance trends, specifically International Financial Reporting Standards (IFRS) S1 and S2, alongside the forthcoming standards IFRS 18 and IFRS 19.

3.15 pm **PANEL SESSION**

INTEGRATING ESG INTO AUDIT COMMITTEE AGENDAS: CHALLENGES AND OPPORTUNITIES

Embedding an effective sustainability culture is the way forward for organisations in all sectors. This panel will focus on the critical environmental, social, and governance (ESG) issues that impact the organisation and how to effectively address them in audit committee agendas.

Particular emphasis will be placed on enhancing ESG reporting to meet stakeholder expectations and regulatory requirements, leveraging ESG for sustainable value creation, and exploring the MIA Sustainability Blueprint as a guide for audit committees in the emerging sustainability space.

4.30 pm AFTERNOON REFRESHMENTS AND NETWORKING

5.00 pm END OF CONFERENCE

Audit Committee Conference 2024

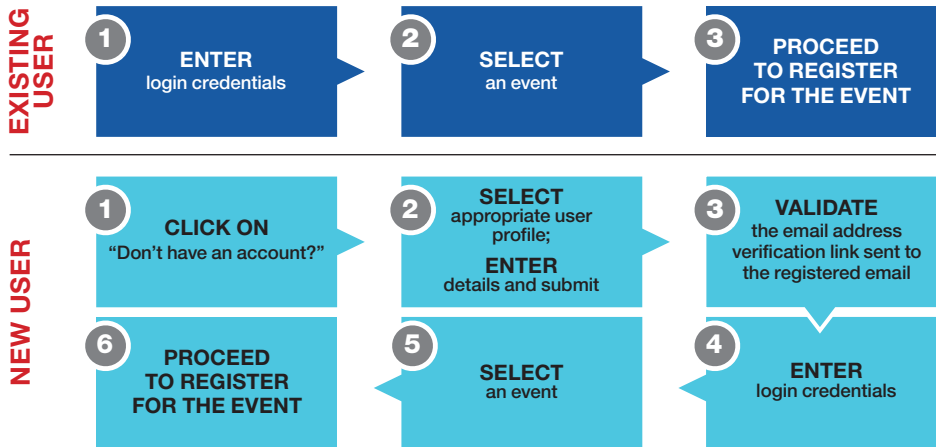
Embracing Strategic Oversight: The Future of Audit Committees

With immediate effect, enrolment for all CPE programmes will be

STRICTLY VIA ONLINE REGISTRATION ONLY

REGISTRATION PROCESS

- To view more events and download the full brochure, please visit: pd.mia.org.my
- Search and select the event
- Click 'Register' to experience the new system by continuing with the respective steps below:



 For any assistance, please call (8.45am-5.30pm, Monday-Friday)
MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS

PROGRAMME FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
 - 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 programme, whichever earlier.
- Admittance to the programme shall be granted only upon full payment as per the above requirement.

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.

HRD CORP (FOR CLAIMABLE EVENTS ONLY)

- MIA is an approved Training Provider registered under 'Institut Akauntan Malaysia' (MyCoID: 631967).
- Employer's Obligations**
 - To ensure grant approval is obtained prior to event registration and to provide the Grant ID notification upon event registration.
 - To make full payment to MIA as per the issued Invoice within 14 working days upon receipt of MIA's notification in the event the approved training fee is cancelled by HRDC due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDC.
 - To settle the balance payment to MIA within 14 working days upon receipt of MIA's notification in the event only partial claim is approved by HRDC. MIA will provide copy of the original invoice and will not issue a new invoice for the balance amount.
 - If employer has made payment prior to grant approval, a refund will be made to employer subject to reimbursement received from HRDC. Refund will be made upon receipt of duly completed employer's EFT Form.
 - To provide required information and/or documents after completion of event for the purpose of HRDC Claim within 7 working days upon receipt of MIA's notification.

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 programme, 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 programme, 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 programme or for participants who failed to join the programme. 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.

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving licence or company's ID card) at the point of registration prior to signing the registration list when attending the programme. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Upon full attendance of the programme, participants will be issued an e-certificate of attendance. For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the programme for participants who have complied with all terms and conditions stipulated herein.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. CPE hours will not be accorded for partial attendance.

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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 programme 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 programme's participants.

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date(s), time(s) and to cancel the programme 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

Member	RM 1,200
Non-Member	RM 1,500
Group Registration#	RM 1,000

Applicable to 3 pax and above from the same organisation.
Not valid in conjunction with other promotions.

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

CONFERENCE DETAILS & REGISTRATION

5 September 2024 (Thursday)
Wyndham Grand Bangsar Kuala Lumpur

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