



# AUDIT COMMITTEE CONFERENCE 2023

## AUDIT COMMITTEES: CATALYSTS OF CHANGE

**As a lynchpin of oversight and good governance, audit committees play a crucial role in ensuring that companies are prepared to manage risks and respond to emerging opportunities and challenges.**

This Conference highlights the key developments that require the vigilant attention of audit committee members in fortifying their organisation's adaptability and business resilience. Starting with a holistic look at geopolitical uncertainties, expert speakers and industry leaders will segue into discussions on cybersecurity best practices and new guidelines on sustainable investment before concluding with a session on strengthening audit committee roles in the important emerging space of sustainability assurance.

Penetrating beyond the narrow lens of audit matters, this Conference will equip audit committee members to encompass the broad scope of governance issues and reposition.

**14 September 2023 (Thursday), 9.00 am – 5.00pm**  
**Connexion Conference & Event Centre @ Nexus**  
**Bangsar South, Kuala Lumpur**

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

### 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



# AUDIT COMMITTEE CONFERENCE 2023

AUDIT COMMITTEES: CATALYSTS OF CHANGE

## CONFERENCE PROGRAMME

8.00 am REGISTRATION AND WELCOME REFRESHMENTS

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9.10 am **Welcome Address**

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9.20 am **Keynote Address**

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9.50 am MORNING REFRESHMENTS AND NETWORKING

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10.20 am **Navigating Geopolitical Uncertainty:  
Mitigating Risks and Building Resilience in an Unpredictable Global Environment**

The challenges and opportunities emerging from geopolitical uncertainty and shifts in foreign and domestic policies should be on the radar of audit committees, who play a critical role in steering management on how to mitigate risks and build resilience in an unpredictable global environment.

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11.35 am **The Silent “T” in ESG: Role of Tax in ESG-Driven, Digitalised, and Agile Supply Chains**

The session will focus on the vital role of tax in supply chain transformation driven by ESG considerations and increased digitalisation. As organisations strive to move from resilient to agile supply chains, tax plays a multifaceted and crucial part in advancing sustainable and responsible practices. Participants will benefit from practical insights into the evolving role of the Audit Committee in general and the Chief Financial Officer in particular, in managing tax technical and reputational risk amid increasing public filing and disclosure requirements.

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12.50 pm LUNCH AND NETWORKING

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2.00 pm **Implications of Malaysia's Updated Sustainable Investment Guidelines for the Audit Committee**

Malaysia's recently updated Guidelines on Sustainable and Responsible Investment Funds have important implications for the audit committee. This session sheds light on ongoing challenges in responsible investment, including the need for common standards on disclosure and measurement which the audit committee can use to enhance oversight and governance of sustainable investment funds.

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3.15 pm **Readying Audit Committees for Sustainability Assurance**

Sustainability assurance is gaining ground as investors seek credence on ESG information and reports amidst increased greenwashing risks. By virtue of their role and remit, audit committees will be on the frontlines of enabling sustainability assurance. This session will focus on key areas that audit committees will find useful in improving sustainability assurance outcomes, namely, strategies to enhance oversight and governance, emerging sustainability risks, and effective engagement with auditors in this dynamic new space.

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4.30 pm AFTERNOON REFRESHMENTS AND NETWORKING

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5.00 pm END OF CONFERENCE

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# Audit Committee Conference 2023

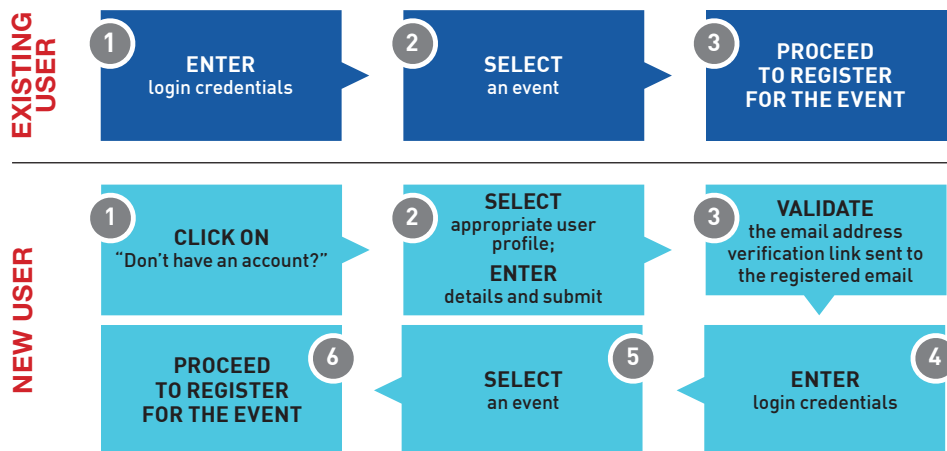
## Audit Committees: Catalysts of Change

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](http://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.

#### COPYRIGHT

The materials of the programme shall not be disclosed or used in any manner, either wholly or partially against any other parties and/or used in any manner, either wholly or partially as a defence by you and/or any other parties under any circumstances. The participants are therefore prohibited from reproducing any materials of this programme. All copyright and/or intellectual property rights in any relevant materials produced in this Programme will remain with the party who produced such materials. The Organisers disclaim responsibility for the materials of this programme. Neither the Organisers, their Councils or any of their Boards or Committees nor their staff shall be responsible or liable for any claims, losses, damages, costs or expenses arising in any way out of or in connection with any persons relying upon the materials provided during the programme.

#### 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 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 (MIA/IIAM/CAANZ/ IACS/ICDM/MICPA)**	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.

\*\* Members of IIAM, CA ANZ, IACS, ICDM, MICPA and group registrations are required to contact MIA to register for this conference.

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

### CONFERENCE DETAILS & REGISTRATION

14 September 2023 (Thursday)  
Connexion Conference & Event Centre @ Nexus  
Bangsar South, Kuala Lumpur

Contact : Suhailah  
Tel : 03 2722 9195  
Fax : 03 2722 9009  
Email : [sp@mia.org.my](mailto: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@iiam.com.my](mailto:conference@iiam.com.my)  
Address : The Institute of Internal Auditors Malaysia  
1-17-07, Menara Bangkok Bank  
Berjaya Central Park  
Jalan Ampang  
50450 Kuala Lumpur