



Seminar on

Governance, Risk and Controls ('GRC')

The Hotel Majestic, Kuala Lumpur

06th November 2023, Monday, 09.00am - 01.00pm



Section 246 of the Companies Act 2016 requires Directors of public companies and their subsidiaries to put in place a system of internal control to provide reasonable assurance that:

- the company's assets are safeguarded against loss from unauthorised use or disposition and to give a proper account of the assets; and
- all transactions are properly authorised and recorded as necessary to enable preparation of true and fair view of financial statements of the company.

This session highlights what GRC is and how the 3 elements are intertwined into the sustainability framework of a typical organisation. The various "gatekeepers" responsible for each of the elements of GRC will also be discussed in line with Section 246 of the Companies Act 2016 and recommendations of the Statement on Risk Management and Internal Control: Guidelines for Directors of listed issuers. More importantly, the GRC contemplated in this session covers not only financial issues but also non-financial matters that may impact upon an organisation's financial situation and/or its branding and reputation, e.g., the ESG agenda.

Case studies will be discussed on some of the pitfalls of GRC and how companies suffered as a consequence, including penalties meted out to Directors.

Key learning outcomes are to enable participants to:

- understand what a Governance, Risk and Control Framework is, including its purpose and inherent limitations;
- understand the regulatory and business perspectives for a GRC Framework;
- be familiar with how GRC is intertwined to assist the organisation achieve its objectives; and
- be aware of the challenges and pitfalls to avoid in rolling out a GRC Framework.

Recommended for :

Directors of listed corporations and their subsidiaries, Directors of unlisted corporations, CEOs, CFOs, Chief Regulatory or Compliance Officers, Chief Risk Officers, Chief Integrity Officers, Company Secretaries, Corporate Advisors, Internal and External Auditors, Service providers on Governance, Risk and Controls, Advocates of Governance, Risk and Control, Personnel from the academia (lecturers, undergraduates, etc.)



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Speaker Profile: Mr. Lee Min on



A member of Malaysian Institute of Accountants, Malaysian Institute of Certified Public Accountants and Institute of Internal Auditors Malaysia, Mr. Lee serves as Independent Director of 5 listed companies in Malaysia. He retired from KPMG Malaysia as a Risk Consulting partner after serving the firm for 37 years. He speaks at conferences and seminars on Sustainability Governance & Reporting, Corporate Governance, Enterprise & Fraud Risk Management (including anti-bribery & corruption), Financial & Corporate Reporting, Board Effectiveness Evaluation & Internal Audit.

Seminar Fee

Participant Category & Discount	Per Pax (RM)
Non Subscriber	990
Corporate Subscriber Package A & Institutional Subscriber 30% Discount	690
Corporate Subscriber Package B 50% Discount	495
Early Bird - Non Subscribers (for registration before 10th October 2023) 10% Discount	890
Group Discount for Non Subscriber (3 participants & above) 15% Discount	840



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Terms & Conditions

PAYMENT:

1. Cheque payments to be made payable to “BADAN PENGAWAS PEMEGANG SAHAM MINORITI BERHAD”
 2. Online payment to be made to our Maybank account number 564155124857.
- Kindly email us a copy of the remittance slip/bank-in slip to or finance@mswg.org.my

SUBSTITUTION/CANCELLATION:

Non-attendance does not constitute cancellation. However, you can substitute an alternate participant and any difference in fees will be charged accordingly. Substitution/cancellation must be received in writing strictly five (5) working days prior to the training. Administration fee of **50%** will be charged for cancellation. Participants who did not turn up on the event date, the entire fee will be forfeited. No refund will be entertained.

DISCLAIMER:

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