



BURSATRA

**IMPLEMENTING THE COMPANIES ACT 2016
& THE MALAYSIAN CODE OF CORPORATE
GOVERNANCE 2017**

- WHAT EVERY DIRECTOR NEEDS TO KNOW
highlighting the Laws, the Rules and the Code

**23 JANUARY 2018
HILTON PETALING JAYA**

**4 CEP
HOURS**

SEMINAR INTRODUCTION

The MCCG 2017 was launched earlier this year. Many suggest that there is not much change. While on the surface it may look very similar to previous codes, there are deep underlying themes that send a strong message and increases regulatory expectations.

Corporate Governance (CG) is not a tick-the-box approach. What is required is an approach that will result in the embedding of corporate governance into the very depths of the organisation, in its policies, procedures and processes and in its people resulting in good governance being the culture and the norm - an everyday reality.

To facilitate this session, we have selected facilitators who have been involved with the CG ecosystem since the first Code was introduced in 2000. They have facilitated many in-house sessions and public training sessions in corporate governance. They were also module-trainers on corporate governance under the Mandatory Accreditation Programme for directors of public listed companies (PLCs) and currently, are trainers for the Program Latihan Pengarah (PROLAP), a one-day specially designed seminar for the Ministry of Finance's directors of statutory bodies.

We believe this session, together with references to the Companies Act 2016, will enable the participants to better appreciate and understand the nuances of corporate governance and the expectations of shareholders, stakeholders and regulators.

The Companies Acts 2016 places greater obligations on directors and greater sanctions. Directors need to be aware of the expectations to mitigate their directorship risks.

SEMINAR OBJECTIVES

This half-day seminar has been structured to ensure that the message and the expectations are understood and highlights practical ways of implementing the requirements. The seminar will also provide a timely revisit of the fiduciary duties of a director and the need to exercise due care, skill and diligence...and what this means in the context of the Companies Act and relevant case law.

WHO SHOULD ATTEND

This seminar is aimed at Board of Directors and Company Secretaries and in particular Audit Committee Members, and other interested parties. It will be presented by Mr. Raymond Corray and Mr. Devanesan Evanson, two persons who bring a total of 60 years of experience in this area to share with you their insights and the challenges going forward.

SEMINAR COVERAGE

Session 1:

The Companies Act 2016 - Director's Duties and Responsibilities

- ✚ Governance Framework
- ✚ Functions and Proceedings of the Board
- ✚ To What Extent Can Directors Rely on Information Provided by Others
- ✚ The Situation in Relation to Improper Use of Property, Position, etc.
- ✚ Disclosures Required in Relation to Conflicts of Interest

Session 2:

The Malaysian Code of Corporate Governance 2017 – Some Highlights

- ✚ Key Features of the New Approach
 - Principle A - Board Leadership and Effectiveness
 - ✓ Board Responsibilities
 - ✓ Board Composition
 - ✓ Remuneration
 - Principle B
 - ✓ Effective Audit and Risk Management
 - ✓ Risk Management and Internal Control Framework
 - Principle C
 - ✓ Integrity in Corporate Reporting and Meaningful Relationship With Stakeholders

PROFILE OF FACILITATORS



MR. RAYMOND CORRAY

Raymond is the Executive Director of a boutique firm that focuses in the area of Governance, Risk and Compliance.

Raymond has over 30 years of working experience of which he had spent the last 20 years advising Malaysian corporates in the area of governance, risk and compliance.

He is a regular speaker at forums and seminars both domestically and regionally. He was the accredited and lead speaker for newly appointed directors of listed companies at the Mandatory Accreditation Program in the area of Corporate Governance for Bursa Malaysia. Other seminars that he speaks at are those organised by MICG and MIA.



MR. DEVANESAN EVANSON

Devanesan is a qualified accountant (FCCA) who is also a Chartered Member of the Malaysian Institute of Accountants. He also holds a law degree (LLB Hons) from the University of London. He is a fellow member of the Institute of Internal Auditors Malaysia (FIIA).

Devanesan was appointed to the Board of AKPK (Agensi Kaunseling dan Pengurusan Kredit) as an independent director and chairman of the audit committee in 2017. AKPK is an agency under the auspices of Bank Negara which provides Credit Counselling and Debt Management for customers of financial institutions.

He is also the past President of the ACCA Advisory Committee, the past-President of the Institute of Internal Auditors Malaysia and a past-Council Member of the Malaysia Institute of Accountants.

Devanesan retired from Bursa Malaysia in 2010 after serving Bursa Malaysia for eighteen years (1992 – 2010). He started his career at Bursa Malaysia as Head of Internal Audit and Risk Management. He was also, at one time, the Chief Regulatory Officer and later, the Chief Market Operations Officer of Bursa Malaysia.

Currently, Devanesan is a trainer/facilitator in the areas of corporate governance, risks, controls, Listing Requirements, boardroom performance, ethics and other governance and capital market subjects.

REGISTRATION FORM

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ADMINISTRATIVE DETAILS

DATE	23 January 2018
DURATION	Half-day (0900 – 1230)
VENUE	Hilton Petaling Jaya
FEE	RM650.00 ((exclusive of 6% GST)
PAYMENT	Cheque is made payable to BURSATRA SDN. BHD.
CANCELLATION	Cancellation must be received in writing one (1) week before the seminar. Full amount of the registration fee is chargeable for non-attendance, however, replacement of participant is accepted.
TO REGISTER	Please Call 03-7958 8001 / 03-7958 8002 or Fax Registration Form to: 03-7954 8001 or e-mail to: bursatra3@gmail.com

Details:

Name of Participant : _____

Designation : _____

NRIC / Passport # : _____

Name of Company : _____

Address of Company : _____

Contact Person & Designation : _____

Tel.# : _____

Fax # : _____

E-mail : _____