

The Non-Executive Director Development Series (NEDDS)

29th September 2010 27th October 2010
1st December 2010

Is It Worth The Risk?

Ensuring Compliance and Protecting Asset Value

Delivered By:

Dato' Johan Raslan, Executive Chairman, PricewaterhouseCoopers, Malaysia
John Zinkin, CEO, Securities Industry Development Corporation (SIDC), Malaysia

Background

A well established and appreciated corporate governance system has long been recognised as pivotal in ensuring the efficiency and growth of domestic economies. In tandem with this, various stakeholders in the Malaysian capital market have strived to establish a comprehensive and competitive framework to ensure an ethical business environment which manages operations in a transparent and responsible manner whilst driving shareholder value.

In supporting the various ongoing efforts in corporate Malaysia, The Securities Industry Development Corporation (SIDC) jointly with PricewaterhouseCoopers (PwC) have embarked on an ongoing initiative to equip non-executive directors of Malaysian public listed companies with the requisite skills and competencies required to effectively carry out their duties in protecting and driving shareholder value.

This joint initiative known as The Non-Executive Director Development Series consists of progressive training programmes aimed at addressing the distinct needs of non-executive directors from various backgrounds and levels of experience. Ensuring Compliance; Protecting Asset Value is the first programme in this series.

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Programme Agenda

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| 0900 - 1030 | Session 1 : Anatomy of Corporate Governance <ul style="list-style-type: none">• <i>Introduction to CG</i> Dato' Johan Raslan and John Zinkin |
| 1030 - 1100 | Coffee Break |
| 1100 - 1300 | Session 2 : The Power of the Board <ul style="list-style-type: none">• <i>Roles and Responsibilities of the Board</i> John Zinkin |
| 1300 - 1400 | Lunch Break |
| 1400 - 1445 | Session 3: When You Don't Comply <ul style="list-style-type: none">• <i>Legal sanctions for Non-Compliance</i> John Zinkin |
| 1445 - 1600 | Session 4: Chronicle of a Disaster <ul style="list-style-type: none">• <i>"Risking it all" video and discussions</i> Dato' Johan Raslan and John Zinkin |
| 1600 - 1630 | Tea Break |
| 1630 - 1720 | Session 5: Getting it Right <ul style="list-style-type: none">• <i>Ensuring a High Board Performance</i> Dato' Johan Raslan |
| 1720 - 1730 | Closing Dato' Johan Raslan and John Zinkin |

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