

# SUSTAINABILITY : GOVERNANCE

*Towards long term value creation*



- *What are the key areas of impact for my organisation with sustainability?*
- *Is sustainability overseen from top to bottom?*
- *How do I make sustainability part of my company's core strategy?*
- *Does my corporate culture value environmental and social impacts?*

Discover the solution to these compelling questions at the **Sustainability : Governance Conference 2019** and realize the secrets towards creating long term value for your organisation.

## **Unravelling the drivers of Sustainable Corporations**

Embracing sustainability has today become a reality for corporations and business enterprises around the world. In Malaysia, since 2015, the regulator of the local bourse, Bursa Malaysia requires all listed companies to disclose a narrative statement of its best practices in Sustainability. The principles and the best practices of Sustainability will be key drivers for long term value in both profit and non-profit organisations - including SMEs, private enterprise, NGOs as well as Government agencies.

## **The building blocks for a sustainable corporation.**

A truly sustainable private or public organisation is measured by the particular organisation's capacity to measure up to three factors, which are:

- its responsibility to the environment
- impact to the society at large
- its adherence to corporate governance.

Today, expectations run high for organisations to go beyond just financial performance, but also to ensure greater accountability for managing, measuring and reporting their collective impact on these three factors of sustainability.

It is imperative to remember always that despite the uncertain times that we are in, organizational goals must be achieved by prioritising integrity. We must always do the right thing even when nobody's watching. The Gatekeepers have a significant role in embracing these pillars of sustainability towards future success of their corporations.

## **These parameters will form the main tracks of the Conference:**

1. Corporate Governance in Enterprise
2. Sustainability: Environment, Social Impact & Governance
3. Adopting and implementing the best practices for sustainability reporting.
4. Transformation and Driving Change

### ORGANISER:



### KNOWLEDGE PARTNER:



### STRATEGIC PARTNERS:



# Agenda:

## KEYNOTE SPEECH 1:

Mr Mischa Altmann – Co-Founder of Sustainability @ Board Level, Austria  
“Future Fit For Business”  
Sustainability for Enterprise Success

## PLENARY SESSION:

“Corporate Governance – The next wave”

- Dato' Abdul Aziz- Director, Institute of Corporate Directors Malaysia (ICDM) : Aspirational Framework for Governance
- KV Soon- Executive Director, Spirit of Endeavour Sdn Bhd : Digital Transformation as a driver of sustainable corporate governance

## FORUM PANEL 1:

“Social and Environment Impact of Enterprise for Sustainable Growth of Corporations”

- Ir Gurmit Singh – Chair, Centre for Environment, Technology & Development, Malaysia (CETDEM)
- Dr Hezri Adnan – Senior Director- Research, Institute of Strategic & International Studies (ISIS) Malaysia (invited)
- Prof Datuk Denison Jayasooria - Co Chair, Malaysian CSO-SDG Alliance; Professor at the Institute of Ethnic. Studies (KITA), University Kebangsaan Malaysia (UKM)

Panel Moderator : TBA

## KEYNOTE SPEECH 2:

Mr John Lelliot OBE – Chair of ACCA Global Forum for Sustainability  
“Harnessing the role of the Board as a key driver of sustainable business”

## FORUM DISCUSSION 2:

“ Measuring the parameters of sustainable businesses

- Sustainability Reporting vs Integrated Reporting “
- Ms Kasturi Nathan - Advisory Partner, Head of Sustainability, KPMG Malaysia
- Dr . Allinettes Go Adigue -Global Reporting Initiative

Panel Moderator : Mr Devanesan Evanson – CEO, Malaysian Shareholders Watch Group (MSWG)

## FORUM PANEL 3

Sustainability : Taking Action / Practical strategies for the adoption and implementation of sustainability in your organisation:

- > Change management : preparing for internal and external factors
- > Framework for Strategic Sustainable Development
- > Process design and implementation

1. Mr Mischa Altmann - Founder of S@BL
2. Mr Tan Kim Leng - Managing Director of KDi Asia PteLtd, Singapore
3. Mr Wee Hock Kee - Founder & Managing Partner, CG-Board Asia Pacific Sdn Bhd

Panel Moderator : Mr Soon Koi Voon

## About the speakers



### John Lelliott OBE

Chairman of the ACCA Global Forum for Sustainability.

John retired from The Crown Estate in September 2016 after over 30 years where he held the position of Finance Director. John is a Non-Executive Director of Royal Bournemouth & Christchurch NHS Foundation Trust and The Covent Garden Market Authority.

John is also a Trustee and Vice Chair of Asthma UK.

In July 2016, John became Chairman of The Natural Capital Coalition and is a member of the ACCA Global Sustainability Forum, HRH The Prince of Wales Accounting for Sustainability Project (A4S) Advisory Council and is an International Integrated Reporting Council (IIRC) ambassador.

### Mischa Altmann

Mischa is co-founder of "Sustainability at Board Level" (SaBL) aimed at building business cases for sustainability at board level. He has developed and facilitated high-level workshops for board members of various companies and state-programmes in Sweden and EU and is currently taking this to other countries.

He has successfully executed the delivery of participatory, high impact executive sustainability workshops targeting board level to embed strategic sustainability into mission & operation of company resulting in tangible and actionable sustainability road map.

Mischa is recognised as a leader in catalysing our move towards sustainability with processes design, facilitation and strategic systems thinking and is active in developing robust business cases for sustainability.



### Mr KV Soon

KV Soon brings over 20 years of experience in the field of logistics and information technology innovation. He helped pioneer Asia's pioneer and most successful Internet B2B and digital interactive companies. He has also been involved in government IT and digital strategies to enhance social-, economic-development with a strong element on sustainability where successfully managed international G2G government programs.

He has also been involved in developing and implementing sustainable projects in financial inclusion, renewable energy and healthcare improvements strategies working with governmental, private and nonprofit organizations. He believes innovation and technology can contribute strongly to drive financial, social and environmental sustainability.

### Ir Gurmit Singh

Gurmit Singh was born in Penang, on 3 November 1942. Gurmit Singh is a prominent environmentalist, social activist and engineer. He is a renowned proponent and erudite evangelist of the adoption of best sustainable practices in the work place. He is the Chairman of Centre for Environment, Technology and Development, Malaysia [CETDEM], a non-profit committed to "improving environmental quality through the appropriate use of technology and sustainable development".

He is also an Adviser of the Environmental Protection Society, Malaysia, [after having served as founder President from 1974 to 1994] and till 15 Sept. 2012 was Regional Coordinator of Climate Action Network, Southeast Asia (CANSEA) for 3 terms



### Dr. Hezri Adnan

Dr Hezri Adnan is a Senior Director (Research) at the Institute of Strategic and International Studies Malaysia. He specialises in comparative public policy with work spanning areas such as sustainable development strategy, green economy, and natural resources security. From 2015 to June 2018, Hezri served as a Member of the United Nations' International Resource Panel (IRP), a UN Environment expert body that focuses on strategic issues of resource scarcity, efficiency and decoupling. He is an elected Fellow of the Academy of Sciences Malaysia (ASM).

### Professor Datuk Dr Denison Jayasooria

Prof Datuk Dr Denison Jayasooria PJN, PhD Co Chair, Malaysian CSO-SDG Alliance; Principal Research Fellow at the Institute of Ethnic Studies (KITA), University Kebangsaan Malaysia (UKM) & is Adjunct Professor (Social Development) at College of Arts & social Science, Northern University of Malaysia (UUM). He is also Secretary General PROHAM (Society for the Promotion of Human Rights). Dr Denison is a key driver and proponent for Civil Society Organisations to be aligned with and engaged with the United Nations' Sustainability Development Goals (SDGs).



### Ms Kasturi Nathan

Kasturi is the Head of Governance and Sustainability ("G&S") and an Executive Director of the Risk Consulting practice of KPMG Management and Risk Consulting Sdn. Bhd. Kasturi is a certified practising accountant and has been with KPMG for 21 years, specialising in sustainability and integrated reporting advisory, sustainability assurance, corporate governance & board advisory services, sarbanes-oxley (both USSOX and JSOX) premised standard operating policy & procedure documentations & key control reviews.

Kasturi was the appointed Malaysian corporate governance expert to lead the validation exercise for a regional corporate governance scorecard initiative. She has led and supervised a blue-ocean commission by the Local Stock Exchange, for the development of a Sustainability Reporting Guide and Sustainability Toolkit (published in October 2015) and has pioneer knowledge on the intent and the direction of the sustainability disclosure in the context of risk and opportunity.

She is the speaker and trainer on sustainability and corporate governance capacity building programmes to a broad section of stakeholders including member of multiple professional bodies.



### Dato' Abdul Aziz Abu Bakar

Dato' Aziz brings with him decades of experience in business, corporate and human capital development and is a regular speaker on director and board effectiveness. He currently serves on the Board of the Institute of Corporate Directors Malaysia (ICDM), a professional institution dedicated to enhancing the effectiveness of corporate directors in Malaysia. Prior to the appointment, he was the first CEO of the Malaysian Directors Academy (MINDA), a position he held from 2009 to 2016.

Dato' Aziz also sits on the boards of Affin Bank Berhad, ALKHAIR International Islamic Bank Malaysia Bhd and Merchant Trade Asia Bhd and an Alternate Director at SOCSO, Council Member at the Malaysian Employers Federation (MEF) and a member of the Resources Committee of Razak School of Government (RSOG). Before his Board appointments, he held senior HR positions in RHB Bank Berhad and Telekom Malaysia Berhad and key roles in Shell Malaysia across Hong Kong, China, London and Malaysia. He was the recipient of the National HR Leader Award in 2007 by the Ministry of Human Resources and Malaysian Institute of HR Management.

Dato' Aziz holds a Bachelor of Economics (Hons) from University of Malaya. He is also an alumnus of the Royal Military College.



### Dr . Allinettes Go Adigue

Ally is the manager for public policy and corporate relations for Southeast Asia of the Global Reporting Initiative.

A lifelong learner and a global citizen, Ally has lived in 3 continents in the past 15 years. Prior to GRI, Ally has previously worked for the academe, and both the public and private sectors. While working on her PhD, she worked as a graduate research assistant in the field of Climate Change Policy and Economics. She also worked in a retail electricity company in Singapore for five years and for the Office of the President of the Philippines for eight years. Ally earned her PhD on Public Policy from the Crawford School of Public Policy at the Australian National University in 2017. She has two Master's degrees: one in Development Studies from the Institute of Social Studies, Erasmus University, The Netherlands; and another in Public Administration from the Lee Kuan Yew School of Public Policy in Singapore. She also has Bachelor's degrees in Law and Political Science



### Mr Devanesan Evanson

Devanson is a qualified accountant (FCCA) and a member of the Malaysian Institute of Accountants (CA (M)). He is currently a governor of the Institute of Internal Auditors Malaysia (CFIIAM) Devanesan was the Chief Regulatory Officer of Bursa Malaysia and served Bursa Malaysia for 18 years prior to his retirement in 2010. During his tenure, he served as Head of Internal Audit and Risk Management and as Chief Market Operations Officer. Devanesan was also one of the regular trainers for the Mandatory Accreditation Programme for Directors of Public Listed Companies (MAP) and the Securities Industry oration (SIDC) of the Securities Commission. He covers a few modules of the Capital, a compulsory programme for capital market intermediary directors. He brings with him external audit experience having worked with a leading external audit firm for seven years



### Mr Tan Kim Leng

Kim Leng has over 25 years of consulting and training experience and has led many consulting engagements in the areas of strategic planning, business process re-engineering, strategic ICT management, knowledge management and change programmes. Widely experienced in designing, planning and implementing transformation and organisational programmes by corporations and government sector in ASEAN as well as the global stage.

### Mr Wee Hock Kee

Wee Hock Kee is the Managing Partner of CG Board Asia Pacific providing learning & leadership development in Governance, Risk Management and Control (GRC). Wee began his career as an internal audit trainee in Fraser & Neave in 1985 and within a span of 20 years he rose to the position of Regional Audit Director at AstraZeneca (UK) responsible for Asia Pacific, Middle East and Africa. He has worked in a number of multinational companies as Chief Audit Executive. Wee was the former President of IIA Malaysia and Asian Confederation of Internal Auditors. He was also a former board member of IIA Global US and Chairman of the IIA 2011 International Conference in KL. He is a Fellow of Institute of Corporate Directors Malaysia (ICDM) and was formerly a Research Fellow of Help University ELM. Wee has held directorship on a number of PLCs and he currently sits on two boards, one of which is a government agency and another one listed in the London Stock Exchange. For both of these organisations, he is the Audit and Risk Management Chairman.

Wee has more than 30 years of experience in the GRC field.



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27th February 2019 > 8.45am- 6.00pm > Sheraton Hotel, Petaling Jaya

## Registration Fee Details

EARLY BIRD FEE: RM 1,700.00  
(Register By 20th January 2019)

NORMAL FEE: RM 1,900.00

GROUP BOOKING : RM 1,600.00  
(3 or more from the same organization)

## Delegate details

### Delegate 1

Mr/Ms/Mrs/Dr: \_\_\_\_\_

Position: \_\_\_\_\_

Department: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

### Delegate 2

Mr/Ms/Mrs/Dr: \_\_\_\_\_

Position: \_\_\_\_\_

Department: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

## Contact Person (For Billing Purpose)

Mr/Ms/Mrs/Dr: \_\_\_\_\_

Position: \_\_\_\_\_

Department: \_\_\_\_\_

Company: \_\_\_\_\_

Tel: \_\_\_\_\_ Fax: \_\_\_\_\_

Email: \_\_\_\_\_

Company Stamp:

## Payment Method (Secretariat)

- Cheque  
CG Board Asia Pacific Sdn Bhd
- LO/Local Order
- Internet Banking

**ACCOUNT NAME : CG Board Asia Pacific Sdn Bhd**

**NAME OF BANK : CIMB BANK BERHAD**

**ACCOUNT NUMBER : 8000670088**

**BRANCH : TAMAN TUN DR ISMAIL**

**SWIFT CODE : CIBBMYKL**

\*\* Payment will be confirmed upon Proof of Payment to CG Board  
Asia Pacific Sdn Bhd  
(Please state Invoice Number on Proof of Payment)

## Booking Conditions

1. Registration will be confirmed upon receipt of your completed Registration Form.
2. Full payment must be made before the date of the conference.
3. If you are unable to attend, a substitute delegate is welcomed at no extra charge. Please provide the name and the title of the substitute delegate at least 5 working days prior to the Conference / Workshop.
4. In the event payment is not received within 30 days after the event date, penalty fee of 5% will be imposed on the outstanding sum.
5. For any cancellations, kindly inform the secretariat in writing/ fax 7 days before the event, otherwise the conference fees will be billed. Replacement will / can be accepted. All speakers and topics are correct at the time of printing. CG Board Asia Pacific Sdn Bhd reserves the right to substitute speakers and cancel or alter the content and timing of the programmes for reasons beyond its control.

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