

Corporate Governance Review – Roadmap to Boardroom Presence

Organizer: IIAM

Cost: RM1950

Date: August 11, 2014 to August 12, 2014

Venue: Kuala Lumpur, Wilayah Persekutuan Malaysia

OVERVIEW

Today's internal auditors are concerned about their role in the organisation's governance processes. Despite this, not including governance elements in the audit universe and risk based audit plan is a common gap found in external quality assessments. Internal auditors are tasked with providing assurance on the state of governance, risk management and internal control in the organisation, but many have "neglected their responsibility for governance at a time when their insight was most needed". They worry about denying that role and to a certain extent move to a self-denial mode – they wonder about the support they will receive at the board level for pushing such a role should it be agreed upon. But even if there is no board level support, internal auditors are required to discharge their third line of defence in the organisation by positively influencing the governance of their organisation. Unfortunately, they are wasting the GRC leadership opportunities while they wait for nirvana.

OBJECTIVE

This workshop is designed to provide internal auditors, middle managers and senior managers, with a set of practical tools and techniques for conducting a corporate governance review within their organisation. The workshop is conducted by a former Chief Audit Executive who has conducted many such reviews throughout the course of his commercial and consulting career. Many are asking questions about the value proposition of a Corporate Governance Review and practical steps on how to implement it. The purpose of this workshop is to help you understand this. Attending this session will give you a personal insight, proven methodology and practical tips in conducting a Corporate Governance review in your organisation.

OUTLINE

- Global CG development and best practices
- Global and local corporate failures and learning curve
- IA Evolution – CBOK on IA roadmap and challenges
- Maturity model 5 Levels to Quality
- Black hole of Assurance – 4 lines of defense and examples of defense lapses
- Enterprise board risk governance oversight- avoiding the black swans
- MCCG 2012 Role and responsibilities of board oversight

- Soft controls review –how to overcome internal auditors psychological fear
- Code of Conduct- Integrity and ethical behavior
- Corporate governance review strategy, road map, methodology/tools and roll out plan
- Case Studies- Cruise Liner, PLC CG 360 survey feedback, A Lack of Courage
- Boardroom play –SATYAM
- Engage role play: Code of Conduct review – interviewing techniques
- Reporting Examples and Result Alignment to Meet “Stakeholder” Expectations
- Challenges and moving forward; the condense level -group sharing