


The Non-Executive Director Development Series

Is it worth the risk?

a programme on ensuring compliance
and protecting asset value



Jointly organised by

PRICEWATERHOUSECOOPERS 



A well-established system of **corporate governance** is pivotal in ensuring the efficiency and growth of domestic economies.

In the Malaysian capital market, various stakeholders strive to ensure that a comprehensive and competitive framework is in place to encourage an ethical and transparent business environment which **drives shareholder value** and continuously attracts investment.

In supporting these ongoing efforts, the Securities Industry Development Corporation (SIDC) and PricewaterhouseCoopers (PwC) have embarked on an ongoing initiative to develop the skills and competencies required by non-executive directors of Malaysian public listed companies 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.

Is it worth the risk? is the first programme in this series which focuses on ensuring compliance and protecting asset value.





Is it worth the risk?

is a 1-day programme which focuses on the non-executive director's roles, what they need to do in protecting an organisation's asset value and addressing the key challenges they face on a daily basis.

The programme consists of the following sessions:

Session 1: Anatomy of Governance

Session 2: The Power of the Board

Session 3: When You Don't Comply

Session 4: Chronicles of a Disaster

Session 5: Getting it Right

Session 1 Anatomy of Governance

An interactive lecture on Corporate Governance (CG) developments both globally and in Malaysia. A look at the internal and external factors influencing CG and how it can be effectively instituted within organisations

Session 2 The Power of the Board

A look at the principal responsibilities of the Board, what it really means and the role of the non-executive director in ensuring the fulfilment of these responsibilities.

As part of Session 2, participants will be provided with and guided through 8 Board Toolkits – a takeaway which provides directors with a quick and pragmatic reference on what they need to do in the areas of Strategy, Risk Management, Talent Management, Internal Controls, Dealing with External Auditors, Dealing with Internal Auditors, Director's Statement of Internal Controls and Investor Relations

Session 3 When You Don't Comply

A quick overview of the long arm of the regulators (i.e. legal sanctions for non-compliance)

Session 4 Chronicles of a Disaster

Discussions around a video-based case study chronicling the dramatic failure in governance by members of a board with the best of intentions. It further looks at how the non-executive director can avoid catastrophic consequences for his organisation and himself by doing the right thing.

Session 5 Getting it Right

The behaviours, qualities and group dynamics required to ensure an effective Board. A look at Board improvement programmes.

This programme has been arranged by the following faculty

John Zinkin
CEO
Securities Industry
Development Corporation



Johan Raslan
Chairman
PricewaterhouseCoopers



Chin Kwai Fatt
Managing Director
PricewaterhouseCoopers



Jiv Sammanthan
Senior Executive Director
PricewaterhouseCoopers



VU Kumar
Markets Leader
PricewaterhouseCoopers

Eric Ooi
Partner
PricewaterhouseCoopers



Faiz Azmi
Partner
PricewaterhouseCoopers



SIDC is a capital markets education, training and information resource provider whose mission is to make the Malaysian capital market a preferred destination for investors. In line with this, the SIDC has been organising training and development programmes for market regulators, company directors, market professionals as well as conducting public investor education.

PwC is committed to helping boards of directors and their committees understand today's dynamic and challenging corporate environment, and how they can better help organisations protect and develop shareholder value.

PwC and the SIDC have come together to organise and conduct this training program, thus ensuring global perspectives customised for local audiences.

Key take-aways

This practical programme which is designed specifically for non-executive directors of Malaysian public listed entities, will be delivered by industry professionals through a combination of interactive lectures, case studies and facilitated group discussions.

What participants can expect from this programme:

Insights on how to effectively instil CG within an organisation	Clarity on CG applicable rules, regulations and guidelines
Clarity on the roles of the Board and specifically of non-executive directors	Insightful discussions with peers from similar organisations
Clarity on what non-executive directors need to do in discharging their roles and responsibilities	8 Board Toolkits A quick reference on what directors need to do, what questions to ask and what responses to expect from management

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