



6th Annual Corporate Governance Summit

Above and beyond the call of duty

**"Let's have faith that right makes might; and in that faith let us, to the end,
dare to do our duty as we understand it."**

Abraham Lincoln

4th & 5th March 2014, Le Meridien Kuala Lumpur

Overview

According to McKinsey Global Survey on governance in 2013, board directors today are more confident in their knowledge of the companies they serve and more strategic in their approach than they were in 2011. The report titled, "Improving Board Governance", looks at current trends in corporate governance worldwide: How board directors are spending their time, how their focus has shifted in recent years, and how they believe boards could perform more effectively. Many rated themselves as knowledgeable about core company issues and over 90 per cent (%) of the participants feel that their performance has improved.

One of the interesting findings of the survey is; the directors acknowledge that better collaboration with senior executives and more active or skilled independent directors is the key factor for greater board effectiveness. However as much as engagement is vital, it is more important that the power and involvement are tactfully balanced. Some say Executives Directors are a lot tougher to work with as they would influence every single decision made while the challenge with Independent Directors is that they are not proactively involved and stay up to date about the company due to the part-time nature of their service.

The market on the other hand is aggressively demanding for increased transparency and accountability from the board for the reason that fraud, bribery and corruption cases which brought giant corporations to their knees are endlessly recurring. As much as it is vital for board to perform their on paper duties and responsibilities, it is utmost important that they drive the governance culture. However in order for the board to be effective at this, the board must have its own positive culture. With the increased influence of shareholders, regulators, and stakeholders on board than ever before, governance is more than just a compliance check-list.

The **6th Annual Corporate Governance Summit** aims to line up the best practices for board to perform above and beyond the call of duty and not merely fulfilling their responsibilities on paper

Take away with you skills and strategies on:

- Achieving true self-governance in the plethora of laws and regulations
- Practicing "leading by example" approach as a powerful driver for governance culture
- Striking the right balance between engagement and control
- Dealing with the increasing aggressiveness of investors
- Formulating a self-governing model for corporate governance
- Responding in times of crises

Who should attend?

- Chairmen
- Board of Directors
- Board Members
- Presidents
- Managing Directors
- CEOs and top management

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