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OF ACCOUNTANTS



The Institute of
Internal Auditors
Malaysia

SALIHIN



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Public Sector Internal Audit Conference 2024

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*Shaping Tomorrow's Governance:
Innovation in Public Sector Auditing*



KEYNOTE ADDRESS BY
**YBHG. DATUK WAN SURAYA
WAN MOHD RADZI**
Auditor General, National Audit Department

22 February 2024 (Thursday), 9.00am –5.00pm
Wyndham Grand Bangsar Kuala Lumpur

OBJECTIVES

- **PROVIDE** a platform for discussing regulatory changes and their implications for governance and auditing in the public sector.
- **EXPLORE** innovative approaches, including technology and data analytics, for enhancing auditing practices.
- **HIGHLIGHT** the importance of risk-based auditing and its impact on performance management.
- **SHARE** practical insights and strategies for fraud prevention and detection in the public sector.
- **DISCUSS** sustainability initiatives and their role in strengthening internal controls and risk management.
- **OFFER** guidance on effective procurement management that aligns with compliance and value creation.

Internal audit can and should play a leading role in managing risks and supporting good governance within the Malaysian public sector. By embracing sustainability, technological advancements and a risk-based mindset, the internal audit function could elevate compliance into value creation to help optimise the performance and deliverables of the public sector.

Aptly, this flagship conference brings you expert-led sessions and discussions that will inspire you to start modernising governance practices, incorporate innovative approaches and enhance audit methodologies to ensure transparency, good governance, and sustainable growth in the public sector.



Public Sector Internal Audit Conference 2024

Shaping Tomorrow's Governance: Innovation in Public Sector Auditing

CONFERENCE OUTLINE

8.30 am REGISTRATION AND WELCOME REFRESHMENTS

9.00 am **WELCOME REMARKS**

DOMINIC CHEGNE President, IIA Malaysia

9.05 am **UNMASKING FRAUD: ARAHAN PERBENDAHARAAN (PINDAAN 2023)**

Arahan Perbendaharaan (Pindaan 2023) will be a key tool for combating leakages and graft in the public sector. Dive into the strategies and tactics of Arahan Perbendaharaan (Pindaan 2023) as it battles fraud within the Malaysian public sector. Gain practical insights into implementing effective fraud prevention measures.

SPEAKER

TUAN HAJI ROSLAN ABU BAKAR Deputy Auditor General (Government Companies), National Audit Department of Malaysia

9.50 am **NAVIGATING REGULATORY CHANGES AND COMPLIANCE CHALLENGES**

Embark on a deep dive into the challenges of adapting to regulatory changes. Understand the evolving regulatory landscape to ensure unwavering compliance and overcome governance hurdles.

SPEAKER

MOHAMAD IZAHAR MOHAMAD IZHAM Partner and Head, Government Advisory Practice, Zaid Ibrahim & Co

10.35 am MORNING REFRESHMENTS AND NETWORKING

11.05 am **PANEL SESSION**

RISK JOURNEY: CHARTING UNSEEN TERRITORIES

Risk-based auditing ensures that the internal audit function focuses on providing assurance and advisory services related to the public sector's top risks while building better risk-based audit plans that can enhance performance management. Navigate strategies for identifying, assessing, and mitigating risks while optimising performance.

MODERATOR

ASSOC PROF DR EDDY YAP Founder and Managing Consultant, CONDUCTIVITI Business Advisory Sdn Bhd

PANELLISTS

ANIZA ABDULLAH Head, Internal Audit Department, Majlis Agama Islam Wilayah Persekutuan

DR FARIDA VEERANKUTTY Head, Internal Audit Coordination Section, Ministry of Finance

THARIQ ZIAD ADNAN Associate Partner, EY Consulting Malaysia

12.20 pm **COORDINATED SUSTAINABILITY INITIATIVES: CULTIVATING TOMORROW'S RESILIENCE**

Uncover the transformative role of sustainability in internal controls and risk management. Learn from experts how synchronised sustainability efforts can be the cornerstone of effective governance and accountability.

BROUGHT TO YOU BY:



SPEAKER

MOHD SHEERIL AZRI MOHD TAHAR Associate Director, SALIHIN

1.05 pm LUNCH AND NETWORKING

2.05 pm **PANEL SESSION**

ECHOES OF INNOVATION: STRENGTHENING AUDITING'S FUTURE

Technology and data analytics are revolutionising auditing practices. Explore how leveraging on data-driven methodologies can illuminate the path to transparency, accuracy, and efficiency.

MODERATOR

DR MOHD DANIEL MOHD NASIR Deputy Director of Audit, ICT Audit Division, National Audit Department of Malaysia

PANELLISTS

DR ALIFAH AIDA LOPE ABDUL RAHMAN Director, ICT Audit Division, National Audit Department of Malaysia

MOHD NIZUAISHAM MOHD SANIF Senior Consultant, Atarek Kamil Ibrahim & Co

ASSOC PROF TS DR NORHASLINDA KAMARUDDIN Associate Professor, College of Computing, Informatics, and Mathematics, Universiti Teknologi MARA (UiTM)

3.20 pm **SPECIAL ADDRESS**

DATO' SERI DR MOHAMAD ZABIDI AHMAD President, Malaysian Institute of Accountants

3.25 pm **KEYNOTE ADDRESS**

DATUK WAN SURAYA WAN MOHD RADZI Auditor General, National Audit Department

3.45 pm **PROCUREMENT TRANSFORMATION: FORGING COMPLIANCE & VALUE**

The transformation of procurement management is imperative to address leakages and elevate compliance into value creation. Experts will unravel strategies for harmonising procurement processes within regulations.

BROUGHT TO YOU BY:



SPEAKER

GIRITHARAN NAGALINGAM Chief Executive Officer, Tender Pintar Sdn Bhd

4.30 pm AFTERNOON REFRESHMENTS AND NETWORKING

5.00 pm END OF CONFERENCE



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GUEST OF HONOUR



DATUK WAN SURAYA WAN MOHD RADZI

Datuk Wan Suraya is the current Auditor General, and possesses an impressive career marked by significant contributions and achievements. Her distinguished awards include the Panglima Mahkota Wilayah (P.M.W) in 2019 and the Knight Companion of the Order of the Defender of the Realm (KMN) in 2014. With a robust educational background, including programmes at prestigious institutions like Harvard Business School and the World Trade Organisation, she brings a wealth of knowledge to her roles. She has held pivotal positions in various Malaysian government ministries and diplomatic missions, showcasing her versatile leadership skills. Notable achievements include leading critical initiatives during the COVID-19 pandemic, revitalising entire ministries, and playing a key role in international trade negotiations. Her visionary leadership is evident in the formulation of crucial national policies, such as the National Entrepreneurship Policy (DKN) 2030, the National Unity Policy and National Unity Blueprint. With a proven track record, she continues to shape Malaysia's trajectory through her impactful contributions in governance, trade, and strategic leadership.

CONFERENCE SPEAKERS



DR ALIFAH AIDA LOPE ABDUL RAHMAN

Dr Alifah is a Director of the ICT Audit Division at the National Audit Department of Malaysia. She is an experienced auditor with over 27 years of experience in the field. She has extensive involvement in public sector auditing practices and processes as well as IT audit and data analytics. She is skilled in researching and exploring complex data in determining key audit areas, testing hypotheses and identify risks and areas for improvement. She started her career with the National Audit Department as an auditor in 1997, and has served in many positions including as Chief Assistant Director of ICT Audit Division and Research Division; Deputy Director of National Audit Academy; and Chief Assistant Director of ICT Audit Division prior to her current position. Dr Alifah holds a BSc (Accounting) from the Mara Institute of Technology, Malaysia, MSc in Computer Systems Auditing (United Kingdom), and PhD in Information Systems Auditing (United Kingdom).



ANIZA ABDULLAH

Aniza is Head of the Internal Audit Department of Majlis Agama Islam Wilayah Persekutuan (MAIWP) and began her career with the department in 1998. She has over 20 years of service with MAIWP, where she handles a variety of internal auditing tasks such as performance audits, compliance audits, and management audits of MAIWP and its subsidiaries, including IT and building project management areas. She is dedicated to developing strategy, designing, and leading the development of new internal audit processes and ongoing process improvements that include robust frameworks, methodologies, processes, deliverables, and quality assurance mechanisms for all teamwork streams. She also facilitates annual enterprise-wide risk assessment and formulates an annual and long-term audit plan. She made significant contributions to MAIWP by determining and monitoring key risk indicators and trends to support risk assessment and the application of appropriate risk mitigation strategies and maintaining dialogue with team members and peers both internally and externally to provide perspective, influence, and guidance for MAIWP and its subsidiaries. She has also consulted most Majlis Agama Islam Negeri (MAINs) and Lembaga Zakat & Waqf in Malaysia on preparing their internal auditing guidelines and performing audits.



ASSOC PROF DR EDDY YAP

Dr Eddy Yap is the Founder and Managing Consultant of CONDUCTIVITI Business Advisory Sdn Bhd, where he is dedicated to delivering diagnoses, solutions, and implementations for strategic and operational enhancements within public and private sector organisations. He is also a speaker and trainer for regulatory and professional institutions in matters relating to governance, risk management, and compliance (GRC), as well as strategic, operational, and financial matters across diverse business domains. He was the Technical Writer of the Guidance for an Effective Internal Audit Function 2.0 that was endorsed by the Ministry of Finance Malaysia, and Taskforce Member of the FAQ on Internal Review of Sustainability Statement, both published by The Institute of Internal Auditors Malaysia. He also holds positions as an Associate Professor and Visiting Lecturer at several internationally renowned universities, and is an ELITE Fellow of Universiti Malaya.



DR FARIDA VEERANKUTTY

Dr Farida is Head of Internal Audit Coordination Section at the Ministry of Finance, which oversees and coordinates the execution of internal auditing in both the federal and state governments. She conducts quality assurance reviews on audit engagements to examine whether the audit process complies with audit standards, including ensuring that internal audit is performing risk assessment during the audit engagement. Her previous experience included over 20 years of service with Jabatan Audit Negara, where she handled a variety of public sector auditing tasks such as performance audits, compliance audits, and management audits of Government Link Companies. During her tenure there, she made significant contributions to the publication of several guidelines, including the Performance Auditing Guidelines (2019 & 2017), Public Sector Auditing Guidelines based on ISSAI (2013), Quality Assurance Review Handbook (2012), and Handbook for Audit of Private Partnership Project (2019). She also regularly contributes to internal auditor education programmes and provides guidance on public sector auditing. Before joining the public sector, she worked for a conglomerate corporation for five years as an accountant and tax executive.



GIRITHARAN NAGALINGAM

Giritharan Nagalingam is the Chief Executive Officer of Tender Pintar Sdn Bhd and is an advocate of procurement transparency & governance. He is one of the founders of Tender Pintar Sdn Bhd which promotes electronic tendering & auctioning. A graduate from Monash University, Melbourne, he has about 24 years of experience in various disciplines of Information Technology.



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CONFERENCE SPEAKERS



MOHAMAD IZAHAR MOHAMAD IZHAM

Izahar is a Partner and Head of the Corporate and Government Advisory practice group at Zaid Ibrahim & Co (in association with KPMG Law). His practice focusses on law reform, which includes advising Federal and State Governments on 'end-to-end' law reform spectrum ranging from regulatory mapping, undertaking feasibility studies, conducting Regulatory Impact Analysis (RIA), assisting in the drafting of primary and subsidiary legislations, and implementing regulatory frameworks. He has been involved in all stages of the RIA process for both the Malaysia Productivity Corporation and regulators. He was involved in reviewing RIA related documentation including the National Policy on Good Regulatory Practice, the Best Practice Regulation Handbook 2.0, and the revised Guideline on Public Consultation Procedures. He also acted as a RIA consultant in undertaking RIA and on request conducted training on RIA. His practice also includes providing strategic and legal support to private sector clients interested in engaging the Government in policy development and reform. This includes industry proposals to amend or introduce new legislation as well as complex and novel regulatory applications and approvals. Izahar co-authored "Corporate Governance and Ethics in Malaysia", published by Thomson Reuters



DR MOHD DANIEL MOHD NASIR

Dr Daniel is the Deputy Director of Audit at the ICT Audit Division of the National Audit Department of Malaysia. He has 23 years of experience in auditing and has been involved in various types of public sector audits, including attestation audits, compliance, and performance. He was also the audit team leader for the LCS ship report, which gained public attention. Dr Daniel holds a Bachelor of Accounting from Universiti Putra Malaysia, a Master of Management (Information Technology) from the same university, and a Doctor of Philosophy in Accounting from Universiti Teknologi MARA. His research focuses on fraud risk assessment, continuous auditing, data analytics, and digital transformation. Dr Daniel is certified as an eLearning and Blended Learning Specialist by the INTOSAI Development Initiative (IDI). He was also involved in the development module for SDG's Audit for the Asian Organisation of Supreme Audit Institutions (ASOSAI). Dr Daniel is an advisory board member for programme development from various universities. He is a member of MIA.



MOHD NIZUAISHAM MOHD SANIF

Mohd Nizuaisham is a Senior Consultant with Atarek Kamil Ibrahim & Co and has over 25 years of experience in internal audit, treasury, and information technology, focusing on enhancements in business, governance, and risk management processes. He has led and been involved in advisory assignments which include Enterprise Risks Management, Internal Audit and Special Investigations. Prior to his current posting, he had served with UEM Group of Companies as Head of Group Internal Audit at two of its major subsidiaries, namely Projek Penyelenggaraan Lebuhraya Berhad (PROPEL) and Kinta Kellas PLC, from 1997 until 2004. He thereafter continued his career with Malaysia Airlines Berhad (MAS) as an Internal Audit Manager in 2004 and was further posted in various other senior positions, with his last position as Head of Governance, Compliance Business Support. Mohd Nizuaisham is a Chartered Accountant of the Malaysian Institute of Accountants.



MOHD SHEERIL AZRI MOHD TAHAR

Sheeril is an Associate Director with SALIHIN. He is dedicated to advancing digital transformation, ESG principles, and Governance, Risk, and Compliance practices. He leads clients to fast track their holistic transformations for ESG implementation and build their capabilities for reporting and assurance. His expertise in ESG strategy development is backed by a proven track record in cross-functional leadership. He has consulted a major development bank on transitioning their audit process from manual to a system-based approach; had led the project management team for a transformation programme and been instrumental in analysing sustainability performance for a publicly listed company in the logistics industry. His previous position as Senior Manager for Technology & Compliance at Sapura Industrial Berhad showcased his ability to develop frameworks for ESG adoption, ensuring alignment with sustainability reporting requirements. His tenure at Malaysia Airlines Berhad involved various roles, including Head of Technology Management, Head of PSS Centre of Excellence, Head of PSS Extended Systems, and Head of PMO for the PSS Project. His contributions included successful IT project management, cost savings initiatives, new revenue streams and a pivotal role in the Amadeus PSS implementation.



ASSOC PROF TS DR NORHASLINDA KAMARUDDIN

Dr Norhaslinda has served as Associate Professor with the College of Computing, Informatics, and Mathematics at Universiti Teknologi MARA (UiTM) since 2011. A distinguished academician, her international recognition is underscored by her Fulbright Scholar appointment in 2022 by the US Department of State, where she conducted research at the University of Nevada, Reno. She had also served as Adjunct Professor at the Faculty of Science and Technology, Universitas Airlangga, Indonesia, in 2020 and 2023. She also serves as member of the Risk Compliance Committee for Majlis Agama Islam Selangor, demonstrating her commitment to governance and risk compliance. Dr Norhaslinda holds a Bachelor's degree in Information Technology from Universiti Kebangsaan Malaysia, a Master of Software Engineering from Universiti Malaya, and a Doctor of Philosophy in Computer Engineering from Nanyang Technological University. Her research focuses on computational intelligence and big data analytics, specialising in learning and health analytics, with a particular emphasis on mental health. Her dedication extends to the realms of risk compliance and auditing.



ROSLAN ABU BAKAR

Roslan is Deputy Auditor General (Government Companies) at the National Audit Department of Malaysia and began his career with the Department in 1991. He has previously served as State Director of Audit at the National Audit Departments of Negeri Sembilan, Terengganu and Selangor from 2008 till 2019. He also served as Director of Research, Corporate and International Relation Division at the National Audit Department headquarters between 2016 and 2018, prior to being promoted as the Director of Audit at the State Audit of Selangor. He also held the post of Director at the National Audit Academy from 2019 until 2021. Roslan holds a Bachelor of Science in Business and a Master of Business Administration from Emporia State University of Kansas, USA. He also holds a Diploma in Adult Training Specialist from INTOSAI Development Initiative, and is a Certified Fraud Examiner. The National Audit Department had conferred on him as Certified Audit Instructor (CAI) in 2015 for his contribution in capacity development activities at both National and International levels.

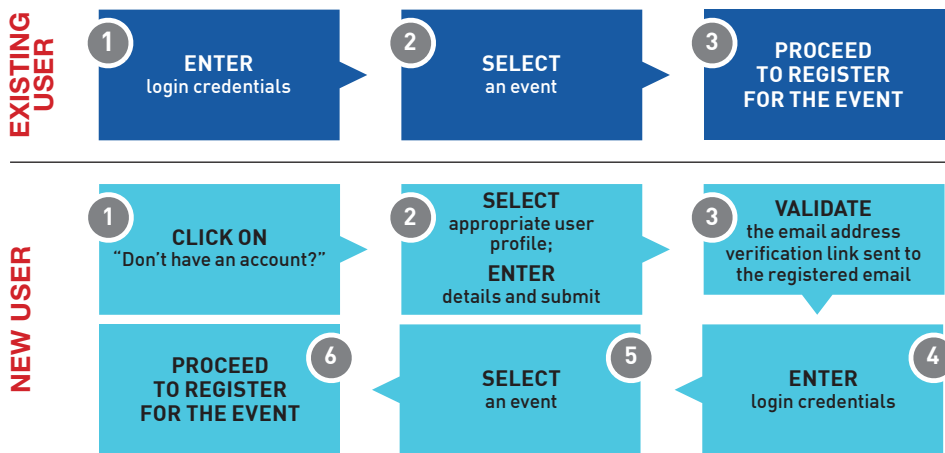


THARIQ ZIAD ADNAN

Thariq is an Associate Partner in EY Consulting Malaysia. He has more than 22 years of experience in providing strategy, transformation, risk management, corporate governance, and internal audit services to clients in multiple industries. This includes transforming internal audit and other control functions to become more capable of anticipating and managing risks through data and digitally enabled analytics. He has also developed strategies for various government ministries and agencies, helping them to identify significant risks and building risk-based plans and initiatives to help realise envisioned objectives and targets.

REGISTRATION PROCESS

- To view more events and download the full brochure, please visit: pd.mia.org.my
- Search and select the event
- Click 'Register' to experience the new system by continuing with the respective steps below:



For any assistance, please call (8.45am-5.30pm, Monday-Friday)
MIA Help Desk @ 603-2722 9000

TERMS & CONDITIONS

PROGRAMME FEE

- Fee is payable to MALAYSIAN INSTITUTE OF ACCOUNTANTS
- Depending on the event, the fee includes course materials and/or lunch and/or tea breaks.
 - **Individual Registration:** Full payment shall be made at the point of online registration.
 - **Corporate Registration:** Full payment shall be made within thirty (30) days from the date of the Invoice or 1 day before the programme, whichever earlier.
- Admittance to the programme shall be granted only upon full payment as per the above requirement.

PAYMENT MODE

- Payment must be made through the **electronic channels i.e. online payment via the MIA member service portal and electronic fund transfer (EFT).**
- Payment by **cash and cheque is NOT ACCEPTABLE** effective from 1 January 2022.

HRD CORP (FOR CLAIMABLE EVENTS ONLY)

- MIA is an approved Training Provider registered under 'Institut Akauntan Malaysia' (MyCoID: 631967).

Employer's Obligations

- To ensure grant approval is obtained prior to event registration and to provide the Grant ID notification upon event registration.
- To make full payment to MIA as per the issued Invoice within 14 working days upon receipt of MIA's notification in the event the approved training fee is cancelled by HRDC due to non-compliance on the part of the participant or his/her employer or any valid reasons stipulated by HRDC.
- To settle the balance payment to MIA within 14 working days upon receipt of MIA's notification in the event only partial claim is approved by HRDC. MIA will provide copy of the original invoice and will not issue a new invoice for the balance amount.
- If employer has made payment prior to grant approval, a refund will be made to employer subject to reimbursement received from HRDC. Refund will be made upon receipt of duly completed employer's EFT Form.
- To provide required information and/or documents after completion of event for the purpose of HRDC Claim within 7 working days upon receipt of MIA's notification.

CANCELLATION

Should the participant decide to cancel his/her enrolment, a cancellation policy shall be applied as follows:

- For written cancellation received with minimum seven (7) days' notice from the date of the programme, no penalties will be imposed and full refund will be made to participants who have paid.
- For written cancellation received less than seven (7) days from the date of the programme, an administrative charge of 20% of the registration fee will be imposed. Unpaid registrations will also be liable for a 20% administrative charge.
- No refunds will be made for written cancellations received on the day of the programme or for participants who failed to join the programme. Unpaid registrations will also be liable for full payment of the registration fee.
- Replacing registered participants is not allowed.
- Paid registration that is cancelled can opt to transfer the paid amount to future event(s) after deducting any applicable administrative charges.
- The transfer request to future event(s) should be confirmed by Corporate/Individual within three (3) days after cancellation otherwise the cancellation will be confirmed with refund action. Transfer request will not be entertained after the refund is processed.

- Corporate/Individual is required to top-up the balance amount if the amount to be transferred to the future event is insufficient.
- Any excess amount after transfer will be refunded to the Corporate/Individual's bank account as provided in the EFT form.
- Corporate/Individual is required to provide the EFT form each time when a refund is requested.

PARTICIPANT'S CLASSIFICATION AND INFORMATION

Category: Corporate/Individual

- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed upon registration.
- The information on Corporate/Individual provided shall be deemed true and correct. No alteration will be allowed upon registration.

VERIFICATION OF ATTENDANCE

- All participants are required to present photo identification (NRIC, driving licence or company's ID card) at the point of registration prior to signing the registration list when attending the programme. Admittance may be denied upon failure to present photo identification.

CERTIFICATE OF ATTENDANCE AND CPE CREDIT HOURS

- Upon full attendance of the programme, participants will be issued an e-certificate of attendance. For this purpose, it is **COMPULSORY** to fill in the email address clearly.
- CPE credit hours will be credited into the MIA Member Services Portal within 14 days of the programme for participants who have complied with all terms and conditions stipulated herein.
- Participants will only be entitled to the CPE hours upon attending the entire duration of the programme. CPE hours will not be accorded for partial attendance.

COPYRIGHT

The materials of the programme shall not be disclosed or used in any manner, either wholly or partially against any other parties and/or used in any manner, either wholly or partially as a defence by you and/or any other parties under any circumstances. The participants are therefore prohibited from reproducing any materials of this programme. All copyright and/or intellectual property rights in any relevant materials produced in this Programme will remain with the party who produced such materials. The Organisers disclaim responsibility for the materials of this programme. Neither the Organisers, their Councils or any of their Boards or Committees nor staff shall be responsible or liable for any claims, losses, damages, costs or expenses arising in any way out of or in connection with any persons relying upon the materials provided during the programme.

DATA PROTECTION

Information given by the participants to the Organisers is true, accurate and to the best of their knowledge. The participants have read and agreed with the Privacy Notice as stated on the Organisers' official websites and therefore, allow the Organisers to collect, process, store and use the participants' data other than what is provided under the Personal Data Protection Act 2010.

EXCLUSION OF LIABILITY

This programme shall not constitute an endorsement of the speaker(s) by the Organisers and the Organisers shall not be liable for whatsoever circumstances arising from any engagement between the speaker(s) and the programme's participants.

DISCLAIMER

The Organisers reserve the right to change the speaker(s), date(s), time(s) and to cancel the programme should circumstances beyond their control arise. The Organisers shall not be responsible for any costs, damages or losses incurred by the participant due to the changes and/or cancellation. The Organisers also reserve the right to make alternative arrangements without prior notice should it be necessary to do so. Upon registering, you are deemed to have read and accepted the terms and conditions herein.

CONFERENCE FEES

| | |
|-----------------------------------|--------|
| Member/Member Firm (MIA/IAM/CIMA) | RM 700 |
| Non-member | RM 900 |

Preferred Payment: Pay with MIA-CIMB Affinity Credit Card

CONFERENCE DETAILS & REGISTRATION

HRDC Training Programme No. : 10001378082

22 February 2024 (Thursday), 9.00am –5.00pm
 Wyndham Grand Bangsar Kuala Lumpur

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ENQUIRIES

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