



ACIIA CONFERENCE 2016

ASIAN CONFEDERATION OF INSTITUTES OF INTERNAL AUDITORS
CONFERENCE 2016

VENUE MARINA BAY SANDS, SANDS EXPO & CONVENTION CENTRE

SCALING NEW HEIGHTS IN GOVERNANCE

DATE 17 - 18 NOV **TIME** 9.00 AM - 5.00 PM **CPE HOURS** 16
GALA DINNER FOR ACIIA CONFERENCE 18 NOV - 6.30PM TO 9.30PM
▶ **EARLY BIRD DEADLINE** 15 SEPTEMBER ◀

PRE-REGISTRATION ON 16 NOV

COME AND JOIN US AT OUR
GLOBAL INTERNAL AUDIT LEADERSHIP SUMMIT COCKTAIL RECEPTION
FROM 5.30PM TO 6.30PM

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CONFERENCE OVERVIEW

The global financial market turmoil nestles in an increasingly volatile, uncertain, complex and ambiguous (VUCA) world, creating a pressing need for robust governance and risk management. Internal audit (IA) plays a pivotal role in helping organizations strengthen their corporate governance, internal controls and risk management framework. Moving forward in the rapidly changing political, economic, social, regulatory and technological environment, IA must broaden its scope, sharpen its skills and enhance its capabilities to add value to their organisations. This requires the rethinking and repositioning of IA to take a strategic perspective in providing assurance in business sustainability; requiring organisations to have strong ethical values, talent management, crisis management, innovative culture, cyber and info security, etc. Operating in this global environment plagued with cross boundary regulatory, economic and financial complexities, internal auditors must be market ready to take on these challenges as they partner management and boards to scale new heights in governance.

The Institute of Internal Auditors Singapore is proud to host the Asian Confederation of Institutes of Internal Auditors (ACIIA) Conference 2016. The conference theme **“Scaling New Heights in Governance”** reflects the importance of organisations to strive for new heights in governance to enhance corporate performance and accountability so as to create long term shareholder value. Audit professionals at every level of their career from across Asia and other regions will benefit from networking and benchmarking with peers. A panel of distinguished thought leaders will speak and share their valuable experience, knowledge and insights to re-energise internal audit professionals with new perspectives to enable them to value-add to their organisations.

REGISTRATION FEES*

	IIA MEMBER**	IIA AFFILIATES MEMBER***	NON-MEMBER
EARLY BIRD RATE <i>(Till 15 September 2016)</i>	S\$ 1,177.00	S\$ 1,337.50	S\$ 1,498.00
STANDARD RATE <i>(16 September 2016 onwards)</i>	S\$ 1,444.50	S\$ 1,605.00	S\$ 1,765.50

* All fees quoted are in Singapore Dollars (SGD) including 7% GST

** Rate is also applicable to members of ISACA

*** Includes members of ACCA, CIMA, CPA Australia, ICAEW, ISCA, RIMAS, SIAS and SID

REGISTER NOW!

To register or find out more,
please visit www.iaa.org.sg/node/540

17 NOVEMBER 2016



PLEASE NOTE

While great care has been taken to ensure that all information is correct at the time of publication, the programmes on all three days are subject to change in the event of unforeseen circumstances.

8 CPE HOURS

8.00 - 9.00	Registration / Welcome Coffee & Tea
9.00 - 9.10	Grand Opening Ceremony
9.10 - 9.20	Opening Address by Guest of Honour
9.20 - 9.30	Welcome Address 2016/17 ACIIA President
9.30 - 9.40	Welcome Address Tan Boon Yen, President, IIA Singapore
9.40 - 10.30	Audit Never Sleeps Angela Witzany, IIA 2016 - 17 Global Chairman of the Board Head of Internal Audit, Sparkassen Versicherung AG, Austria
10.30 - 11.00	Morning Tea
11.00 - 11.50	In conversation with CEO <CEO to be advised> Moderator: Ranjit Singh , Vice President, ACIIA Executive Committee 2015/2016 Group Executive Director, Axcelasia Inc.
11.50 - 12.40	Sustainability Reporting Mohit Grover, Lead Partner for Deloitte Sustainability Services in Southeast Asia
12.40 - 13.50	Lunch
13.50 - 14.40	Breakout Session 1A 1: Asia and Anti-Money Laundering Professor Ilya Avianti, Commissioner of Financial Services Authority of Indonesia Breakout Session 1A 2: Navigating Technology Risks Gordon Song, Head of Risk and Internal Audit, Lazada Group Breakout Session 1A 3: The Future of Internal Auditing Hock-Chye Ong, Auditor General, Asian Development Bank
14.40 - 15.30	Breakout Session 1B 1: The Effective Internal Audit – OIOS experience Byung-Kun Min, Chief of Office of USG, United Nations Breakout Session 1B 2: Top Priorities of Internal Audit in Financial Institutions Naohiro Mouri, Executive Corporate Officer, Chief Internal Auditor, AIG Japan Breakout Session 1B 3: A Practical Approach to Data & Analytics: Upgrading Audit Competencies Eric Sandosham, Founder & Partner, Red & White Consulting Partners LLP
15.30 - 16.00	Afternoon Tea
16.00 - 17.00	Panel Discussion: Bringing Big Data to the Next Level Moderator: Antonio Martinez Marroquin , Vice President, IIA Singapore Vice President, Head of Internal Audit, DKSH Holdings Panellists: Eric Sandosham , Founder & Partner, Red & White Consulting Partners LLP Naohiro Mouri , Executive Corporate Officer, Chief Internal Auditor, AIG Japan <Other panellists to be advised>
17.00 - 17.30	Award Ceremony 2016 ACIIA Awardee for Outstanding Contribution in Internal Auditing

18 NOVEMBER 2016



8 CPE HOURS

8.00 - 9.00	<i>Registration / Welcome Coffee & Tea</i>
9.00 - 10.00	<i>Internal Audit: Poised for the Future</i> Richard Chambers, IIA Global President and CEO
10.00 - 10.30	<i>Morning Tea</i>
10.30 - 11.20	<i>Auditing Culture: Is it an Art or Science?</i> Phil Tarling, Vice President, Internal Audit Centre of Excellence, Huawei
11.20 - 12.10	<i>Corporate Governance Review – Listed Companies in Singapore</i> Irving Low, Head of Risk Consulting, KPMG Singapore
12.10 - 13.40	<i>Lunch</i>
13.40 - 14.30	<i>Breakout Session 2A 1: Internal Auditing and Fraud</i> Yi Hsin (Doris) Wang, Professor, Department of Accountancy, National Taipei University <i>Breakout Session 2A 2: Cybersecurity Landscape and Asia</i> Vincent Loy, Partner, Asia Pac Cyber & Financial Crime Leader, PwC <i>Breakout Session 2A 3: <To be advised></i>
14.30 - 15.20	<i>Breakout Session 2B 1: Internal Auditors Role in Ethics</i> Nagesh Pinge, Chief Internal Auditor, Tata Motors Limited <i>Breakout Session 2B 2: Proactive Fraud Analysis</i> Tommy Seah, Examiner at CFE-In-Practice <i>Breakout Session 2B 3: Corporate Governance for Family/Owner Managed Businesses</i> Tay Woon Teck, Partner, RSM Singapore
15.20 - 15.50	<i>Afternoon Tea</i>
15.50 - 16.50	<i>Panel Discussion: Scaling New Heights in Governance</i> Moderator: Jonathan Ho , Governor, IIA Singapore Partner, Risk Consulting Services, KPMG Singapore Panellists: Derrick Lim , Divisional Vice-President, Internal Audit, Singapore Airlines Ltd John Jungsuk Pyun , President of the Korea Internal Control Assessment Institute Tony Mallek , Chief Financial Officer, Singapore Press Holdings <Other panellists to be advised>
16.50 - 17.00	<i>Closing Address</i>



SPEAKERS HIGHLIGHTS & TOPICS



ANGELA WITZANY IIA 2016-17 Global Chairman of the Board
Head of Internal Audit, Sparkassen Versicherung AG, Austria

Audit Never Sleeps

For her term as The IIA's global chairman, Witzany chose "Audit Never Sleeps" as her theme. "Internal auditors have sought to add value to their organisations by working tirelessly and passionately to meet the evolving expectations of stakeholders, and to become trusted advisers and partners to boards, audit committees, and management," Witzany says. In her travels to institutes, chapters, and other organisations around the world, Witzany plans to share her message that internal auditors must be credible, reliable, and have strong relationships in place to ensure their organizations are well-positioned to meet the challenges of a dynamic and complex business environment. Further, she will draw on her own experiences and challenges to encourage others to use an integrated way of thinking so that their work will help to ensure organisational success.



MOHIT GROVER Lead Partner for Deloitte Sustainability Services in Southeast Asia

Sustainability Reporting

Business and society are facing an array of urgent and critical social, environmental, ethical, and economic challenges. In fact, six of the ten global risks of highest concern (in terms of impact) identified in 2016 by the World Economic Forum are environmental and societal issues. Furthermore, the changing regulatory landscape demands for Sustainability disclosures in accordance with established Sustainability standards and reporting. This means it is critical for organizations to develop strategies for operating effectively and communicating transparently. While the risks of taking inadequate action are formidable, the Sustainability imperative is also creating tremendous opportunities.

The following areas will be covered by Mohit:

- Overview of Sustainability Reporting
- Trends in Policy and Regulation of Sustainability Reporting
- Business Value Generation through Sustainability Reporting
- Sustainability Reporting Assurance



GORDON SONG Head of Risk and Internal Audit, Lazada Group

Navigating Technology Risks

Technology is an inevitable part of business today, and indeed many successful companies in the last decade were built on cutting edge technology. However, technology can be a 'double-edged sword' - on one hand, an indispensable tool in the strategic arsenal, on the other, a silent 'beast' which requires a skillful combination of art and science to tame. As the business pushes the uncharted frontiers of technology to unlock new value, the role of Risk Managers and Internal Auditors is greatly enhanced. The days of checking the boxes in an ITGC checklist are far gone. All internal auditors today must be equipped with beyond-basic skills to identify, appreciate and evaluate technology risks. This presentation explores the various prominent technology risks all internal auditors must have on their matrices and audit plans, and the controls to look out for.

SPEAKERS HIGHLIGHTS & TOPICS



BYUNG-KUN MIN Chief of Office of USG, United Nations

The Effective Internal Audit – OIOS experience

Among the performance elements, the “effectiveness” may be argued as what matters most. Internal audit is effective when it achieves its goals/objectives with regard to IA mission (protecting and enhancing organizational value), or IA value proposition, or mandate. The effectiveness is a reason for existence, which matters more than ever due to increasing expectation for results and accountability for the IA activity. The Office of Internal Oversight Services (OIOS), United Nations embraces the effectiveness in the mission statement “Delivering results that make a difference.”

With above in mind, the presentation will focus on sharing current arrangement and practice of OIOS with regard to measuring and assessing its effectiveness. The presentation will include discussions on building blocks, attributes, or characteristics of an effective internal audit function, and individual audit assignment as well. The presentation will then share how some of these are applied to OIOS. The presentation will also include discussion on the framework that it uses for performance assessment and reporting, both internally and also to the public.



NAOHIRO MOURI Executive Corporate Officer, Chief Internal Auditor, AIG Japan

Top Priorities of Internal Audit in Financial Institutions

Financial institutions are facing various challenges globally stemming from market conditions, regulatory environments as well as customer expectations. Mr Naohiro Mouri will discuss several high priority risks that Chief Audit Executives of financial institutions ought to pay attention with their conversations with the Board and their senior management. Topics include cybersecurity, strategic risk, heightened expectations from regulators. He will also touch on stakeholder engagement model and talent development to enhance CAEs’ presence and leadership to navigate their team in helping the Board and senior management.



ERIC SANDOSHAM Founder & Partner, Red & White Consulting Partners LLP

A Practical Approach to Data & Analytics: Upgrading Audit Competencies

So much ink has been spilt on extolling the benefits of data & analytics in optimising business performance, and yet only a few organisations have achieved significant success. What's holding the rest back? As vendor-hype abound on Big Data and the Internet of All Things, this presentation will blast open and lay bare the simplicity of the data & analytics mind-set and approach. Analytics need not be confined to specialists and specific types of work; it can be leveraged by everyone in an organisation. And many traditional functions are finding that analytics can significantly transformed their capabilities, as is evident in the increasing use of analytics in the audit domain.

SPEAKERS HIGHLIGHTS & TOPICS



PHIL TARLING Vice President, Internal Audit Centre of Excellence, Huawei

Auditing Culture: Is it an Art or a Science?

The presentation will look at Culture and its impact on our working life. Is Internal Audit capable of meeting the needs of this changing environment?

The presentation will be in five stages:

- What Do We Mean By Culture?
- Understanding Culture In The Organisation?
- What Impact Can Culture Have?
- How Do You Audit Culture?
- Art or Science?



IRVING LOW Head of Risk Consulting, KPMG Singapore

Corporate Governance Review – Listed Companies in Singapore

In today's fast moving environment where information is disseminated instantly, stakeholders of listed companies are seeking an increasing level of company insight. This means that Directors are now required more than ever to keep abreast of corporate governance practices and related disclosures. KPMG and ACCA performed a joint study into Corporate Governance across 25 markets, focusing on Asia. The report, 'Balancing Rules and Flexibility', provided insights into the similarities and differences in requirements across the region. In addition, KPMG and SGX have recently completed a study of the annual reports of mainboard-listed companies in Singapore, which supplements the regional research with insights into what is happening in practice at a company level.

Mr Irving Low will provide an overview of the findings from both of these studies, including areas of strength and opportunities for improvement, both from a country and a company level. He will also highlight tips for preparing outstanding disclosures particularly in relation to board diversity, board performance evaluation, remuneration, risk governance, internal audit and investor relations. In addition he will look at the impact for internal audit practitioners of the emerging practice of receiving independent assurance over the corporate governance disclosures from internal or external auditors.



YI HSIN (DORIS) WANG Professor, Department of Accountancy, National Taipei University

Internal Auditing and Fraud

In the dynamic business environment, many companies create new business models in order to have better performance in the competitive market. Therefore the internal auditors need to update the professional knowledge and skill on the regular basis. This session will discuss how the internal auditors improve his/her Proficiency and pay more attention to Due Professional Care in some specific areas. For instances, internal audit responsibilities may deal with fraud detection as well as prevention, and how internal auditors can create a proactive approach to mitigate fraud risks and respond to indicators of potential fraud.

Two major cases will be analyzed: (1) First Commercial Bank-ATM Hacking Incident case, (2) New York State DFS fines Mega Bank case. Other fraud cases in the banking industry will also be discussed. From these case studies, we can consider how the internal auditors apply the COSO ERM framework and IPPF to make an effective fraud management program.

SPEAKERS HIGHLIGHTS & TOPICS



VINCENT LOY Partner, Asia Pac Cyber & Financial Crime Leader, PwC

Cybersecurity Landscape and Asia

The digital age provides immense opportunity for businesses to grow, collaborate and be more efficient operationally. The internet has indeed, revolutionises customer, supplier and staff relationships and experiences. In seizing these opportunities, the businesses has, however inevitably make themselves vulnerable to the very real and increasing number of evolving cyber threats.

PwC Singapore will discuss some of the common threats which, besides resulting in financial loss, cyber attacks can also create disruption of services and operations, destruction of key assets, loss of reputation as well as loss of integrity and trust from our valued clients and industry partners

PwC will also discuss why cyber risks are a clear and present danger to any business ecosystem and why we should consider sophisticated and holistic approaches to detect, defend and respond to cyber risk, over and above the conventional and traditional models.



TOMMY SEAH Examiner at CFE-In-Practice

Proactive Fraud Analysis

Knowledge must precede any form of analysis. Fraud awareness must precede analysis. It is one of the main tenets of an anti-fraud strategy. Educating staff in respect of what to look for and how fraud happens, empowers them to take the necessary action to mitigate the risk of it occurring or, when it does occur, address it in the correct manner.

All staff in general benefit from fraud awareness training. Finance, Audit, Compliance, IT, HR and operations in particular will obtain most benefit. The idea here is that the more staff that are exposed and trained in fraud awareness, the more eyes and ears you have to protect the organisation's assets.

Experience has shown that one of the most common ways in which internal fraud or corruption is detected is by observation and reporting by workplace colleagues of the perpetrator(s). The general idea here is that you cannot wait for fraud to happen. We have to do something proactive way before it happens.

... stay tuned for more!



GLOBAL IA LEADERSHIP SUMMIT 2016

BUILDING COLLABORATIVE RELATIONSHIPS

MARINA BAY SANDS, SANDS EXPO & CONVENTION CENTRE | 16 NOVEMBER

IIA Singapore, in partnership with Singapore Accountancy Commission, is hosting the 2nd run of the Global Internal Audit Leadership Summit, themed “**Building Collaborative Relationships**”. Two panels of distinguished thought leaders will share their valuable experience, knowledge and insights to re-energise internal audit professionals with new perspectives, as well as speakers offering insights into their experiences on fostering good working relationships with their stakeholders.

With the uncertainties and slow-down in many economies, businesses need to be agile to effectively manage risks and seek opportunities in a more challenging climate. For internal audit to effectively discharge its responsibilities in evaluating and improving the effectiveness of risk management, control and governance processes, it is important for internal audit to work closely with its stakeholders at all levels of the organisation to better align its focus to support the achievement of business and operating objectives and anticipate emerging risks. Frequent and open communications with stakeholders are necessary not only for internal audit to better understand their expectations, but also for internal audit to “market” its capabilities and share valuable insights so that stakeholders better appreciate the value of internal audit.

REGISTRATION FEES*

	IIA MEMBER **	IIA AFFILIATES MEMBER ***	NON-MEMBER
EARLY BIRD RATE <i>(Till 15 September 2016)</i>	S\$ 872.05	S\$ 1,032.55	S\$ 1,193.05
STANDARD RATE <i>(16 September 2016 onwards)</i>	S\$ 1,139.55	S\$ 1,300.05	S\$ 1,460.55

* All fees quoted are in Singapore Dollars (SGD) including 7% GST

** Rate is also applicable to members of ISACA

*** Includes members of ACCA, CIMA, CPA Australia, ICAEW, ISCA, RIMAS, SIAS and SID

ORGANISER



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16 NOVEMBER 2016

8.00 - 9.00	Registration / Welcome Coffee & Tea
9.00 - 9.10	Welcome Address Tan Boon Yen, President, IIA Singapore
9.10 - 9.25	Opening Address by Guest of Honour Indranee Thurai Rajah, Senior Minister of State for Law and Finance
9.25 - 10.15	Disruptive Innovation: What it means for IA? Phil Tarling, Vice President, Internal Audit Centre of Excellence, Huawei
10.15 - 10.45	Morning Tea
10.45 - 12.00	Panel Discussion 1: Internal Audit Leadership in the Face of Disruptive Innovations Moderator: Richard Chambers , IIA Global President and CEO Panellists: Laval Wong , Head of Group Audit Asia, ABN AMRO Bank Mike Cheng , Chief Internal Auditor, Asia, Group-wide Internal Audit, Prudential Services Singapore Pte Ltd Nagesh Pinge , Chief Internal Auditor, Tata Motors Limited <Other panellists to be advised>
12.00 - 13.00	Lunch
13.00 - 13.50	Internal Audit Talent Management: General Electric's Success Nitin Chhatwani, Global Risk, Financial Compliance and Monitoring Leader, GE Healthcare Asia
13.50 - 14.40	<To be advised>
14.40 - 15.30	Building the Brand of Internal Audit – A Multifaceted Approach Raj Bux, Vice President - Internal Audit, VISA
15.30 - 16.00	Afternoon Tea
16.00 - 17.15	Panel Discussion 2: Internal Audit – My Trusted Advisor Moderator: Ng Siew Quan , Asia Pacific Leader, Entrepreneurial and Private Clients, PwC Panellists: Goh Ann Nee , Chief Financial Officer, Raffles Medical Group R Dhinakaran , Managing Director, Jay Gee Melwani Group <Other panellists to be advised>
17.15 - 17.30	Closing Address Evan Law, Chief Executive, Singapore Accountancy Commission



8 CPE HOURS

16 - 18 NOVEMBER 2016

ACIIA CONFERENCE *Scaling New Heights in Governance*

GLOBAL IA LEADERSHIP SUMMIT *Building Collaborative Relationships*

Programme options:

ACIIA CONFERENCE (17 - 18 NOVEMBER) - [EARLY BIRD RATES BY 15 SEPTEMBER]

A1 *IIA/ISACA Member
@ \$S\$1,177.00 incl. 7% GST

A2 *IIA Affiliate Member
@ \$S\$1,337.50 incl. 7% GST

A3 *Non-Member
@ \$S\$1,498.00 incl. 7% GST

GLOBAL IA LEADERSHIP SUMMIT (16 NOVEMBER) - [EARLY BIRD RATES BY 15 SEPTEMBER]

B1 *IIA/ISACA Member
@ \$S\$872.05 incl. 7% GST

B2 *IIA Affiliate Member
@ \$S\$1,032.55 incl. 7% GST

B3 *Non-Member
@ \$S\$1,193.05 incl. 7% GST

ACIIA CONFERENCE AND GLOBAL IA LEADERSHIP SUMMIT(16 - 18 NOVEMBER) - [EARLY BIRD RATES BY 15 SEPTEMBER]

C1 *IIA/ISACA Member
@ \$S\$1,819.00 incl. 7% GST

C2 *IIA Affiliate Member
@ \$S\$2,123.95 incl. 7% GST

C3 *Non-Member
@ \$S\$2,386.10 incl. 7% GST

SAVE MORE!!

Register for ACIIA Conference & Global IA Leadership Summit to enjoy special bundle rates! Save up to S\$350!

GROUP DISCOUNT

04 - 10 delegates	: 5% OFF
11 - 20 delegates	: 10% OFF
21 - 50 delegates	: 12% OFF
More than 50 delegates	: 15% OFF

I wish to book seat(s) for the 2016 ACIIA Conference and/or Global IA Leadership Summit!

1. ISSUE TO

*Contact Person: _____ Designation: _____

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2. ALL DELEGATE(S) DETAILS*

(If Applicable)

Prog. Option	Salutation & Name of Delegate/s	Job Title	Member Type / ID	Email Address

Fields marked with an asterisk* must be completed and clearly written.

(continue to next page to complete registration form)

UP TO 36 CPE HOURS

16 - 18 NOVEMBER 2016

ACIIA CONFERENCE *Scaling New Heights in Governance*

GLOBAL IA LEADERSHIP SUMMIT *Building Collaborative Relationships*

3. PAYMENT METHOD (tick as appropriate)

- I enclose a cheque/bank draft
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- Invoice to Company
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Please include your name and payment details as reference when you make the transaction.
Upon completion, please provide a copy of the transaction slip for our reference and record.

Terms & Conditions:

- All fees are inclusive of 7% GST.
- All registrations must be accompanied with payment. Upon receipt of your registration, you are deemed to have read and understood the terms of registration and accepted the terms and conditions.
- All early bird registrations' payments must reach IIA Singapore by 15 September 2016, failing which standard rates will be accorded and the difference in the rates must be topped up.
- Group discount is only applicable for single registration made at the same time and processed under single invoice.
- Cancellations must be notified in writing. Cancellations prior 30 September 2016 will be given full refund. A substitution (of the same category) is allowed at no additional charge, if advised in writing before 30 September 2016. No refund will be made for cancellations received after 30 September 2016 or non-attendance on the actual date.
- IIA Singapore reserves the right to change the conference programme and assumes no liability if conference is changed, postponed, or cancelled due to unforeseen circumstances.
- All intellectual property rights in all materials produced or distributed by IIA Singapore in connection to this event is expressly reserved by IIA Singapore unless otherwise stated. Any unauthorised duplication, publication or distribution is prohibited.

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Enquiries, please contact us at conference@iaa.org.sg or +65 6222 7359



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CONFERENCE VENUE

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for booking of the above hotels.