



## PROGRAMME OUTLINE

### NATIONAL INTEGRITY CONVENTION 2017

**Date** : 9 November 2017 (Thursday)  
**Time** : 8.30 am – 5.00 pm  
**Venue** : Kuala Lumpur Convention Centre  
**Theme** : Reinforcing Corporate Integrity:  
Top Down and All Around

Time	Agenda
8.30 am	Arrival of Participants & Breakfast
9.30 am	Doa Recital
9.35 am	Welcoming Remarks: <ul style="list-style-type: none"><li>• <b>Dato' Ja'afar Mahad</b> Chief Integrity Officer, PETRONAS</li><li>• <b>Datuk Dr. Anis Yusal Yusoff</b> President &amp; Chief Executive Officer Malaysian Institute of Integrity (INTEGRITI)</li></ul>
9.50 am	Keynote Address:  <b>Tan Sri Abdul Wahid Omar</b> Group Chairman Permodalan Nasional Berhad (PNB)
10.30 am	Morning Tea Break

<p>11.00 am</p>	<p>Forum :</p> <p><b><i>Enhancing Corporate Ethics &amp; Good Governance in the Economic Sector: Between Aspirations and Challenges</i></b></p> <p>Panel Members:</p> <ol style="list-style-type: none"> <li>1. <b>Datuk Mohd Zamree Mohd Ishak</b> President &amp; Chief Executive Officer Credit Guarantee Corporation Malaysia (CGC)</li> <li>2. <b>Dato' Mohd Ibrahimnuddin Mohd Yunus</b> Managing Director &amp; Chief Executive Officer PETRONAS Dagangan Berhad</li> <li>3. <b>Dato' Ir. Ahmad 'Asri Abdul Hamid</b> Chief Executive Construction Industry Development Board (CIDB)</li> </ol> <p>Moderator:</p> <p><b>Datuk Dr. Anis Yusal Yusoff</b> President &amp; Chief Executive Officer The Malaysian Institute of Integrity (INTEGRITI)</p>
<p>12.30 pm</p>	<p>The Launching of the Integrity Course Module for the Construction Industry</p>
<p>12.45 pm</p>	<p>Lunch / Zohor Prayer</p>
<p>2.15 pm</p>	<p><b>CONCURRENT SESSION</b></p> <p><b><u>Topic 1</u></b></p> <p><b><i>The Interests Collision between Shareholders and Stakeholders: Are there Solutions in Sight?</i></b></p>

Speaker 1 : **Puan Halimatun Saadiah Halim**  
Head, Legal Corporate Governance &  
Secretariat  
PETRONAS

Speaker 2 : **Ms. Aida Lim Abdullah**  
Managing Director & Founder  
Corporate Streets Sdn Bhd

Moderator : **Datin Aminah Pit Abd Raman**  
Member of INTEGRITI

### **Topic 2**

#### ***The Future of Corporate Ethics: You Can Run but You Cannot Hide***

Speaker 1 : **Dr. Elsa Bawani K Satkunasingam**  
Deputy General Manager  
Corporate Secretariat  
Perbadanan Insurans Deposit Malaysia

Speaker 2 : **Dr. Mark Lovatt**  
Chief Executive Officer  
Trident Integrity

Moderator : **Ms. Josie Fernandez**  
Member of INTEGRITI

### **Topic 3**

#### ***Combatting Corruption, Malpractices and Abuse of Power: Are We Winning the Battle?***

Speaker 1 : **Dato' Akhbar Satar**  
President  
Transparency International Malaysia

Speaker 2 : **Mr. Rezy Izwan Ramly**  
Director of Investigation Division  
Companies Commission of Malaysia

Moderator : **Mr. Alan Kirupakaran**  
Special Officer to  
Minister in Charge of  
Governance, Integrity & Human Rights

#### **Topic 4**

#### ***Corporate Transparency and Enhancing Corporate Image: Actions Speak Louder than Words***

Speaker 1 : **Hj. Samsudin Miskon**  
Vice President, Group Procurement  
PETRONAS

Speaker 2 : **Mr. Mohd Ismail Abdul Jalil**  
Director of Economic Cluster  
The Malaysian Institute of Integrity

Moderator : **Datuk Halimah Mohd Said**  
President  
Association of Voices of Peace,  
Conscience and Reason (PCORE)

#### **Topic 5**

#### ***Digital Innovation Governance: The Balancing Act***

Speaker 1 : **Ms. Julia Koh**  
Executive Director  
Brand 360 Degree Sdn Bhd

Speaker 2 : **Mr. Ashran Dato' Ghazi**  
Chief Executive Officer  
Malaysian Global Innovation &  
Creativity Centre (MaGIC)

Moderator : **Mr. Nicholas Sagau Tony Ngimat**  
Group General Manager  
Media Prima Digital

4.15 pm	<p data-bbox="523 145 1070 185"><b>Closing Ceremony of NIC 2017</b></p> <ul data-bbox="571 235 1465 884" style="list-style-type: none"><li data-bbox="571 235 895 271">• National Anthem</li><li data-bbox="571 302 1078 338">• Presentation of Resolutions</li><li data-bbox="571 369 1465 577">• Speech by: <b>Tan Sri Dr. Ali Hamsa</b> Chief Secretary to the Government of Malaysia &amp; Chairman of The Malaysian Institute of Integrity (INTEGRITI)</li><li data-bbox="571 629 1342 795">• Closing Address: The Honourable <b>Datuk Paul Low Seng Kuan</b> Minister in the Prime Minister's Department</li><li data-bbox="571 846 1114 884">• Evening Tea Break &amp; Adjourn</li></ul>
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