



The Institute of  
Internal Auditors  
Singapore

# **VIRTUAL CONFERENCE** **LOOKING INTO THE FUTURE**

**15, 22 AND 29 OCTOBER 2020**



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## CONFERENCE SYNOPSIS

Change had been the operative word even before the turn of the century. As we stepped into 2020, the pace of change was sharply accelerated by the onset of Covid-19 that upended entrenched mindsets and practices. As we step into the new normal, internal audit is now faced with a vastly different risk landscape that also offers opportunities to enhance organisational value-add.

This October, join us for The IIA Singapore 2020 Virtual Conference as we combine all our annual flagship events to bring you an enriching learning experience where you will hear from an excellent line-up of subject-matter experts and thought-leaders.

With all sessions delivered completely online, you can expect insights and perspectives that delve into issues pertinent to internal audit professionals across every level and across a broad range of industries.

Themed “**Looking into the Future**”, this year’s conference brings you three engaging half-day sessions, on 15 October, 22 October and 29 October, that will help you navigate these times of uncertainty into the future beyond.





# PROGRAMME - DAY ONE

GENERAL SESSION 15 OCTOBER 2020

**CPE HOURS: 3**

TIME (SGT)	TOPICS	SPEAKERS
9.00am - 9.10am	Welcome Address	Koh Chin Beng President IIA Singapore
9.10am - 10.00am	[Keynote Address] 2020s: Covid-19, Disruption, and the Decade Ahead for Internal Audit	Richard Chambers President and CEO IIA Global
10.00am -10.30am	Leadership Resilience - Holding it Together in Tough Times	Paul Lyons Managing Partner Mental Toughness Partners
10.30am - 10.45am	Break	
10.45am - 11.15am	Leveraging Audit Analytics for Fraud Prevention and Detection	Gavin Steinberg Chief Executive Officer Satori Group
11.15am - 12.00pm	Panel Discussion: How Audit Committees are Responding to the New Normal	Moderator: Raj Bux Vice President, Internal Audit (Global Business Operations) Visa Inc; Governor, IIA Singapore  Panellists: Stephen Coates President IIA-Australia  Dr Gerard Ee Chairman Agency for Integrated Care and Advisor of ISCA  Tham Sai Choy Chairman Singapore Institute of Directors

*Note: All information is subject to change without prior notice.*





# PROGRAMME - DAY TWO

PUBLIC SECTOR SESSION 22 OCTOBER 2020

CPE HOURS: 3

TIME (SGT)	TOPICS	SPEAKERS
9.00am - 9.20am	Opening Address by Guest-of-Honour	Ng Chee Khern Permanent Secretary Smart Nation and Digital Government Prime Minister's Office
9.20am - 9.50am	Is Performance Auditing the Future of Internal Audit?	Helge S. Osttveiten Director, Office of Audit and Investigations, United Nations Development Programme
9.50am - 10.30am	Panel Discussion: The Journey to ERM 2.0 - The Role of Internal Audit in ERM in Uncertain Times	Facilitator: Tea Wei Li Partner, Governance and Risk KPMG in Singapore  Panellists: Lee Chin Ek Senior Director, Risk Management and Audit Group Ministry of Home Affairs  Kingston Low Head, Internal Audit and Risk Management Health Promotion Board
10.30am - 10.40am	Break	
10.40am to 11.15am	Audit and Cybersecurity	Lim Thian Chin Director, Critical Information Infrastructure Division Cyber Security Agency of Singapore
11.15am - 12.00pm	The Growing Importance of Data Security Audits in the Public Sector	Gary Tan Director, Deloitte Risk Advisory Singapore  Tang Hong Wee Senior Manager, Deloitte Risk Advisory Singapore

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## PROGRAMME - DAY THREE

FINANCIAL SERVICES SESSION 29 OCTOBER 2020

**CPE HOURS: 3**

TIME (SGT)	TOPICS	SPEAKERS
9.00am - 9.30am	[Keynote Address] Risks and Internal Audit in the Time of Covid-19	Marcus Lim Executive Director Banking Department I Monetary Authority of Singapore
9.30am – 10.00am	The Three Lines Model: Putting the Principles into Practice for Financial Services	Mark Carawan Former Chief Compliance Officer Citigroup
10.00am - 10.30am	A Modern Approach to Audit, Risk and Compliance Analytics in Financial Services	Taresh Mulky Senior Manager Solution Engineering Customer Solutions Tableau Southeast Asia
10.30am - 10.45am	Break	
10.45am to 11.15am	Internal Audit: Are you ESG Ready?	Mikkel Bilyk Larsen Group Chief Sustainability Officer DBS Bank
11.15am - 12.00pm	TMRW by UOB – How we Built a Bank for the Digital Generation of SE Asia	Stuart Smith Executive Director Head of Regional Engagement and User Experience Design TMRW by United Overseas Bank

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## GUEST-OF-HONOUR

### NG CHEE KHERN

**PERMANENT SECRETARY**  
**SMART NATION AND DIGITAL GOVERNMENT**  
PRIME MINISTER'S OFFICE

Ng Chee Khern is Permanent Secretary for Smart Nation and Digital Government in the Prime Minister's Office (PMO). In this role, he leads the government's efforts in driving the development of digital enablers for citizens and businesses, and applying digital and smart solutions to improve the lives of citizens in a Smart Nation.

Mr Ng was previously Permanent Secretary (Defence Development) in Singapore's Ministry of Defence with a portfolio ranging from defence research and technology, to capability development and acquisitions, to defence administration. He was concurrently 2nd Permanent Secretary in Singapore's Ministry of Health from August 2014 to February 2016 where he oversaw the overall operations, emergency preparedness and capacity building for the public healthcare sector in Singapore.

He is the Chairman of the Government Technology Agency of Singapore (GovTech) board, and a Director of the board of CapitaLand Mall Trust Management. Mr Ng also serves as a board member of both the National Research Foundation (NRF) and the Changi Airport Group (CAG).



Mr Ng was enlisted in the Singapore Armed Forces (SAF) in 1984 and served in the Republic of Singapore Air Force (RSAF). Throughout his military career, Mr Ng held various appointments, including: Commanding Officer, 149 Squadron; Commander, Tengah Air Base; Director, Joint Operations and Planning Directorate; Chief of Staff (Air Staff). He took over as the Chief of Air Force in March 2006. After leaving the Air Force, Mr Ng was appointed as the Director of the Security and Intelligence Division in September 2010.

Mr Ng was a recipient of the President's Scholarship and Singapore Armed Forces Overseas Scholarship in 1985. He holds a Bachelor of Arts (Second Upper Class Honours) and a Master of Arts in Philosophy, Politics and Economics from the University of Oxford. He also graduated with a Master of Public Administration from Harvard University.



## OUR SPEAKERS

### **RAJ BUX**

**VICE PRESIDENT, INTERNAL AUDIT  
(GLOBAL BUSINESS OPERATIONS)**

Visa Inc.

**GOVERNOR**

IIA SINGAPORE

Raj joined Visa Internal Audit in April 2009. He is responsible for executing the Audit Plan for all business operations with teams based in Singapore and Foster City, California that cover North America, Latin America, Asia Pacific and Central Europe, Middle East & Africa. Previous to joining Visa, Raj was with American Express where he held several global management positions including Head of Internal Audit – Japan/Asia Pacific/Australia (JAPA). Additionally, he held various senior Finance positions, including Regional Controller – JAPA, Lead Financial Officer – Merchant Services, and Global Reengineering - Global Financial Services, as well as General Manager for Insurance Services (JAPA) based in Singapore. During his tenure, he has worked in London, Hong Kong, New York, and Singapore.

Prior to American Express, Raj was the Finance Director in a subsidiary of Sun Alliance Group plc and Divisional Financial Controller at RAC Motoring Services. He also serves on the Board of The Institute of Internal Auditors Singapore.





## OUR SPEAKERS

### MARK CARAWAN

**FORMER CHIEF COMPLIANCE OFFICER**  
CITIGROUP

Mark Carawan has a wealth of experience in governance, regulatory compliance and ethics, and conduct and culture matters globally, and has served as the chief audit executive for two global financial institutions. From the late 1980s to 2002, as a partner at Andersen and then Deloitte, Mark led and managed multi-disciplinary financial sector and individual institution restructuring, resolution, and privatisation programs on behalf of ministries of finance, central banks, regulatory authorities, and restructuring agencies. In developed and developing economies in Asia, Africa, Europe, and Latin America, these programs introduced new legislation, regulation, governance, and risk management requirements, often in response to financial sector crises. In many of these jurisdictions, Mark worked with the International Monetary Fund and the World Bank.

Mark is currently a Senior Fellow at the New York University School of Law Program for Corporate Compliance and Enforcement (PCCE). Most recently, from 2017 to 2020, Mark served as Citigroup's Chief Compliance Officer with responsibilities spanning Citi's financial crime, regulatory compliance, conduct, and ethics programs. Mark was previously the Chief Internal Auditor for Citigroup from 2011 to 2017, and prior to that, the Barclays Group's Chief Internal Auditor from 2003 to 2011. Mark's earlier consulting career included roles such as Managing Partner responsible for Enterprise-Wide Assurance to wholesale financial services institutions at Deloitte (UK), and Managing Partner for Andersen's global Privatisation and Emerging Markets practice, overseeing mandates and consulting activities in over fifty non-OECD countries.



Mark began his professional career within the London Office of Andersen's accountancy practice before moving into consultancy after qualification as a Chartered Accountant. Mark received his B.A. from Rutgers University and a Ph.D. from St. Andrews University in the UK. He has received the CFIIA from the Chartered Institute of Internal Auditors, where he served as President from 2015 to 2016, and the CIA and QIAL qualifications from the global Institute of Internal Auditors where he has been a member of the global Board of Directors since 2016, having previously served as Chairman of the IIA's Financial Services Guidance Committee. Mark has been a member of the Board of Directors of the Greater New York Council of the Boy Scouts of America since 2017, where he is currently Executive Vice President, and a member of PCCE's Advisory Board from 2019 to 2020.



## OUR SPEAKERS

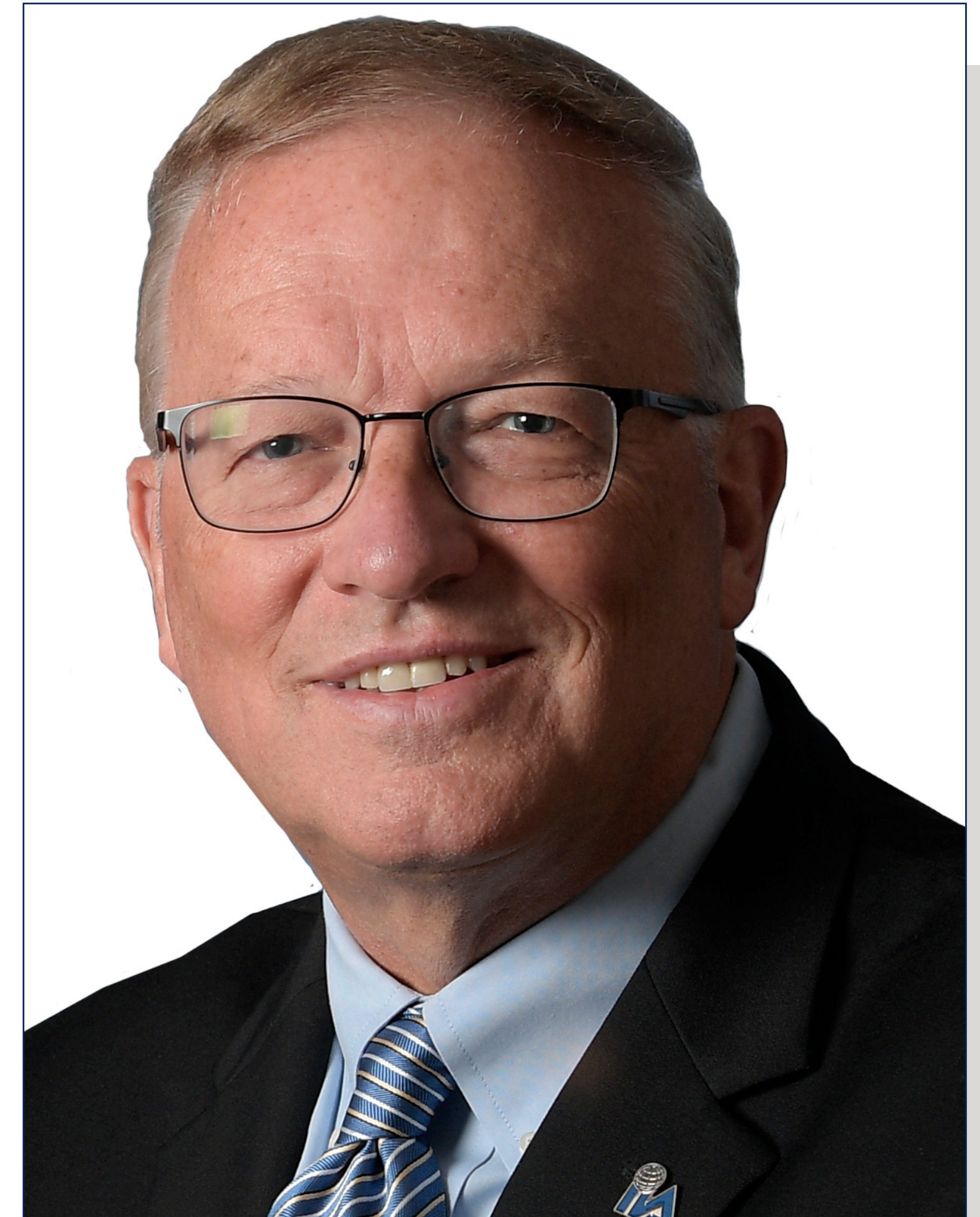
### RICHARD F. CHAMBERS

#### PRESIDENT AND CEO

#### THE INSTITUTE OF INTERNAL AUDITORS

Richard F. Chambers, CIA, QIAL, CGAP, CCSA, CRMA, is president and CEO of The Institute of Internal Auditors (IIA), the global professional association and standard-setting body for internal auditors. Chambers has more than four decades of internal audit and association management experience, mostly in leadership positions.

Prior to taking the helm of The IIA in 2009, he was national practice leader in Internal Audit Advisory Services at PricewaterhouseCoopers; inspector general of the Tennessee Valley Authority; deputy inspector general of the U.S. Postal Service; and director of the U.S. Army Worldwide Internal Review Organization at the Pentagon. He currently serves on the Committee of Sponsoring Organizations of the Treadway Commission (COSO) Board of Directors; the International Integrated Reporting Council (IIRC); and The IIA Board of Directors, as well as the Georgia State University School of Accountancy Advisory Council and the University of Alabama Culverhouse School of Accountancy's Professional Advisory Board. Chambers also has served on the U.S. President's Council on Integrity and Efficiency.



*Accounting Today* ranks Chambers as one of the Top 100 Most Influential People shaping the accounting profession, and he is recognized by the National Association of Corporate Directors (NACD) as one of the most influential leaders in corporate governance. In 2016, Chambers was honored by American City Business Journals' *Orlando Business Journal* as a top CEO of the Year. Chambers is an award-winning author, writing *The Speed of Risk: Lessons Learned on the Audit Trail, 2<sup>nd</sup> Edition* (2019), *Trusted Advisors: Key Attributes of Outstanding Internal Auditors* (2017); and *Lessons Learned on the Audit Trail* (2014), which is currently available in five languages.



## OUR SPEAKERS

### STEPHEN COATES

#### **PRESIDENT**

THE INSTITUTE OF INTERNAL AUDITORS – AUSTRALIA

Stephen Coates is in the business of helping Boards, Committees, and executive leadership make good decisions.

With a background as an experienced internal audit professional, he now engages with governments, leading companies, and not-for-profit organisations as non-Executive Director, Board Chair, Chief Executive, or Company Secretary.

Currently, President of IIA-Australia and member of the global International Internal Audit Standards Board (IIASB), Stephen leads Boards towards strategy, in line with transparent and accountable governance. He works with organisations to protect and enhance value. Stephen chairs a number of Audit and Risk Committees focusing on effective and efficient meetings, executive engagement, and comprehensive coverage of the mandate.

Stephen's early career involved leading teams in both a private and public-sector context. He held senior roles in advisory and consulting services, technology risk consulting, and assurance services.



Today, as well as strategic Boardroom guidance, his focus is on authoritative, independent, and confidential advice to enterprise and technology leadership on delivering strategy, risk (culture, frameworks, management), technology (technology risk Practice leader for over 20 years), and systems and operations performance. He leads change and enhanced business unit performance and efficiency through innovative assurance and risk processes and a culture of continuous improvement.



## OUR SPEAKERS

### DR GERARD EE

#### CHAIRMAN

AGENCY FOR INTEGRATED CARE AND ADVISOR OF ISCA

Dr Ee is currently the Chairman of the Agency for Integrated Care Pte Ltd and Charity Council. He also serves as Advisor of the Institute of Singapore Chartered Accountants (ISCA).

He is also a Fellow Chartered Accountant of Singapore with ISCA. He started his career as an accountant in 1974 and became a public accountant in 1976 until his retirement as a partner of Ernst & Young in 2005. Dr Ee was also a Board Member of the Singapore Accountancy Commission, under the ambit of the Ministry of Finance. On an international front, Dr Ee serves as the Vice President of the ASEAN Federation of Accountants (AFA).

He was the President of the National Council of Social Service, National Kidney Foundation and was also a Board Member of the Accounting and Corporate Regulatory Authority and Council Member of the Accounting Standards Council. Dr Ee was the Chairman for Public Transport Council, Council for Third Age and the Singapore Institute of Management.





## OUR SPEAKERS

### MIKKEL BILYK LARSEN

**GROUP CHIEF SUSTAINABILITY OFFICER**  
DBS BANK

Mikkel Larsen is the Group Chief Sustainability Officer of DBS and a committee member of Global Compact Network Singapore's Management Committee.

Mikkel chairs the DBS Sustainability Council, which comprises senior leaders across business and support units and is responsible for developing DBS' overarching sustainability framework, setting key performance indicators and targets in consultation with the relevant stakeholders, and driving sustainability initiatives across the bank.

Prior to joining DBS, Mikkel was the Chief Financial Officer for Asia Pacific in UBS from 2009 to 2012 covering Investment Bank, Wealth Management and Asset Management. He was previously the Asia Pacific Head of Accounting Policy and location controller for Hong Kong at UBS. Mikkel has also worked in Citigroup in London and KPMG in London and Denmark.

Mikkel holds an MBA from London Business School, Graduate education from Harvard University and a Bachelor and Masters Degree in Economics from Copenhagen Business School in his native country Denmark where he also holds his CPA.





## OUR SPEAKERS

### LEE CHIN EK

**SENIOR DIRECTOR  
RISK MANAGEMENT AND AUDIT GROUP**  
MINISTRY OF HOME AFFAIRS

A Certified Internal Auditor and Risk Management Assurance practitioner, Chin Ek is the Senior Director of MHA's Risk Management and Audit Group. He is also a Board member of the Singapore Police Co-operative Society.

Formed in 2018 through the merger of the Internal Audit and Systems Design and Review Divisions, the Group collaborates with Home Team Departments to transform Audits and Risk Management across MHA. It conducts risk-based joint audits using a systems approach and enterprise risk management framework. The Group has also embarked on the professional development and certification of its staff.

Chin Ek joined the Public Sector as a Senior Police Officer, after graduating from NUS Business School. His previous appointments include:

- Director of Police National Service Department;
- Director of Inspectorate and Compliance Office;
- Commander Ang Mo Kio Police Division;
- Deputy Director, Strategic Plans, National Security Coordination Secretariat; and
- Assistant Director CID (Operations and Investigation Policy)





## OUR SPEAKERS

### MARCUS LIM

#### EXECUTIVE DIRECTOR BANKING DEPARTMENT I

MONETARY AUTHORITY OF SINGAPORE

Marcus Lim is the Executive Director of Banking Department I in the Monetary Authority of Singapore. The department oversees Singapore's three domestic banking groups, as well as several foreign banks.

Prior to this, Marcus was head of the Payments and Infrastructure Division. The division was responsible for supervising payment systems and payment institutions, and involved in developing the Payment Services Act.

Marcus started his career in MAS in 2006. As former head of the Anti-money Laundering Policy Division, he coordinated the financial sector's preparation for Singapore's last assessment by the Financial Action Task Force. Marcus has also held roles in financial centre development and monetary management.





## OUR SPEAKERS

### LIM THIAN CHIN

**DIRECTOR**  
**CRITICAL INFORMATION INFRASTRUCTURE DIVISION**  
CYBER SECURITY AGENCY OF SINGAPORE

Lim Thian Chin is leading the Critical Information Infrastructure (CII) Division at the Cyber Security Agency of Singapore (CSA). The division is responsible for building the cyber resilience of the Nation's essential services across 11 CII sectors covering government, utilities, transport and services clusters. His team works with sectoral regulators to strengthen the cyber resilience of CIIs, to promote confidence-building measures and to deepen the public-private partnership between the government and CII stakeholders. Thian Chin also represents Singapore in International and regional cybersecurity forums where he shares his knowledge on CII protection and cybersecurity capability building.

Thian Chin has over 18 years of experience in Information & Technology governance, risk management, resilience and compliance, and Operational Technology cybersecurity. Prior to joining CSA in August 2015, he was responsible for the regional Technology Governance function in United Overseas Bank. He also led the Technology Risk function in GIC from 2008 – 2013. In his earlier years, he was a Manager and had led a team of auditors in Information Technology in Ernst & Young.

Thian Chin holds a Bachelor's Degree in Computer Engineering from Nanyang Technological University and is an alumnus of the George C Marshall European Center for Security Studies. He is certified as a CGEIT, CDPSE, CRISC, CISM, CISSP, CISA and SABSA practitioner.





## OUR SPEAKERS

### KINGSTON LOW

**HEAD**  
**INTERNAL AUDIT AND RISK MANAGEMENT**  
HEALTH PROMOTION BOARD

Kingston Low is currently the Head, Internal Audit and Risk Management at Health Promotion Board (HPB). He has more than 20 years of experience helping boards and management improve their corporate governance, productivity and effectiveness. His advisory and assurance experience include listed companies, privately held conglomerate and public agencies.

Before joining HPB, he was overseeing the Internal Audit, Risk Management and Business Continuity functions; and Personal Data protection for 11 countries at a logistic conglomerate.

He is a Chartered Accountant, Certified Internal Auditor, Certification in Risk Management Assurance, Certified Business Continuity Professional, Certified Information Systems Auditor and Financial Forensic Professional.





## OUR SPEAKERS

### PAUL LYONS

#### MANAGING PARTNER

MENTAL TOUGHNESS PARTNERS

Paul Lyons is an FCA and experienced recruitment business leader and adviser with over 30 years as CEO within the Asia Pacific region for Michael Page and as Co-Founder/CEO for listed recruitment group Ambition.

Since 2015, he has been Managing Partner of Mental Toughness Partners, a network of coaches assisting leaders and organisations in measuring and developing their mental toughness and resilient leadership.





## OUR SPEAKERS

### TARESH MULKY

**SENIOR MANAGER**  
**SOLUTION ENGINEERING, CUSTOMER SOLUTIONS**  
TABLEAU SOUTHEAST ASIA

Taresh Mulky heads the Solution Engineering team for Southeast Asia at Tableau. He has over 16 years of experience supporting the data management practice of diverse industries including the government, healthcare, financial services, professional services, and more. Since joining Tableau in 2014, Taresh has been evangelising on modern analytics and demonstrating how being data-driven can deliver a positive impact on business outcomes.

Specific to his exposure and contribution to the internal audit profession, Taresh and his team of analytic experts have been supporting audit, risk, and compliance management practitioners in this region to help them see and understand their data. Through the sharing of best practices and leveraging the latest innovations in data management technology, he continues to excite internal auditors with new ways to spot outliers and unusual transactions using visual analytics. Prior to joining Tableau, Taresh participated in numerous consulting engagements during his time at IBM, SAS, and Accenture. He is also trained on credit risk analysis.





## OUR SPEAKERS

### HELGE S. OSTTVEITEN

**DIRECTOR**  
**OFFICE OF AUDIT AND INVESTIGATIONS**  
UNITED NATIONS DEVELOPMENT PROGRAMME

Helge S. Osttveiten holds a master degree in Public Administration and has over 25 years of experience in auditing and evaluation both nationally and internationally. Before joining UNDP, Mr. Osttveiten served as Director General at the Office of the Auditor General (OAG) of Norway. He has also held various positions in consulting firms, at The Norwegian Ministry of Foreign Affairs and in journalism. He has participated at the Executive Leadership Program at Harvard University.





## OUR SPEAKERS

### STUART SMITH

**EXECUTIVE DIRECTOR**  
**HEAD OF REGIONAL ENGAGEMENT AND USER EXPERIENCE DESIGN**  
TMRW BY UNITED OVERSEAS BANK

Stuart Smith leads the regional engagement platform, engagement lab, and UXUI team in TMRW Digital Group, UOB.

He is an internationally recognised leader in Digital Transformation, Innovation and Design. He has over 20 years of experience spanning innovation in major private, public, and startup organisations around the world. He was CEO of a Global Innovation & Design Company for over a decade delivering a wide range of projects for clients in all sectors. Stuart also served on the SPRING SME Innovation Grant Approval Panel and the Design Singapore/EDB Innovation By Design Program.





## OUR SPEAKERS

### **GAVIN STEINBERG**

**CHIEF EXECUTIVE OFFICER**

SATORI GROUP

Gavin Steinberg, together with Troy Nicholson and David Edelman, founded Satori Group in 2002 with two goals in mind; to help provide software solutions to mitigate Risk and Fraud, and to Manage Financial data. Gavin has been involved in implementing Continuous Forecasting and Reporting application for over 15 years, and Continuous Control Monitoring and Analytics since 2004.

In the last few years Gavin has turned his attention to extending Satori's solutions to address the need for monitoring financial crime through Continuous Transaction Monitoring around AML/CTF and more recently Modern Slavery. Satori has been broadening their solution to provide enhanced customer due diligence and automating regulatory reporting. Gavin remains actively interested and involved in promoting the idea, concept and implementation of Continuous Control Monitoring (CCM) solutions. The focus is on assisting companies to move up the analytical maturity curve from Ad-hoc to continuous analytics and derive the benefits and re-assurance from doing these activities daily.



Gavin is a regular workshop presenter in the field of data analytics for the IIA and at various events. The workshop centres on understanding why analytics are needed and how to get started. The workshop is suitable for management and those wanting to get started on the analytics journey.



## OUR SPEAKERS

### GARY TAN

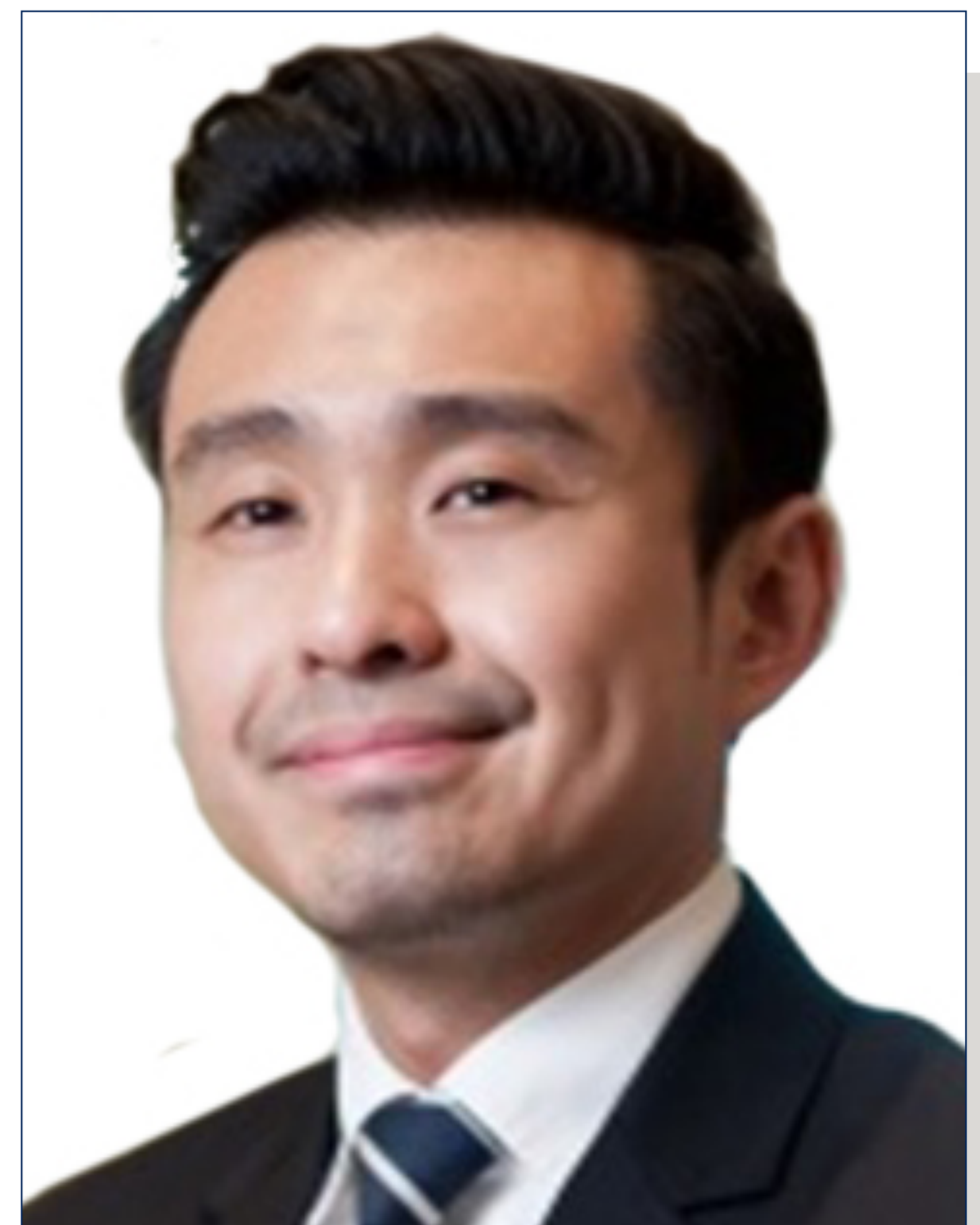
#### DIRECTOR

DELOITTE RISK ADVISORY SINGAPORE

Gary Tan is a Director with the Risk Advisory Services practice of Deloitte. He has over 16 years of experience successfully leading and managing IT audit and cybersecurity projects in varied disciplines and particularly in the ASEAN region – mainly Singapore, Malaysia, Thailand, and Indonesia.

Roles include managing internal and external IT audits and security review, data security and governance projects, cybersecurity review by providing insights to senior C-levels on strategic decisions, assessing complex business processes and being hands on implementing IT policies, governance frameworks and compliance programs.

He's currently the key lead for government and public sector services within Risk Advisory for ASEAN region. He has significant experience with Singapore government with key involvement in projects such as Whole-of-Government IM8 Audits, Agency ICT Infrastructure Security Assessment (AIISA), Data Security and Third Party Management audit, etc.





## OUR SPEAKERS

### TANG HONG WEE

#### SENIOR MANAGER

DELOITTE RISK ADVISORY SINGAPORE

Tang Hong Wee has over 8 years of working experience in the field of Information Technology audit and internal audit in various industries. During his time in Deloitte, Hong Wee has also been exposed to various Technology Review, Governance, Risk and Control (GRC) and Data Analytics projects.

In the past few years, he has been focusing on public sector IT audit and advisory. Hong Wee was the Lead Project Manager for the Whole-of-Government IM8 Audits for more than 80 government agencies over 4 years (2016 – 2019). More recently, he was also involved in a Whole-of-Government Data Security and Third Party Management audit for 45 Government Agencies in 2019. The scope of work included end-to-end process reviews of the data life cycle of selected datasets, as well as reviews on technical controls to enforce data security within ICT systems.





## OUR SPEAKERS

### TEA WEI LI

**PARTNER, GOVERNANCE AND RISK**  
KPMG IN SINGAPORE

Wei Li is a Partner with KPMG Advisory LLP in Singapore, under the Governance and Risk Practice. Wei Li has more than 20 years of experience in external and internal audits. Her focus in KPMG includes listed and public sector covering board assessment, corporate governance, enterprise risk management and internal audits.

Wei Li worked with corporates' management team and also internal audit teams in the review of the corporate governance structure and transformation process, providing recommendation on integrated assurance framework; redefining management reporting into board; restructuring management delegation of authority and reporting lines from various sources of assurances or defences primarily to enhance accountability and effective reporting; internal audit transformation to enhance on quality and effective reporting to Audit Committee etc.

Wei Li is involved in the annual public sector event where KPMG assisted to provide insight on Auditor's General observations. She is also responsible for thought leaderships - Standing in good stead: Enhancing accountability of public financial management over 25 years in August 2015, Holding the Line in August 2016, Clear cache. Restart. Plug in.



Transforming Procurement in August 2018 and The Journey to ERM 2.0 in August 2019 were published and well received by the public sector. She also co-published the Thought Leadership – Influencing Risk and Risk Culture for Charitable Sector with the Office of Commissioner of Charity.

Wei Li also leads the Not-for-profit sector with focus on Governance and Compliance audit. She has assisted the Commissioner of Charity and Sector Administrators in the Governance review for the Charities' status of compliance vis-à-vis the Code of Governance for Charities and IPCs.

Wei Li is also a trainer at Singapore Institute of Director for its Listed Entity Director Programme, Board Risk Committee Module.



## OUR SPEAKERS

### THAM SAI CHOY

#### CHAIRMAN

SINGAPORE INSTITUTE OF DIRECTORS

Tham Sai Choy is actively involved in various organisations as an independent director. He serves on the boards of listed companies DBS and Keppel, as well as statutory boards HDB, ACRA and Nanyang Polytechnic, in many cases on their audit committees. He has been an active participant in the development of accounting standards and governance standards for businesses, with previous roles at the Accounting Standards Council and currently on the Corporate Governance Advisory Council, as well as the Singapore Institute of Directors as its chairman.

He is a chartered accountant by background, practising in the firm KPMG until his retirement as chairman of its Asia Pacific operations.

