



Current Issues in Corporate Governance, Risk Management and Internal Control

Co-hosted by IFAC PAIB Committee

- Introductory Speaker** **Mr. Roger Tabor**, Chairman of International Federation of Accountants (IFAC) PAIB Committee
- Panellists**
- Mr. Keith Luck**, Director-General, Finance, FCO, U.K. Government and IFAC PAIB Committee member
- Mr. Raul Gonzalez**, Director of Corporate Financial Reporting, Grupo Televisa and IFAC PAIB Committee member
- Mr. Patrick Rozario**, Principal of Grant Thornton and HKICPA PAIB Advisory Panel member
- Mr. Ernest Chow**, Director, Group Financial Planning & Control, CLP Holdings Limited
- Chairman** **Mr. Chris Jackson**, Deputy Chairman of IFAC PAIB Committee and Head of ICAEW Faculty of Finance & Management
- Date and Time** **23 April 2009, Thursday**
Cocktail: 6:00 p.m. – 6:45 p.m.
Forum: 6:45 p.m. – 8:15 p.m.
- Venue** HKICPA Auditorium, 27th Floor, Wu Chung House, Wan Chai, Hong Kong
- Admission Fee** HKD190 per person for HKICPA members
HKD330 per person for non-HKICPA members
- Language** English
- HKICPA CPD Hour** 1.5 hours
- Application Deadline** **20 April 2009**

Registration

In the event of over-subscription, **PAIBs will be given priority for registration.**

To register:

- **Online registration** (for HKICPA members only): [click here](#) or visit www.hkicpa.org.hk
- **By post or by fax:** Complete the attached reply slip and return it to the Institute on or before **20 April 2009**, together with full payment. Cheques should be made payable to “Hong Kong Institute of Certified Public Accountants”. Fax registration will be accepted only if payment is made by any Visa/Master credit card. Confirmation of registration will be sent by e-mail. If confirmation has not been received by 21 April 2009, please contact Ms May Hung at 2287 7009 / Ms Canace Leung at 2287 7089.

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ABOUT THE FORUM

Good corporate governance is an essential ingredient for sustainable growth and success in businesses of all kinds. It is also a hallmark of efficient public sector institutions. Corporate governance deficiencies, particularly during an economic downturn, can contribute to a loss of confidence in private and public sector entities. Weaknesses in corporate governance, especially in risk management and internal controls, have played a part in the current financial crisis and effecting tangible improvements in these areas of governance will be a necessary part of any action plans to prevent the recurrence of similar crises in future. The Hong Kong Institute of CPAs and the IFAC PAIBC have been actively promoting better governance through the publication of good practice guidance and other projects.

This forum will examine some of the corporate governance challenges faced by different sectors in different economies and how professional accountants can play a role in upholding high standards of corporate governance and enhancing performance through effective risk management and internal control policies and practices. Speakers from the IFAC PAIBC and Hong Kong will share their experience and expertise on this theme from their diverse perspectives.

ABOUT THE SPEAKERS / PANELLISTS

Mr. Roger Tabor is the former Enterprise System Programme Director for Royal Mail in the U.K. and the current chairman of IFAC PAIB Committee. Prior to this role, he served as the Finance Director of Post Office Counters Ltd. From 2002 to 2003, Mr. Tabor was president of the Chartered Institute of Public Finance and Accountancy, where he had also served as chair of the Technical Committee. In addition, he previously chaired the Public Health Laboratory Service Board.

Mr. Keith Luck, Director – General, Finance, Foreign and Commonwealth Office, U.K. Government and IFAC PAIB Committee member. He was previously the Director of Resources, Management Board, Metropolitan Police. Keith has had career-long work in change management, business process reengineering and cost reduction and best value, IT, contracting and procurement, property and corporate strategy. He was also amongst the first UK local authority finance directors to conclude a private finance initiative deal.

Mr. Raul Gonzalez, Director of Corporate Financial Reporting, Grupo Televisa (Mexico) and IFAC PAIB Committee member. He is also a member of a number of accountancy organizations, including the Instituto Mexicano de Contadores Públicos and the U.S. Institute of Management Accountants. Prior to his appointment as director of financial reporting in 1994, he held the position of director of analysis and planning of financial information at Grupo Televisa. Preceding his career at Grupo Televisa, he was an audit partner at Coopers & Lybrand in Mexico City. Mr. González graduated as a Public Accountant from the Universidad La Salle and became a Certified Public Accountant at the Instituto Mexicano de Contadores Públicos.

Mr. Patrick Rozario heads up Grant Thornton's Business Risk Services Division. He has over 20 years' experiences working for large international accounting firms and in the commercial sector. Prior to joining Grant Thornton, he worked with other major accounting firms in the area of risk consulting. Patrick managed various internal audits, corporate governance, Sarbanes-Oxley, internal control, information technology risk assurance and advisory engagements for clients across different industries in Hong Kong and China. He was project manager of a number of large-scale business processes re-engineering and information systems implementation projects in the Asia-Pacific Region and in North America. Patrick was previously an internal auditor of Coca-Cola in Canada. He graduated from Queen's University in Canada and has been a Certified Information System Auditor since 1993 and a member of the Institute of Internal Auditors.

Mr. Ernest Chow is the Director-Group Financial Planning & Control of CLP Holdings Limited. He is responsible for the group's financial planning, management reporting, internal control, tax planning and compliance functions. He is also a member of boards and committees of certain subsidiary and affiliated companies of the group. Prior to his current position, he was Executive Director – Financial Controller of a wholly-owned subsidiary CLP Power Asia Ltd., with a focus on financial management of CLP investments in Australia, India, Chinese mainland, Thailand and Taiwan. He graduated in economics from the University of Western Ontario, Canada. He is a Member of the Certified General Accountants Association of Canada, and a Fellow of the Association of Chartered Certified Accountants in the U.K.



PAIB Evening Forum and Cocktail Reception

Topic: Current Issues in Corporate Governance, Risk Management and Internal Control

**Operation & Finance Department,
 Hong Kong Institute of CPAs**
 37th Floor, Wu Chung House,
 213 Queen's Road East,
 Hong Kong.

*** Please click here for online enrolment (for HKICPA members only)***

Fax no: 2893 9853

23 April 2009

(Please reply on or before **20 April 2009**)

FOR OFFICE USE

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Please allow 4 days to process your application. In order not to delay the process, please do NOT make any unnecessary enquiries. You can check your enrolment status at "My CPA" at <http://www.hkicpa.org.hk>. Unsuccessful enrolment will be notified 2 days before the event with full refund.

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Company name: _____

Position held: _____ Email: _____

Telephone No.: _____ Fax No.: _____

Additional Participant(s):

	Name	HKICPA No. (if applicable)	Position
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____

Please "✓" as appropriate

Admission Fee: HK\$190 per person (HKICPA members) X _____ person(s) = HKD _____
 HK\$330 per person (Non-HKICPA members) X _____ person(s) = HKD _____

Payment by: Cheque no.*: _____ (Bank: _____)
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Note:

- Enrolments are accepted on a first-come-first-served basis. Telephone reservations will not be accepted.
- Full payment must be made before applications will be processed.
- The closing date for enrolment is **20 April 2009**.
- Confirmation will be sent by e-mail, unless your application for registration is unsuccessful. If you have not received any confirmation by 21 April 2009, please contact Ms May Hung at 2287 7009 / Ms Canace Leung at 2287 7089.
- Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
- Bad weather arrangement: The event will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 2:30 p.m. on the date of event. In the event of cancellation due to bad weather, the admission fee will be refunded.

Payment & Enrolment Status Enquiry: 2287 7381
 e-mail: finance@hkicpa.org.hk

Event Information Enquiry: 2287 7009 / 2287 7089
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