

AUDIT COMMITTEE FOR DIRECTORS

21st – 22nd January 2023 | 8:30 am – 5:00 pm



AGENDA

Day 1: 21st January 2023

8:30 am – 9:00 am	Registration & Coffee
9:00 am – 9:15 am	Opening Speech by Board member of MIOD
9:15 am – 10:00 am	Session 1: Introduction and getting to know each other Faculty – Daw Kim Chawsu
10:00 am – 10:15 am	Break
10:15 am – 12:00 pm	Session 2: Corporate Governance and the Role of the Board Faculty – Daw Thuzar Win
12:00 pm – 1:00 pm	Lunch
1:00 pm – 2:15 pm	Session 3: Audit Committee Fundamentals Faculty – Daw Kim Chawsu
2:15 pm – 3:00pm	Session 4: Risk Governance and Internal Controls Faculty – Daw Kim Chawsu
3:00 pm – 3:15 pm	Break
3:15 pm – 3:45 pm	Session 4: Risk Governance and Internal Controls (continued) Faculty – Daw Kim Chawsu
3:45 pm – 4:15 pm	Guest Speaker
4:15 pm – 5:00 pm	Case Study 1 & 2

End of Day 1

Day 2: 22nd January 2023

8:30 am – 9:00 am	Registration & Coffee
9:00 am – 10:30 am	Session 5: Internal Audit and Compliance Faculty – Daw Thin Thin Myat
10:30 am – 10:45 am	Break
10:45 am – 12:00 pm	Panel Discussion
12:00 pm – 1:00 pm	Lunch
1:00 pm – 2:00 pm	Session 6: Audit Committee: Dynamics, Conduct, Ethics, and Integrity Faculty – Daw Kim Chawsu
2:00 pm – 2:45 pm	Session 7: Financial Reporting and External Audit Faculty – Daw Kim Chawsu
2:45 pm – 3:00 pm	Break
3:00 pm – 3:20 pm	Session 7: Financial Reporting and External Audit: Role of the Auditor Faculty – Daw Kim Chawsu
3:20 pm – 4:00 pm	Case Study Faculty – Daw Kim Chawsu
4:00 pm – 4:15 pm	Session 8: Bringing It All Together to Benefit Your Organization, Wrap-Up and Action Plan Faculty – Daw Kim Chawsu
4:15 pm – 5:00 pm	Certificate Awarding and Group Photo Board member of MIOD

End of Day 2



FACULTY AND INVITED SPEAKERS



Kim Chawsu is a finance and banking expert in Myanmar and international experience. She founded K.Academy, a capacity building initiative to upskill the professionals in Myanmar banking and finance sectors with a focus on board and senior management trainings.

Kim is FCA (Fellow Chartered Accountant) from Institute of Chartered Accountant England and Wales (ICAEW) and holds a dual membership with Institute of Chartered Accountants Australia and New Zealand (ICAAANZ). She is also a Fellow Director with the Thai Institute of Directors (Thai IoD). She spent over 20 years working in external audit and financial services in New Zealand and London.



Thin Thin Myat is a certified public accountant with 20+ years of combined experience in various business organizations, international non-government/non-profit organization, and International Development Institutions, in Myanmar and in Ethiopia.

Thin Thin has been working for International Development Institution in the capacity of Head of Finance and Administration. Main responsibilities include financial planning, financial management of country office and make sure control environments are strong. Take advisory and oversight roles to non-finance staff in the areas of system and procedures implementation.

Started career with the business accounting application developer, specialized on implementation of accounting system for different rages of business organizations, including accounting system design, development of systems and procedures, payroll processing, inventory control and management reporting for many business organizations from different industries.

In addition to working with business organizations, she had been practicing in budget proposal, budget planning and monitoring, financial management in international non-government/non-profit organization and international development institutions locally in Myanmar and internationally.

Thin Thin received the first degree, Bachelor of Commerce, from Yangon Institute of Economics and became Certified Public Accountants granted by Myanmar Accountancy Council. She has designation of CGMA, Chartered Global Management Accountants and ACMA, Associate Chartered Management Accountants from CIMA, the Chartered Institute of Management Accountants.



Thuzar Win is a Business Development professional with a wealth of expertise in financial control and management, HR & Admin development, Sales and Marketing as well as professional development in over twenty years of experiences. Having been trained by IFC for Corporate Governance initiatives for Myanmar, she has developed her new skills in corporate governance since 2015 and has been collaborating with MIOD in facilitating director certification program and governance trainings. Being a passionate woman executive, her contributions for women development, capacity enhancement for SME business community, bridging and building women networks across the regions have been achieved significantly through the involvements with UMFCFI, MYANWEN and YEN-D associations.

She also works as Independent Director at Early Dawn Microfinance Myanmar where she aligns management practices and board's expectations in compliance with existing legal requirements representing shareholders' interest.

Currently, she is working as Independent Consultant with DAI for SME development project funded by USAID. The project aims to enhance the capacity of SMEs in CG area so that they can be equipped better to grasp more business opportunities.