



CHAIRMAN'S FORUM 2010 "LEADING CHAMPIONSHIP STRATEGIES"

09 – 11 NOVEMBER 2010
YOGYAKARTA, INDONESIA



ENHANCING BOARD
EFFECTIVENESS

IN COLLABORATION WITH:



CHAIRMAN'S FORUM (CF) 2010



ABOUT MALAYSIAN DIRECTORS ACADEMY (MINDA)

The Malaysian Directors Academy (MINDA) was established in December 2006 following the launch of the Government-Linked Companies (GLCs) Transformation Programme Initiatives on 29 July 2005. MINDA is formed as a non-profit organization with initial funding from the Government..

MINDA's objective is to address Board performance by equipping Directors of Government-Linked Companies (GLCs) with the world-class knowledge, skills and mindset required to perform to a consistently high standard. MINDA's strategy to achieve this is by assisting Boards in focusing on their fundamental roles and responsibilities such as strategy setting, corporate performance management, development of future leaders and human capital, risk management, innovation and creativity.

ABOUT CHAIRMAN'S FORUM 2010

GLCs are renowned icons of Malaysia's businesses and symbols of National pride. Mediocrity and getting-by are no longer acceptable. Excellence in Products/Services, Processes and Human Capital is now a necessity for growth and sustainability. These require excellence in innovation, creativity and strategic leadership imbued with strong interpersonal relationships led by exemplary Directors and Chairmen.

With these ever increasing challenges faced by Boards in today's competitive, volatile and demanding business landscape, Chairmen of Boards are ever more pressed to ensure excellence from the Board and its members.

CF 2010 provides a platform for Chairmen of Boards to leverage on their knowledge, experience and wisdom among peers of like minded people in leading and developing an effective and enhanced Board.

CF 2010 will focus primarily on the role of the Chairman, to:

- Influence the Board and C-Suites in addressing critical business challenges
- Cultivate a team of high performing Board members in becoming Regional Champions
- Mobilize the Board to develop a competitive strategy for their companies
- Enhance the effectiveness of the board through consistent assessment and reviews

LEARNING PHILOSOPHY

MINDA's Learning Philosophy focuses on the Learner, i.e. the Learners' experiences and needs that they want to bring back to the Boardroom. Our Unique Learning Value Proposition (Figure 1) not only focuses on Knowledge and Skills, but also on Mindset Learning. CF 2010 methodology involves facilitated learning through active interactions, dynamic discussions and the use of local and international case studies. Selected Chairmen will take the lead on discussions with the support of the Faculty.

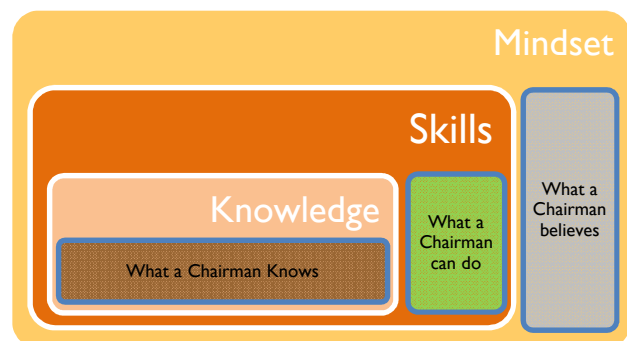


FIGURE 1

CHAIRMAN'S FORUM (CF) 2010



VENUE

Yogyakarta, Indonesia



PROGRAMME FEES

Fee: RM12,000 per participant

The fee includes programme materials, accommodation (single occupancy room), airport transfers, food and beverage. However, it excludes airfare which is to be borne by the participant.

TARGET PARTICIPANTS

Chairmen of GLC Boards (Main and Subsidiary)

REGISTRATION

Registration can be made via the attached registration form. Alternatively you can log on to www.minda.com.my for the online registration.

ENQUIRY

Pn. Mazni Ahmad Norilah /
En. Muhammad Hafiz Mahmood
Tel : +603-2780 5031
Fax : +603-2780 5032
Email : info@minda.com.my

PROGRAMME FACULTY

PROF. DR. RANDEL S. CARLOCK



Dr. Randel S. Carlock has over 25 years of management and leadership experience as CEO and Chairman of four companies he founded; and as an executive with Dayton-Hudson (now Target Corporation). He is the first Berghmans Lhoist Chaired Professor in Entrepreneurial Leadership and the

founding Director of the Wendel International Centre for Family Enterprise at INSEAD.

Carlock has researched and written on governance issues in cases, articles and books. He authored the award winning cases on governance: "The HP-Compaq Merger: A Battle for the Heart and Soul of a Company" (with Liz Florent).

At INSEAD, he trained senior leaders at HSBC, Swire Group, Alcatel, and Akzo Nobel on strategy, leadership and governance specializing in Asia, Europe and the Middle East.

RAJEEV PESHAWARIA



Rajeev joined ICLIF as CEO in April 2010 and is based in Kuala Lumpur, Malaysia. He spent 22 years working with corporations such as American Express, HSBC, Goldman Sachs, The Coca-Cola Company and Morgan Stanley.

At Morgan Stanley, he created and led Morgan Stanley University. At The Coca-Cola Company, as the Chief Learning Officer he created and headed Coca-Cola University.

At Goldman Sachs, Rajeev was one of the founding members of the Pine Street group, the company's famed leadership development programme. At American Express, he capped his 12-year tenure as the global director of Leadership Development programmes.

Rajeev is currently finalizing the manuscript of his first book entitled *TOO MANY BOSSES, TOO FEW LEADERS*, to be published by Simon & Schuster in 2011.

**PROGRAMME AGENDA
CHAIRMAN'S FORUM 2010:
"LEADING CHAMPIONSHIP STRATEGIES"
YOGYAKARTA, INDONESIA**



TUESDAY, 9 NOVEMBER 2010

12:00 – 14:00	Participant Check –in	Hotel Lobby
12:30 – 14:00	Lunch	
14:00 – 15:30	GLCT & Green Book Updates	Mohd Izani Ashari, PCG Secretariat
15:30 – 16:00	Tea Break	
16:00 – 17:30	The New Economic Model	Datuk Dr. Hamzah Kassim, NEAC member
19:30	Barbeque Dinner and Fireplace Chat	

WEDNESDAY, 10 NOVEMBER 2010

08:30 – 10:00	Role of Chairman in Meeting Future Challenges (1)	Rajeev Peshawaria, ICLIF Leadership Centre
10:00 – 10:30	Tea Break	
10:30 – 12:30	Role of Chairman in Meeting Future Challenges (2)	Rajeev Peshawaria, ICLIF Leadership Centre
12:30 – 14:00	Lunch	
14:00 – 15:30	Leading Board Room Dynamics HP Case Study	Prof. Dr. Randell Carlock, INSEAD
15:30 – 16:00	Tea Break	
16:00 – 17:30	Chairman: Architect of Building A Team at the Top	Prof. Dr. Randell Carlock, INSEAD
19:30	MINDA Dinner	

THURSDAY, 11 NOVEMBER 2010

08:30 – 10:00	Leading the Board in Strategy Development MAS Case Study	Prof. Dr. Randell Carlock, INSEAD
10:00 – 10:30	Tea Break	
10:30 – 12:00	Board Assessment : Towards Enhancing Board Effectiveness	Prof. Dr. Randell Carlock, INSEAD
12:00 – 12:30	Board and Personal Action Plan	Prof. Dr. Randell Carlock, INSEAD
12:30 – 13:00	Wrap Up	Prof. Dr. Randell Carlock, INSEAD
13:00	Farewell Lunch End of Programme	

*Tentative as at 25 August 2010

REGISTRATION FORM

CHAIRMAN'S FORUM 2010

9 - 11 NOVEMBER 2010



A. PARTICIPANT'S DETAILS (PLEASE ATTACH CURRENT A PASSPORT-SIZED PHOTO)

Full Name : _____
Preferred Name : _____
Organisation : _____
Designation : _____
Mailing Address : _____

Email : _____
Tel : _____
Fax : _____
Contact Person : _____
Designation : _____
Email : _____
Tel : _____
Fax : _____

I hereby register and accept the terms and conditions

Signature and Organisation Stamp

B. PAYMENT DETAILS

Payment by Cheque Cheque No: _____

Payment by Telegraphic Transfer (TT)

Malaysian Directors Academy (MINDA)

Account Number: 1430 0006310 05 3

Bank: CIMB Bank

* Please send the transaction details once completed

C. SPECIAL INSTRUCTION

Dietary Requirement

Normal

Vegetarian

Others (Please State): _____

TERMS & CONDITIONS

PROGRAMME FEES

RM12,000 per participant

Registration is on a first-come-first served basis. MINDA will confirm your registration and issue the invoice. The fee will be chargeable upon receipt of registration form.

All cheques / bank drafts must be made in Ringgit Malaysia and made payable to Malaysian Directors Academy (MINDA).

CANCELLATION

Upon registering, participant(s) are considered successfully enrolled in the event. Registered participant who cancel their registrations will receive a refund of the event registration fee as follows:

1. Receipt of cancellation more than ten (10) working days before the event: refund of 100% of the registration fee.
2. Receipt of cancellation less than ten (10) working days before the event: refund of 50% of the registration fee.
3. Receipt of cancellation less than five (5) working days before the event: no refund.
4. You can substitute an alternate participant(s) if you wish to avoid cancellation charges. Any difference in fee charges will be charged accordingly. Cancelled unpaid registrations will also be liable for full payment of the registration fee.

DISCLAIMER

MINDA reserves the right to amend the programme, dates, facilitators and / or terms as it deems necessary. MINDA reserves the right to make alternative arrangements without prior notice should it be necessary to do so. Upon signing the registration form, you are deemed to have read and accepted the terms and conditions.

ENQUIRY

Please contact

Pn. Mazni Ahmad Norilah

En. Muhammad Hafiz Mahmood

Tel : 03 2780 5031

Fax : 03 2780 5032

Email : info@minda.com.my