



المؤتمر العالمي الثالث للحوكمة الحوكمة الفعالة للشركات واستقلالية لجنة التدقيق التابعة لمجلس الإدارة

يوم الأربعاء الموافق ١٨ جمادى الأول ١٤٤٣ هـ
من الساعة ٠٦:٠٠ م - ٠٩:٠٠ م
في جامعة الفيصل - الرياض

The 3rd International Corporate Governance Conference
Effective Corporate Governance and the Independence of
the Board Audit Committee

Wednesday, December 22, 2021
06:00 PM to 09:00 PM
Alfaisal University, Riyadh

Agenda

كلمة ترحيب الدكتور باجس دودين، عميد كلية الأعمال	٠٦:٠٠-٠٦:٠٥ م
نشر مؤشر حوكمة الشركات للعام المالي ٢٠٢٠	٠٦:٠٥-٠٦:٣٠ م
تقديم : الدكتور مشهور مراد، المدير التنفيذي لمركز الحوكمة	٠٦:٣٠-٠٦:٤٥ م
أسئلة و أجوبة عن مؤشر حوكمة الشركات	٠٦:٤٥-٠٧:٢٥ م
محاضرات عن «الحوكمة الفعالة للشركات واستقلالية لجنة التدقيق التابعة لمجلس الإدارة»	٠٧:٢٥-٠٧:٤٥ م
الدكتور مشهور مراد	مدير المحاضرة:
المتحدثون:	
• الأستاذ محمد أمين	
• الأستاذ سعد العظم	
جلسة نقاش: مع الأستاذ بدر السويلم - الأستاذ محمد أمين – الأستاذ سعد العظم	٠٧:٤٥-٠٨:٣٠ م
أسئلة وأجوبة للمتحدثين	٠٨:٣٠-٠٨:٤٥ م
جائزة التميز في مؤشر حوكمة الشركات	٠٨:٤٥-٠٩:٠٠ م
تواصل ومرطبات	٠٩:٠٠-٠٩:٣٠ م

06:00 - 06:05PM	Welcome by Dr. Bajis Dodin, Dean College of Business
06:05 - 06:30PM	Release of the Corporate Governance Index (CGI) for the Fiscal Year 2020 Presented by: Dr. Mashhour Mourad, Corporate Governance Center Executive Director
06:30 - 06:45PM	Q&As on the CGI
06:45 - 07:25PM	Presentations on "Effective Corporate Governance and the Independence of the Board Audit Committee"
Moderator:	Dr. Mashhour Mourad
Speakers:	
	• Mr. Mohammed Amin
	• Mr. Saad Alazem
07:25 - 08:00PM	Panel discussion: Mr. Bader Alswailem, Mr. Mohammed Amin, Mr. Saad Alazem
08:00 - 08:15PM	Q&As for Speakers
08:15 - 08:30PM	CGI Excellence Awards
08:30 - 09:00PM	Networking & refreshment

Corporate Governance (CG) Team فريق حوكمة الشركات

د. نجاتي آيدن

Dr. Necati Aydin

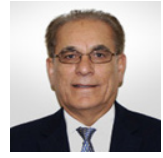
Professor of Economics
Research Director of CGC
College of Business
Alfaisal University



د. باجس دودين

Dr. Bajis Dodin

Professor of Operations
Management
Dean, College of Business
Alfaisal University



الأستاذة- لبنى الراجح

Ms. Lobna AlRajeh

Research Analyst Manager
Corporate Governance Center
Alfaisal University



د. مشهور مراد

Dr. Mashhour Mourad

Assistant Professor of Finance
Executive Director, Corporate
Governance Center
College of Business
Alfaisal University



الأستاذة/ غادة آل الشيخ

Ms. Ghada Alalshaikh

Research Officer
Corporate Governance Center
Alfaisal University



Speakers المتحدثون

Mr. Bader AlSwaiem

CEO of YANAL Finance Company (ORIX Group). He has more than 25 years of diversified experience between Finance and business leadership roles. He is a CPA by both the AICPA and the SOCPA. He is also a Board Member and a Chairman of Audit Committee in several publicly listed, closed joint stock, and limited liability companies. He has a Bachelor Degree in Administrative Science, major Accounting from KSU.



Mr. Mohammed Amin

A Chartered Accountant, Chartered Tax Advisor, and qualified Corporate Treasurer. Before retirement he was a tax partner in PricewaterhouseCoopers LLP and their UK Head of Islamic Finance. Attended many client audit committee meetings as a PwC partner and Served for 6 years as an elected member of the Supervisory Board of PwC UK, including serving on its Audit and Risk Committee. He has a Mathematics degree from Cambridge University.



Mr. Saad Alazem

Founder & CEO of Alazem for Financial Consulting and Alazem For Valuation. International Liaison Partner of Crowe KSA – Member of Crowe Global. Financial Adviser Financial Advisor and Accredited Valuer for Business Valuation. Served on the Boards of many Saudi and European and U.S Companies. Member of Licensing Committee (MOC). (MBA) in Finance and International Management (Honors) – Thunderbird, USA. B.S in Industrial Engineering from KSU.





Governance Services by the Corporate Governance Center at Alfaisal University

Corporate Governance Index (CGI): Is a performance measure that ranks publicly traded companies in the Saudi Stock Market (Tadawul) according to their compliance to prevalent governance rules in the country and best governance practices around the world. The index is announced on an annual basis during the Annual Corporate Governance Conference where the top rated companies are also announced and awarded.

Individual CG Assessment Report: We are happy to provide your company with an individual Corporate Governance report. The report will include a full assessment of the company's corporate governance practices within four categories (board of directors, shareholders' rights, public disclosure & transparency, and stakeholders' rights) using over 200 different attributes. The report will also provide a detailed graphical and comparative analysis of the company's corporate governance performance. Moreover, it will highlight both strengths and weaknesses of the company with respect to relevant Corporate Governance principles in addition to key recommendations on how to improve corporate governance.

Training Programs: CGC offers training programs & workshops on good Corporate Governance principles and practices. Both National and International cases and benchmarks will be utilized. The programs are designed for senior individuals such as Board Directors & their support staff as well as senior executives and aspiring managers.

Please visit CGC website to submit your request for an individualized Corporate Governance report and/or training program.

CGC website: <https://cob.alfaisal.edu/en/cgc>

Contact: Corporate Governance Center

Phone: 011 215 7706

Email: cgi@alfaisal.edu

