





Director Forum 1 / 2015

IT GOVERNANCE: The Time is Now!

10 September 2015, Ballroom 1, Sheraton Grande Sukhumvit

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08.30 Registration

09.00 Welcome Address

09.10 Keynote Speech

By Deputy Prime Minister*

09.30 Presentation "IT Governance under Digital Economy Policy: Missions for Thailand"

By Ms. Surangkana Wayuparb, Executive Director and CEO, Electronic Transactions Development Agency

(Public Organization) (ETDA)

10.00 Refreshment

10.15 Presentation "IT Governance: What Every Director Needs to Know?"

By Mr. Robert E. Stroud, Former International President, Information Systems Audit and Control Association

(ISACA)

10.45 Panel Discussion I "The Impacts of IT Governance on Board Agenda"

• Mr. Jeffery Tan, Executive Director, Risk Consulting, Deloitte & Touche Enterprise Risks Services Pte Ltd.

Topic "IT Risks and Challenges for Board"

Mr. Manuel E. Maisog, Partner, Hunton & William

Topic "Understanding Top Legal Issues in IT Governance"

Moderated by Dr. Chalchana Mitrpant, Deputy Executive Director, Electronic Transactions Development

Agency (Public Organization) (ETDA)

12.30 Lunch

13.30 Director Survey Result Presentation "IT Governance Practices in Thailand"

By Ms. Wirawan Munnapinun, Assistant Vice President-Research & Policy, Thai Institute of Directors

14.00 Panel Discussion II "Putting IT Into Practices: Making IT and the Business One"

(This Panel will be conducted in Thai)

- Dr. Narumol Sinhaseni, Senior Executive Vice President-Finance and Business Support, Mc Group Plc.
- Mr. Somkid Jiranuntarat, Executive Vice President, Systems Division, KasikornBank Plc.
- Mr. Natasak Rodjanapiches, Managing Director, Oracle Corporation

Moderated by Ms. Ada Ingawanij, Senior Vice President, Thai Institute of Directors

15.45 Closing Remark

By Dr. Bandid Nijathaworn, President & CEO, Thai Institute of Directors

16.00 Forum Adjourned

* To be confirmed







