



**2nd Annual Meeting, Pre-Conference Training & Conference**  
**Bay Gardens Hotel**  
**Rodney Bay**  
**SAINT LUCIA**  
**June 23<sup>rd</sup> – 24<sup>th</sup>, 2008**

**DRAFT AGENDA**

**“AUDIT COMMITTEES: IMPROVING PERFORMANCE THROUGH COMPLIANCE”**

**Sunday 22<sup>nd</sup> JUNE, 2008**

6:00 pm – 8:30 pm      **Registration – Pre-Conference Training & Conference**

**Monday 23<sup>rd</sup> JUNE, 2008**

7:30 – 8:00              **Registration - Pre-Conference Training & Conference**

**PRE-CONFERENCE TRAINING**

8:00 – 9:30              **Audit Committee Fundamentals – Internal Controls**

- The Role & Importance of Internal Audit
- Structuring the Internal Controls Framework
- The Impact of SOX on Internal Controls Efficiency

*Presenter: **Frederick Bernard**, Senior Manager, Ernst and Young (Business Risk Services)*

9:30 – 9:45              **HEALTH BREAK**

9:45 - 12:30            **Audit Committee Fundamentals – Enterprise Risk Management**

- An Introduction to Enterprise Risk Management- ERM Definition & Conceptual Framework
- Value of ERM to an Organisation- Why Do It?
- ERM Implementation Challenges

*Presenter: **David Millar**, Chief Operations Officer, PRMIA*

12:30 – 1:30            **LUNCH**

1:30 – 4:15              **Audit Committee Fundamentals – Risk Management and Internal Controls**

**Workshop : Balancing Risk and Controls to Improve Business Performance**

- Practical Implementation of ERM
- Getting Value from ERM Efforts

*Presenter: **Timur Gök**, Regional Director, PRMIA Chicago Chapter*

4:15 – 4:30

**Wrap Up**

*Patricia Hamilton – Secretary, CAACM and CEO, Caribbean Association of Indigenous Banks Inc (CAIB)*

5:00 - 7:00

**CAACM Annual Meeting- Closed Meeting For Members ONLY**

7:30- 9:30

**COCKTAIL ( Dress Code – Elegantly Casual)**

# CONFERENCE

## **“AUDIT COMMITTEES: IMPROVING PERFORMANCE THROUGH COMPLIANCE”**

**Tuesday 24<sup>th</sup> JUNE, 2008**

- 7:30 – 8:30            **Registration - Conference**
- 8:30 – 10:00        **Opening Ceremony (ALL CONFERENCE DELEGATES)**
- 10:00 – 10:15        **HEALTH BREAK**
- 10:15 – 12:30        **PLENARY SESSION** **Regulatory Requirements & Compliance: Ensuring Effective Outcomes**  
**Keynote Speaker: John E. Palmer**, Managing Director/Principal, Integrated Compliance Solutions
- Panel Discussion**
- Panelist 1:**    **Timur Gök**, Regional Director, PRMIA Chicago Chapter  
***Off-Balance-Sheet Financing—The Upside and Downside***
- Panelist 2:**    **Eric V. Guichard**, Chief Investment Officer, Gravitas Capital Advisors  
***Sub-Prime Crisis – A Structural View***
- Panelist 3:**    **IFRS 7 Financial Instrument: Disclosures-**
- 12:30 – 1:30        **L U N C H**
- 1:30 – 3:15        **PLENARY SESSION** ***Financial Reporting: The Regulatory Environment- Key Updates***  
**Keynote Speaker: John E. Palmer**, Managing Director/Principal, Integrated Compliance Solutions
- Workshop : Audit Committees: IFRS Compliance**
- **Critical Standards ( IFRS 1, 4, 7, 17, IAS 32/39)**
  - **Practical Application**
- 3:15 – 3:30        **HEALTH BREAK**
- 3:30 – 4:45        **PLENARY SESSION** : **Audit Committees: Governance & Oversight- Managing ethics in Organisations**  
**Keynote Speaker: TBA**
- Round Table**
- Moderator**
- Panelist 1: Audit Committees-** Ethics and Compliance
- Panelist 2: Frederick Bernard**, Senior Manager, Ernst and Young (Business Risk Services)  
Code of Ethics for Senior Financial Officers
- Round table Invitees:**
- 4:45 – 5:00        **Wrap-Up:**  
**Introduction of New Board of Directors/ Announcement of 2009 Conference Location**  
**Vote of Thanks** - Chairman, CAACM