

## INVITATION

**L'INSTITUT LUXEMBOURGEOIS DES ADMINISTRATEURS**

*is pleased to invite you to the following conference:*

**BREAKFAST BRIEFING**  
**BANK'S AUDIT COMMITTEES**  
*RECENT DEVELOPMENTS*

**WEDNESDAY 6 JUNE 2018**  
**9.00AM – 10.30AM**

Venue:

KPMG  
39, avenue JF Kennedy  
Luxembourg-Kirchberg

## Introduction

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The Banks' Audit Committee Breakfast offers the opportunity for attendees to learn and exchange experiences with the ILA Banking Commission members on the recent developments of the Banks' Audit Committees. The ILA Banking Commission has recently issued a paper on Bank's Audit Committees, which will be presented during the breakfast. The objective is to give an update on the regulations impacting Banks' Audit Committees and to explain what the major changes for Banks' Audit Committees are, especially in terms of responsibilities and functioning. The presentation will also focus on best practices and regulators expectations.

## Program

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We will cover the following topics:

- Do the Banks' need to set-up an Audit Committee?
- What are the powers, roles and responsibilities of an Audit Committee?
- What is the composition of an Audit Committee as well as its functioning and interactions with other committees of the Board?
- How is the Audit Committee supervised?

**09.00 a.m.**      **Registration and welcome coffee**

**09.15 a.m.**      **Introduction**, Stanislas Chambourdon, KPMG Head of Bank and ILA Chairman of the Banking Commission

**09.20 a.m.**      **Presentation**, Virginie Lagrange, Independent Director and member of the ILA Banking Commission

**10.00 a.m.**      **Q&A session**

**10.30 a.m.**      **Conclusion & Networking coffee**

## Our Speakers

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### **Stanislas Chambourdon**

*Partner, KPMG*

Stanislas started his career as banking auditor in Paris and joined Luxembourg in 1998. Now Stanislas is leading the Banking and Insurance line of business for KPMG Luxembourg and is also lead engagement partner on several significant banks for audit and advisory.

Through different audit and advisory projects he is currently leading (eg client transformation, ECB agenda and Risk/data management), Stanislas has a large experience of the private banking environment and challenges.

Stanislas is a member of the IRE Banking committee and he is also the chairman of the ILA Banking committee.

He is also assisting and participating to the Advisory Private Banking Panel at the ABBL, the ABBL accounting commission and the banking supervision committee.

He was in charge of the AQR review for Luxembourg and is member of the KPMG AQR European tasks force.



### **Virginie Lagrange**

*Independent Director Banks, ManCos and Funds*

Virginie Lagrange is an Independent Director certified by ILA and INSEAD and a certified Réviseur d'Entreprises. She's also a member of the ILA Banking Committee.

She has 25 years of experience in the Bank and Investment Fund industry in Luxembourg. She started as bank auditor at Ernst & Young in 1993. In 2000 she joined UBS as Head Internal Audit (4 years) and then as Chief Risk Officer (4 years). In 2009 she became Chief Financial Officer at Credit Suisse and in 2010 she joined Nomura Bank Luxembourg ("NBL") as Chief Internal Auditor before being promoted Chief Administrative Officer where she was responsible for IT and Information Security, Projects, Finance, Human Resources, Data Management, Depositary Bank Controls and all administrative functions of the Bank. She was member of the Executive Committee and Authorised Management of NBL. She was also Director of Global Funds Management S.A. which is an AIFM management company belonging to NBL.

Virginie is holding mandates as Independent Director on boards and audit / risk committees of banks (from small banks to significant institutions) and she's often chairing the audit committees. She's also the chairwoman of a non-profit organization.

## PRACTICAL INFORMATION

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Registration fee:

- ILA members: **free of charge**
- Non-members: **30.00€**

Online registration is open on the ILA website: [www.ila.lu](http://www.ila.lu)

A confirmation email will be sent to the registrants, payment before the conference is a condition for participation.

### Payment instructions for non-members

Payment by bank transfer before 1 June 2018 to the following account number:

Bank:	BGL BNP PARIBAS
Account holder:	ILA Institut Luxembourgeois des Administrateurs
Account number:	LU16 0030 0297 9247 0000
BIC/Swift	Code :BGLLLULL
Reference:	BB 6.6.18 and your name.

We remain available in case of questions, feel free to contact us: [events@ila.lu](mailto:events@ila.lu)

**Please feel free to forward this invitation to colleagues & friends** who may not have received this mailing. They are welcome to attend this event.