

Governance: Navigating Risk, Regulation and Reputation

28th November 2025

08.30 – 13.00

MFSA

www.ifsmalta.org

- 8.30 – 9.00 **Registration**
- 9.00 – 9.10 **Introduction**
Conrad Portanier, Partner, Ganado Advocates
- 9.10 – 9.30 **Keynote Speech**
Catherine Galea, Head Banking Supervision, MFSA
- 9.30 – 10.30 **Panel Discussion, From the Boardroom, Implementing an effective governance structure**
Moderator: Conrad Portanier, Partner, Ganado Advocates
Panellists: Graziella Bray, Company Secretary, APS Bank
Anatoli Grech, Group Chief Compliance Officer & Executive Director, Bank of Valletta plc.
Catherine Galea, Head Banking Supervision, MFSA
Catherine Formosa, Of Counsel, Ganado Advocates
- 10.30 – 11.00 **Coffee Break**
- 11.00 – 11.25 **Internal Audit, Why is it necessary?**
Juzer Rangwala, Senior Manager, Internal Audit, KPMG
- 11.25 – 11.50 **Beyond the Rulebook: Navigating Compliance in Financial Services**
Caroline Grech, Chief Compliance Officer, MeDirect
- 11.50 – 12.50 **Risk Management: Balancing Compliance, Culture, and Control**
Moderator: Norbert Vella, Partner, PWC
Panellists: Romina Bonnici, Senior Regulatory Advisor, Ganado Advocates
Doreanne Caruana, Head of Corporate Advisory, Rizzo, Farrugia & Co. (Stockbrokers) Ltd.
Simon Grima, Dean, FEMA
Jean Noel Cutajar, Chief Legal Officer, BNF Bank
Mandy R Falzon, Chief Compliance Officer, HSBC Bank Malta plc
- 12.50 – 13.00 **Concluding Remarks, IFS Malta**