

## **SID Listed Company Directors (LCD) Programme**

### **LCD Module 2: Audit Committee Essentials**

Co-organised by:	Singapore Institute of Directors and EY
Supported by:	Singapore Exchange
Designed for:	Aspiring and current directors, particularly audit committee members, C-suite and senior management of listed companies
Date:	<b>Tuesday, 14 March 2017 (AM Session)</b>
Venue:	<b>Marina Mandarin Singapore</b>
Time:	<b>9.00am to 12.30pm (CPD: 4 hours)</b>
SID Member:	S\$420.00 (Inclusive of GST)
Non-SID Member:	S\$550.00 (Inclusive of GST)

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Audit Committees play a key role in the governance and oversight of companies. They are central to establishing good internal controls and risk management systems as well as delivering quality financial reporting and instituting strong processes for the proper review of interested party transactions. The growing complexities of the business environment impose even greater demands on Audit Committees.

This module identifies the duties, responsibilities and rights of Audit Committees and provides an introduction and practical guidance to help prepare Audit Committee members meet their responsibilities, keeping in pace with recent changes such as the SGX Listing Rule 1207(10), where the Board, in concurrence with the Audit Committee, has to provide an opinion on the adequacy of a company's internal controls.

#### **Programme**

8.30am	Registration
9.00am	Role of the Audit Committee
9.30am	Review of Financial Reports
10.30am	Coffee Break
10.45am	Tackling Listing Rule 1207(10): Providing an Opinion on the Adequacy of Internal Controls
11.15am	Working with External Audit
11.45am	Working with Internal Audit
12.15pm	Other Duties and Responsibilities
12.30pm	End of Programme/Networking Lunch

## About the Speaker

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**Neo Sing Hwee**

Sing Hwee sits in the EY Asean Partner Governance Council and leads the Advisory (Risk) Internal Audit Practice in Ernst & Young Singapore and Asean comprising more than 50 and 300 professionals respectively and overseeing more than 10 partners. He has more than 20 years of experience in providing risk management, performance improvement, internal controls and business advisory services to clients in a diverse range of sectors, such as Singapore listed companies, MNCs as well as ministries and statutory boards.

He worked closely and provided advice to Audit Committees of listed companies as well as organizations in the public sector on leading practices, insights as well as issues relating to corporate governance, risk management and internal controls. Sing Hwee has led and continues to lead team in the review and developing of risk management framework, assessment of risks as well as performance of internal audits for Singapore listed companies, MNCs as well as organisations in the government and public sector including ministries and statutory boards. He has also led investigations of major accounting frauds relating to two listed companies in Singapore.

In 2016, he wrote the Nomination Committee Guidebook on the invitation of SGX, MAS and ACRA that was published by the Singapore Institute of Directors. He is a regular contributor of articles in Business Times and professional journals on areas relating to corporate governance, internal controls and risk management; as well as a regular speaker at seminars on these areas for professional institutions such as SID, ICPAS, IIA, SIAS and CPA Australia.

**Registration**

Please register online at [www.sid.org.sg](http://www.sid.org.sg) by **14 March 2017**.

Should you require assistance, contact us at:

The Secretariat

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