

SID Listed Company Director (LCD) Programme LCD Module 3: Risk Management Essentials

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| Co-organised by: | Singapore Institute of Directors and KPMG in Singapore |
| Supported by: | Singapore Exchange |
| Designed for: | Aspiring and current directors, C-suite and senior management of listed companies |
| Date: | Tuesday, 21 March 2017 (PM Session) |
| Venue: | Marina Mandarin Singapore |
| Time: | 12.30 pm to 5.30 pm (CPD: 4 hours) |
| SID Member: | S\$420.00 (Inclusive of GST) |
| Non-SID Member: | S\$550.00 (Inclusive of GST) |

Boards and Board Committees play a key role in considering and addressing specific risks facing an organisation and also in monitoring the adequacy and effectiveness of systematic risk management and internal controls systems that go beyond the consideration of a company's financial risks. The Singapore Exchange Listing Rule 1207 (10) and the Singapore Code of Corporate Governance (2012) set out the key requirements for listed companies to consider when establishing a risk management and internal control system. The SID Board Risk Committee Guidebook (2016) provides further guidance for boards and companies to consider in this regard.

This module delves into the concept of Risk Governance, and looks into factors which the Board should collectively consider when overseeing the company's risk management framework and policies. It will also cover the Board's and Management's respective responsibilities in managing the company's risks.

Mr Irving Low, Head of Risk Consulting, KPMG in Singapore, and Edouard Bertin-Mourot, Director Risk Consulting, KPMG in Singapore, will cover the salient issues surrounding Risk Governance and discuss matters that directors have to deal with as part of their risk governance responsibilities.

Programme

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| 12.30 pm | Registration/Networking Lunch |
| 1.30 pm | The Changing Risk Landscape and The Role of the Board |
| 2.00 pm | Risk Governance Structures, Roles and Responsibilities |
| 2.30 pm | What Constitutes a Sound System of Risk Management and Internal Controls (Part 1) |
| 3.00 pm | Break |
| 3.30 pm | What Constitutes a Sound System of Risk Management and Internal Controls (Part 2) |
| 4.30 pm | Establishing a Board Assurance Framework to Review Adequacy and Effectiveness |
| 5.00 pm | Key Disclosures relating to Risk Management and Internal Controls |
| 5.30 pm | End of Programme |

About the Speakers



Irving Low

Irving is the Head of KPMG Singapore Risk Consulting practice with over 23 years of experience in both UK and Singapore.

He is an active member of KPMG Global Risk Management Committee and has been instrumental to the promotion of better Governance and ERM practices with regulators, Board members and Senior Management in Singapore.

Irving's experience in risk consulting is varied across many industries, such as public sector, property development and construction, manufacturing, insurance, financial services, etc. His portfolio of clients comprises those in the private and public sectors, profit and nonprofit based. His global experience includes: Singapore, Malaysia, Indonesia, Hong Kong, China, Philippines and India. Irving's areas of expertise include the development, implementation and review of Corporate Governance and ERM Frameworks according to industry better practices, the conduct of strategic and operational risk management, corporate governance, board assurance framework and internal controls.



Edouard Bertin-Mourot

Edouard heads KPMG's Enterprise Risk Management Practice in Singapore, with more than 11 years of Risk Management experience locally and globally.

He has advised a wide-range of large private and public sector organisations in Singapore, in developing and sustaining governance and risk management programmes including defining ERM operating models, establishing ERM strategy and governance, setting of risk appetite and tolerance, performing end-to-end risk assessments, designing and conducting change management programmes to setting up risk management functions.

Edouard's professional experience also includes the planning, development and conduct of Crisis Management and Business resilience exercises, most notably for the Beijing 2008 Olympic Games.

In addition, Edouard has led numerous Governance and ERM seminars for leadership and MBA graduates. He is also spearheading KPMG 'ERM Thought leadership programme' in Singapore with numerous articles and publications on governance and ERM.

Registration

Please register online at www.sid.org.sg by **14 March 2017**.
Should you require assistance, contact us at:

The Secretariat
Tel: 6422 1188
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