

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

Co-organised by:	Singapore Institute of Directors and PwC
Designed for:	Aspiring and current directors, C-suite and senior management of listed companies
Date:	Friday, 13 October 2017 (inclusive of lunch)
Venue:	M Hotel
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 Francis Wan, Partner of PwC 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

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

Francis Wan

Partner, PricewaterhouseCoopers LLP (PwC)

Francis has more than 16 years of internal controls, corporate governance, and business advisory experience specialising in helping clients develop internal control and ERM programs reporting to the Audit Committee and/or Risk Committee. This requires him to build relationships with leaders across the organisations he works with to understand the clients' risk profile, benchmarked against best practice standards (such as ISO 31000) and the Singapore Corporate Governance Code, to assist them develop sustainable internal control and risk management programs.

He has developed risk management systems for a number of companies including conducting risk workshops and development of risk registers and ERM policies and procedures. This involves linking the audit plan to the risk management framework and registers to ensure a fully-integrated effort between IA and ERM to manage the organisations' risks.

Francis holds a Bachelor of Business (Accounting), a CPA (Australia) and a Master of Business Administration.

Registration

Please register online at www.sid.org.sg by **6 October 2017**.

Should you require assistance, contact us at:

The Secretariat
Tel: 6422 1188
Fax: 6422 1199

TERMS AND CONDITIONS FOR SID COURSES/EVENTS

SID's courses and events are subject to terms and conditions as set out below. The Institute reserves the right to changes these terms and conditions without notice.

COURSE/EVENT REGISTRATION

A participant is successfully enrolled for the course/event once an invoice is generated.

NO CANCELLATION

There will be strictly no cancellation once the participant is successfully enrolled for the course/event.

NO-SHOW

There will be strictly no refund of fees for no-show.

REQUEST FOR REPLACEMENT OR DEFERMENT

Where a participant cannot attend a course, he/she may request to send a replacement or defer the course subject to the following conditions:

1. Replacement of a participant is subject to at least 5 working days prior notice in writing. In the case whereby a SID member participant is replaced by a non-member, a top-up fee will be levied. No refund will be made if a non-member participant is replaced by a member.
2. Deferment of a course to the next scheduled date (for same course) is subject to at least 10 working days prior notice in writing. Deferment is only allowed for half day and full day courses run by SID. An administration fee for each deferment of S\$50 (for half day course) and S\$100 (for full day course) shall apply.

CANCELLATION OF COURSE/EVENT BY SID

SID will exercise all possible care to run the confirmed courses. However, in the event of unforeseen circumstances or low enrolment, SID reserves the right to cancel or defer the course/event, and/or to change venue, speaker, course date and fees. SID will make all reasonable efforts to notify participants of changes, should they happen.

If SID cancels a course, a full refund will be made to the participants.

CPD HOURS

CPD hours/attendance letter is subject to the participant arriving no later than 30 minutes after the programme starts or leaving no more than 30 minutes before the programme ends, and submitting the module Assessment Form only at the end of the event.

CAR PARK COUPONS

Complimentary car park coupons, where available, are given on a first-come-first-served basis.

PAYMENT POLICY AND OPTIONS

Course/Event fees are due upon registration, and payment should reach SID at least 7 working days before the course date. SID reserves the right to refuse admission if payment is not received in full before a course/event.

1. Online Payment
Log in to your account at www.sid.org.sg
Select invoice to pay at "My Open Invoices".
2. Cheque Payment
Payable to: Singapore Institute of Directors (please quote invoice number behind the cheque)
Mail to: 168 Robinson Road, #09-06, Capital Tower, Singapore 068912
Attention to: Finance Department
3. Telegraphic Transfer
Bank Name: DBS Bank Limited
Branch: Raffles Place Branch
Bank Code: 7171
Beneficiary Name: Singapore Institute of Directors Account Number: 048-016620-2
Swift Code: dbsssgsg
Reference: Please quote invoice number
(Note: All bank charges are to be borne by the applicant)

