

Listed Entity Directors (LED) Programme

Module 6: Board Risk Committee Essentials

Elective Module

Organised by:	Singapore Institute of Directors
Designed for:	Aspiring and current directors, C-suite and senior management of listed companies
Date:	Wednesday, 10 Oct 2018 (Inclusive of lunch)
Venue:	Marina Mandarin Hotel Singapore, Libra/Gemini Room
Time:	1.30 pm to 5.30 pm (CPD: 4 hours)
SID Member:	S\$420 (excl. GST); S\$449.40 (incl. GST)
Non-SID Member:	S\$580 (excl. GST); S\$620.60 (incl. GST)

The Board Risk Committee (BRC) plays the primary role of supporting the board in overseeing key risks and the risk management & internal control systems. BRC typically works alongside the Audit Committee in a complementary role of overseeing the risk management and internal control systems.

This elective module provides participants with an understanding of the roles and responsibilities of directors appointed to a company's BRC. They will be led to appreciate the nature of risks, the risk universe, and the key risk management concepts and trends that BRCs need to be aware of.

Participants will also understand the key requirements for an adequate and effective risk management and internal control system. They will learn the key disclosure requirements relating to risk management and sustainability reporting and know the relative roles and functions of the board, board committees, management and assurance providers in relation to risk management and sustainability reporting.

Programme

12.30 pm	Registration/Networking Lunch
1.25 pm	Introduction
1.40 pm	Board Structure for Risk Governance
1.55 pm	BRC Agenda and Composition
1.10 pm	Risk Universe
2.30 pm	Coffee Break
2.45 pm	Risk Management and Internal Control Systems
3.45 am	Adequacy and Effectiveness
4.00 am	BRC Assurance
4.30 pm	Sustainability Reporting
4.50 pm	Panel Discussion/Wrap up
5.30 pm	End of Programme

Speakers



Tea Wei Li
Partner, Risk Consulting | KPMG in Singapore

Wei Li is a Partner with KPMG Advisory LLP in Singapore, under the Risk Consulting Practice. Wei Li has more than 20 years of experience in external and internal audits. Her focus in KPMG includes listed and public sector covering board assessment, corporate governance, risk management and internal audits.

Wei Li focuses on Enterprise Risk Management, Governance and Compliance audit in KPMG Risk Consulting, primarily in real estate, education and not-for-profit sectors.

Wei Li has worked with corporates in the review of the corporate governance and risk management structure, providing recommendation on how management should report into board, how management reporting lines should be structured to be more effective to promote and enhance controls and delegation of authority. Most recently, she has assisted public listed organisations in their compliance with SGX 1207 listing rules and corporate governance guidelines on risk management and internal controls. She also assisted clients in identifying the gaps between existing Corporate Governance practices against the Singapore Code of Corporate Governance.

In addition to managing and executing engagements, Wei Li is involved in the annual public sector event where KPMG assisted to provide insight on Auditor's General observations. She is also responsible for two thought leaderships - Standing in good stead: Enhancing accountability of public financial management over 25 years in August 2015 and Holding the Line in August 2016 were published and well received by the public sector. She also co-published the Thought Leadership – Influencing Risk and Risk Culture for Charitable Sector with the Office of Commissioner of Charity in June 2017.

She has provided regular training sessions on corporate governance; risks and internal controls to Boards and management groups.



Lee Chong Kwee
Chairman | Mapletree Logistics Trust Management Ltd.

Mr Lee Chong Kwee is currently the chairman of Mapletree Logistics Trust Management Ltd. He was previously chairman of Jurong Port Pte Ltd. He started his career with Singapore Airlines and has served in Hong Kong, Japan, USA and the United Kingdom. He then joined the British multinational supply chain company Exel and headed the Asia-Pacific region. His current and previous board positions include listed and non-listed companies in Singapore, China, Hong Kong, India, Malaysia and Philippines.

He graduated from the University of Malaya with a degree in Mathematics and Statistics.



Mr. Low Huan Ping

CTO, Information Technology and Production | Singapore Press Holding

1. Singapore Press Holdings Ltd (SPH) -- 1987 to July 2018

Mr Low was the Executive Vice-President, Technology and a member of the Investment Committee for Corporate Ventures. He was also the Chairman of the Personal Data Protection Act (PDPA), SPH Business Continuity Planning (BCP) and Sustainability Steering Committee.

2. Ministry of Defence (Mindef) / National Computer Board (NCB) -- 1980 to 1987

Before joining SPH, he headed an IT Division in the Systems and Computer Organisation, responsible for the SAF Command, Control, Communications and Information (C3I) systems.

3. Directorships -- 1994 to present

He is a Director of listed company M1 Ltd and chairs its Board Risk Committee. Previously, he also served on the Boards of listed companies iFast Corporation Ltd and SPH AsiaOne Ltd (where he was also the CEO) and non-listed companies Magzter Inc., Shareinvestor.com Holdings Pte Ltd, MediaCorp Press Ltd, Cyberway Pte Ltd and Singapore Cable Vision Ltd (SCV), amongst others. Both Cyberway and SCV were later acquired by Starhub.

4. Education

He was awarded the Overseas Merit Scholarship in 1975, and holds a Bachelor of Arts (Honours) and Master of Arts from Cambridge University, where he read Engineering and a Master of Science from National University of Singapore. Mr Low also graduated from Harvard Business School's Advanced Management Program in 1993.



Wong Meng Meng, SC

Founder-Consultant | WongPartnership

WONG Meng Meng, Senior Counsel, founded WongPartnership in 1992, and the Firm ranks amongst the top law firms in Singapore today. Meng Meng retired from the Partnership in 2006, but remains with the Firm as Founder-Consultant, a position that aptly acknowledges his role as the man who, in the words of The Straits Times in its 16 December 2006 article, "set up a law firm that achieved a meteoric rise to prominence."

Meng Meng is an accredited arbitrator with various professional and jurisdictional institutions including the Singapore International Arbitration Centre (SIAC). He now acts mainly as Arbitrator or Counsel in selected cases.

Meng Meng graduated from the University of Singapore and was admitted to the Singapore Bar in 1972. He was among the pioneer batch of Senior Counsel appointed in January 1997.

Meng Meng is a member of the Competition Appeal Board set up under the Competition Act. He is a Past President of The Law Society of Singapore and a past Member of the Advisory Board of the Faculty of Law, National University of Singapore. He had served previously as Vice-President of Singapore Academy of Law, a member of the Military Court of Appeal, and the Advisory Committee of the SIAC.

Meng Meng also sits on the Boards of various public and other companies. He is also an Advisor to the Silver Industry Standards Committee. He was awarded the Public Service Medal in 2001.

Registration

Please register online at www.sid.org.sg by **3 Oct 2018**. 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 & CERTIFICATE OF ATTENDANCE

Entitlement of CPD hours / Certificate of Attendance 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 Evaluation 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)