



## **SID Corporate Governance Roundup 2019**

Target Audience : Directors, C-Suite and senior management.

Date : 19 November 2019

Time : 10.00 am to 12.00 pm

Venue : Orchard Rendezvous Hotel, Antica Ballroom, Level 2

1 Tanglin Road, Singapore 247905

Cost : SID Member: S\$60 (excl. GST); S\$64.20 (incl. GST)

Non-SID Member: S\$90.00 (excl. GST); S\$96.30 (incl. GST)

CPD : 2 hours

The annual Corporate Governance Roundup provides a quick refresher on the year's happenings in the areas of corporate governance and directorship, and forecasts what to look out for in 2020. Now in its sixth year, the event is an opportunity for attendees to network with their fellow directors in a convivial atmosphere. Key topics will be covered by SID council members who are leading practitioners, directors and experts in corporate governance.

The event takes place just before the SID Annual General Meeting. Non-members are welcome to attend as observers without voting rights.

The venue for the event is co-sponsored by Far East Organization.

Programme	
9.15 am	Registration (Tea and coffee)
10.00 am	Annual Corporate Governance Roundup (CGR)
	Presentations by SID Council members
	Regulatory Updates, by Tan Boon Gin
	Corporate Governance Updates, by Tham Sai Choy and Ng Wai King
	NonProfits, by Theresa Goh
	Board Diversity, by Junie Foo
11.00 am	Panel Discussion including Q&A
71100 a	Moderator: Pauline Goh
11.30 am	Programme Ends
	Lunch

Note: registration for SID Annual General Meeting (AGM) starts at 11.30 am.





## **Moderator**



Pauline Goh Member, SID Council

Ms Pauline Goh is Chairman for Southeast Asia of CBRE Group, Inc, a Fortune 500 company and the world's largest commercial real estate services and investment firm. In her 36 years with the company, she has been key to its success, having been involved in Singapore's record-breaking property sales and leasing transactions. As CEO since 2010 and Chairman since 2019, Ms Goh has steadily built up the Southeast Asia business, overseeing all operational, financial, legal and people aspects across the region. A strong believer of social and philanthropic causes, she volunteers in and is director of several charities and a private philanthropic organisation.

## **Speakers & Panellists**



Tan Boon Gin Member, SID Council

Mr Tan Boon Gin joined SGX as Chief Regulatory Officer on 15 June 2015. He now heads Singapore Exchange Regulation, an independent regulatory subsidiary of SGX, which undertakes all front-line regulatory functions to promote a fair, orderly and transparent market. Before joining SGX, Mr Tan was the Director of the Commercial Affairs Department of the Singapore Police Force. Prior to this, Mr Tan held several appointments at the Monetary Authority of Singapore including Director of the Enforcement Division, the Corporate Finance Division and Executive Director of the Investment Intermediaries Department. Mr Tan is an advocate and solicitor and holds degrees from the University of Cambridge and Harvard Law School. He was also awarded the Public Administration (Silver) Medal in 2010.



Tham Sai Choy Chairman, SID

Mr Tham Sai Choy is a chartered accountant. He was for many years a member of KPMG's global board, and had responsibility for its Asia Pacific regional operations as its chairman and the Singapore operations as its managing partner. As a practising accountant, he led a wide range of audit and consulting work. He has been an active participant in the development of accounting standards and governance standards for businesses as well as the public and not-for-profit sectors. He serves on the boards of DBS Group Holdings Ltd, Housing & Development Board and Mount Alvernia Hospital, amongst others.







Ng Wai King Member, SID Council

Mr Ng Wai King is the Managing Partner of WongPartnership LLP, a leading law firm in Singapore. As an M&A and private equity lawyer, he has worked on a number of high profile and complex transactions in Singapore and across the region including the CapitaLand acquisition of Ascendas-SingBridge; privatisation of GLP by the Nesta consortium (the largest M&A transaction in Singapore); Temasek's privatisation of SMRT; Walmart's acquisition of Flipkart in India; Blackstone's acquisition of Croesus; KKR's acquisition of Goodpack, Unisteel and MMI, and TCC/Thai Beverage's takeover of F&N. He holds an LLB from NUS where he was awarded the AV Winslow Prize, and an LLM from Columbia University School of Law where he graduated as a Harlan Fiske Stone Scholar.



Theresa Goh Member, SID Council

Ms Theresa Goh is the Managing Founder of 360 Dynamics in Singapore and Malaysia. She started her career with IBM Singapore, and went on to establish boutique businesses focusing on organisational and leadership development. She has accumulated more than 20 years of experience working with corporates and private-equity clients on organisational design and development, leadership acquisition, development and executive coaching. She is the Immediate Past Chairman of the Centre for Non-Profit Leadership, a board member with the Agency for Integrated Care (Ministry of Health) and Chairman of SATA CommHealth Ltd, winner of the 2018 Charity Governance award. She is also on the council of ICLIF's (Bank Negara Malaysia) Leadership Energy Awards.



Junie Foo Member, SID Council

Ms Junie Foo is Group Executive Director at MWS (Methodist Welfare Services). A champion of women advancing into senior leadership roles, she views a focus on gender diversity within organisations to be both a recipe for business success and a socially responsible measure. A Co-Founder and Chair of BoardAgender, Ms Foo is a former President of Financial Women's Association and has held senior management positions in international banks. She is the first Vice President of SCWO and a member of the SIM Governing Council (Audit Committee). She also sits on the board of the Singapore Art Museum and on the advisory council of the NUS Faculty of Arts and Social Sciences.

# <u>Registration</u> Please register online at www.sid.org.sq by **13 November 2019.**

Should you require assistance, please contact SID at:

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

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.

#### **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. Nearest MRT is Orchard.

### **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, #11-03, 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)