

Listed Entity Director (LED) Programme
Module 6: Board Risk Committee Essentials
Elective Module

Target Audience	: Aspiring, new and current directors, and senior management of listed companies
Date	: Thursday, 15 October 2020
Time	: 1,30 pm to 5.30 pm
Venue	: The session will be conducted as a live webcast
Cost	: SID Member: S\$320 (excl. GST); S\$342.40 (incl. GST) Non-SID Member: S\$480 (excl. GST); S\$513.60 (incl. GST)
CPD	: 4 hours

The Board Risk Committee (BRC) plays the primary role of supporting the board in ensuring the adequacy and effectiveness of risk management and internal control systems. As the BRC is not mandatory, the module examines the various governance structures and mechanisms through which boards can have oversight of this important function.

Course Objectives

1. Understand the key requirements for adequate and effective risk management and internal control systems.
2. Highlight the key disclosure requirements related to risk management and sustainability reporting.
3. Recognise the roles and functions of the board, board committees, management and assurance providers in relation to risk management and sustainability reporting.

Programme

1.15pm	Registration
1.30 pm	Introduction
1.40 pm	Board structure for risk governance
2.10 pm	BRC agenda and composition
2.25 pm	Risk universe
2.40 pm	Break
2.55 pm	Risk management and internal control systems
3.55 pm	Adequacy and effectiveness
4.15 pm	BRC assurance and disclosure
4.35 pm	Sustainability reporting
4.50 pm	Panel discussion and wrap up
5.30 pm	End of programme

Speakers and Panellists



Jonathan Ho
Partner, KPMG in Singapore

Mr Jonathan Ho is Head of Internal Audit, Risk and Compliance Services, and Head of Enterprise Market at KPMG Singapore. He has over 20 years of audit and consulting experience, having worked in both the London and Singapore offices. His remit of experience is in financial statements audits, corporate governance, enterprise risk management and internal audits. Mr Ho has led risk and internal audit projects on a global and regional level, for audits of large multinationals and public listed companies in a wide range of industries. He has also been involved in various corporate governance review engagements to assist companies and boards to perform a gap analysis on the extent of compliance to the Code of Corporate Governance.



Soh Gim Teik
Council Member, SID

Mr Soh Gim Teik advises corporations through his firm, Finix Corporate Advisory LLP, and has many years of experience in corporate advisory governance, finance and general management. He was previously an executive director and CFO of a listed company and has broad boardroom experience in the region. Besides being an independent director in a number of public and government-owned companies, he is also active in a number of other charitable and nonprofit organisations.



Wong Meng Meng
Founder-Consultant, WongPartnership

Mr Wong Meng Meng, Senior Counsel, founded WongPartnership in 1992. He retired in 2006, but remains with the firm as Founder-Consultant. Mr Wong is an accredited arbitrator with various professional and jurisdictional institutions including the Singapore International Arbitration Centre. He now acts mainly as Arbitrator or Counsel in selected cases. He was among the pioneer batch of Senior Counsel appointed in January 1997. Mr Wong is a member of the Competition Appeal Board set up under the Competition Act, and is an Advisor to the Silver Industry Standards Committee. 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 sits on the boards of various public and other companies.

Registration

Please register online at www.sid.org.sg by **9 October 2020, 12 noon**.

Course Enquiries

Email : events@sid.org.sg
Tel : (+65) 6422 1188
Fax : (+65) 6422 1199

Upon successfully enrolling for the course, you are deemed to have read and accepted SID's Terms and Conditions stated overleaf.

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. Participants who need to defer a registered course to a later date may update SID via email (events@sid.org.sg). Deferment is only allowed for half-day and full-day courses run by SID. Request for deferment is free of charge if it is made at least 10 working days prior to the registered course date. A deferment fee will be charged if less than 10 working days' notice is given. Deferment fees are \$50 for half-day and \$100 for full-day courses. We allow up to **two** deferments per course, after which participants are required to make a new registration for the course.

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

No complimentary car park coupons will be issued.

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)