

## SID FOCUS SERIES

### Protecting Your Governance Premium: Best Practices for Board Effectiveness

<b>Date</b>	:	Tuesday, 14 August 2018	
<b>Time</b>	:	9.00 am to 11.00 am (Registration starts at 8.30 am)	
<b>Venue</b>	:	FTSE Room, Level 9, Capital Tower, 168 Robinson Road	
<b>Cost</b>	:	Member: S\$ 60 (Excl. GST)	S\$ 64.20 (Incl. GST)
		Non-Member: S\$ 90 (Excl. GST)	S\$ 96.30 (Incl. GST)
SID Corporate Members may utilise their complimentary vouchers.			
<b>CPD</b>	:	2 hours	

#### **PROGRAMME OUTLINE**

Is your board operating at optimum capacity?

Directors play a key role in business operations, providing oversight and support for corporate strategies. Against a backdrop of rising shareholder activism and technological disruptions, it is even more critical for corporate boards to raise their performance levels, so as to stay relevant and up-to-date.

Effective boards continually appraise and strengthen their leadership, structure, composition and processes. Most boards do not reach their full potential for effective governance. In fact, many suffer from boardroom dysfunctions that might not be apparent.

In this session we will examine the key factors that predict long-term board effectiveness and discuss practical ways to strengthen these success factors. We will share our latest global research and insights on best practices around Board Leadership, Director Composition, Director Behaviours, Board Culture, Structure and Processes. Additionally, we will discuss approaches – formal and informal – for conducting board evaluations and how best to utilise the output from these appraisal activities.

## **SPEAKERS**



**Ric Roi**  
**Managing Director, Russell Reynolds Associates**

Based in Singapore, Ric Roi leads the firm's Leadership & Succession Practice for Asia Pacific. He provides advisory services to a wide range of corporate clients and executives in many countries, to better align leadership capability to business strategy through improved hiring, promotion and succession

decisions.

Ric has over 22 years of consulting experience in executive selection and development, senior team building and culture alignment. Prior to joining Russell Reynolds Associates, he served as Global Center of Excellence Head and Asia Pacific Practice Leader for Right Management, a leading talent management services firm.

Ric received his Bachelor of Science in Engineering from the University of Arizona and his doctoral degree in Leadership and Organization from the University of San Francisco. He served as visiting professor at Nagoya University of Commerce in Japan, teaching in the International MBA and EMBA programmes. He has also taught in executive education programmes at the Haas School of Business, University of California, Berkeley.

## **REGISTRATION**

Please register online at [www.sid.org.sg](http://www.sid.org.sg) by **7 August 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**

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**

There will be no complimentary car park coupons.

### **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](http://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)