



SID Corporate Governance Roundup 2017

Date:	Monday, 20 November 2017
Time:	10.00 am to 1.30 pm (including lunch) (Registration begins at 9.15 am)
Venue:	Antica Ballroom, Level 2 Orchard Parade Hotel 1 Tanglin Road Singapore 247905
SID Member:	S\$60.00 (Inclusive of GST)
Non-SID Member:	S\$90.00 (Inclusive of GST)
CPD Hours:	3 hours

Programme Outline

SID will be holding its fourth Corporate Governance Roundup event in the morning of Monday, 20 November 2017. The event is organised to tie in with the SID Annual General Meeting.

The programme for 20 November 2017 is as follows:

9.30 am	Registration / tea and coffee
10.00 am	Annual Corporate Governance Roundup
12.00 pm	Lunch
1.15 pm	End of Annual CG Roundup event

SID members only :

1.00 pm	Registration opens for SID Annual General Meeting (AGM) and Extraordinary General Meeting (EGM)
1.30 pm	SID AGM commences, followed by EGM

The Corporate Governance Roundup seeks to provide a quick refresher on the year's happenings on corporate governance and directorship matters and what to look out for in 2018. In addition, the event provides an opportunity for attendees to network with their fellow directors in a convivial atmosphere.



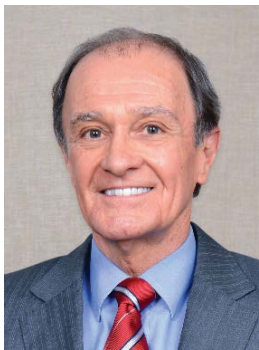
The following ten key topics of the year will be covered by SID Council members who are leading practitioners, directors and experts in the corporate governance.



	Topics	Speakers
1	Regulatory Updates	Mr Tan Boon Gin CEO, Singapore Exchange Regulation Pte Ltd
2	Corporate Governance Code	Mr Ramlee Buang Founder, UKYO Advisory
3	CG Rankings & Assessments	Mr Philip Forrest Non-Executive Director
4	Board of Directors' Survey	Mr Ng Wai King Managing Partner, WongPartnership
5	Board Diversity	Ms Junie Foo Chair, Co-Founder, Boardagender
6	Audit Committees	Mr Daniel Ee Independent director of Keppel Infrastructure Fund Management Pte Ltd
7	Professional Development	Ms Poh Mui Hoon Director of Board, Singapore Pools
8	Cyber Security and PDPA	Mr Robert Chew Managing Partner, iGlobe Partners
9	Sustainability	Mr Lee Suan Hiang Chairman, Anacle Systems
10	NonProfit and Social Enterprise Directorship	Mr Wilson Chew Partner, PwC




All attendees of the event will also receive a complimentary copy of the Corporate Governance Guides Notebook.

The venue for the event is sponsored by Far East Organisation.

About The Speakers

	<p>Mr Tan Boon Gin <i>CEO, Singapore Exchange Regulation Pte Ltd</i></p> <p>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.</p> <p>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 (MAS) including Director of the Enforcement Division, the Corporate Finance Division and Executive Director of the Investment Intermediaries Department.</p> <p>Mr Tan is an advocate and solicitor and holds degrees from the University of Cambridge and Harvard Law School. Mr Tan was also awarded the Public Administration (Silver) Medal in 2010.</p>
	<p>Mr Ramlee Bin Buang <i>Founder, UKYO Advisory</i></p> <p>Mr Ramlee Bin Buang is Life & Executive Coach and a Financial Consultant with Pharos Institute and Uyko Advisory. He currently sits on the board of various charities, private and public companies. Mr Buang has more than 35 years of experience in international business and finance, investor relations and communications, Information technology and audit. Mr Buang is also a member of the Chartered Association of Certified Accountants (United Kingdom), CPA (Australia) and a non-practising member of ISCA and an Associate Certified (ICF) and a Certified Professional Co-Active Coach.</p>
	<p>Mr Philip Forrest <i>Non-Executive Director</i></p> <p>Mr Philip Forrest has lived in ASEAN since 1982, and in Singapore since 1991. He is a non-executive director of six (mostly Australia-linked) companies in the region. He has also served on the Council of the Singapore Business Federation, the Boards of the Australian Chamber of Commerce (former president) and the British Chamber of Commerce, the Council of the Association of Banks in Singapore and the University of Queensland's BEL Ambassador Council in Singapore (chairman). He was previously Asia Head for ANZ Bank, with responsibility for the Bank's activities in 11 countries from Japan to Indonesia. He also spent 15 years with Citibank in five countries.</p>

	<p>Mr Ng Wai King <i>Managing Partner, WongPartnership</i></p> <p>Mr Ng Wai King is the Managing Partner of WongPartnership. Mr Ng's experience focuses on M&A and private equity. He has worked on a substantial number of high profile and complex transactions in Singapore and across the region including SMRT's transition to the new financing framework with LTA and proposed scheme of arrangement with Temasek, KKR's acquisition of Goodpack, Unisteel and MMI; the merger between JTC and Temasek of four operating subsidiaries; DBS's bid for Bank Danamon, and TCC and ThaiBeverage's successful takeover offer for F&N. He graduated from the National University of Singapore where he was awarded the AV Winslow Prize, and obtained a LL.M. from Columbia University School of Law where he graduated as a Harlan Fiske Stone Scholar.</p>
	<p>Ms Junie Foo <i>Chair, Co-Founder, BoardAgender</i></p> <p>Ms Junie Foo is Head, Corporate Banking Singapore, and Head, Global Subsidiary Banking, Asia Oceania at the Bank of Tokyo-Mitsubishi UFJ Ltd. 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, current chair of the SCWO Service Fund and a member of the SIM Governing Council (Nominations, Audit Committee). She was on the Diversity Task force and a member of the inaugural Diversity Action Committee. As a seasoned corporate banker, she has previously held positions at ANZ, Standard Chartered Bank and Citibank.</p>
	<p>Mr Daniel Ee <i>Independent Director, Keppel Infrastructure Fund Management Pte Ltd</i></p> <p>Mr Daniel Ee is an independent director of Keppel Infrastructure Fund Management Pte Ltd, the trustee manager of Keppel Infrastructure Trust. Mr Ee is also a director of Singapore Mediation Centre. He has served as independent director of listed and unlisted regulated companies since 1999. He spent more than 14 years in investment banking and 10 years in public service. He was with Standard Chartered Merchant Bank Asia Ltd for 10 years from 1989 to 1999, in the latter part as Chief Executive. Mr Ee was conferred the Public Service Medal in 2003.</p>

	<p>Ms Poh Mui Hoon <i>Director of Board, Singapore Pools</i></p> <p>Ms Poh Mui Hoon is a Digital Director on boards of both Singapore Pools and SISTIC.com. Both organisations uses technology extensively and is in the midst of transformation to ensure they remain relevant in the digital age. Mui Hoon's career over the years has spanned various technology companies in areas such as electronic payment, e-commerce, systems integration and telecommunications. She is an experienced board director in both the for-profit and non-profit governance. Mui Hoon is a member of the SID Governing Council and Board Member for SATA CommHealth. She also sits on the NTUitive Pte Ltd's Investment Committee for the Strategic Research Innovation to evaluate innovative technology ideas. Mui Hoon was conferred the Distinguished Alumni Achievement Award by the Institute of Systems Science, NUS, in 2011 and is currently a Fellow of both the Singapore Institute of Directors and Singapore Computer Society.</p>
	<p>Mr Robert Chew <i>Managing Partner, iGlobe Partners</i></p> <p>Mr Robert Chew is a Managing Partner of iGlobe Partners, a technology VC firm, and serves on the boards of Anacle Ltd, StreetSine Pte Ltd and TreeBox Solutions Pte Ltd. He is also a Board Member of Alexandra Health System, Integrated Health Information Systems, Shared Services for Charities, and the National Council of Social Service. Mr Chew was a former Partner of Accenture. He is a Fellow of the Singapore Computer Society (SCS) and was awarded SCS's IT Leader of the Year in 2009. He chairs the Standards Council and was conferred the Public Service Medal in 2013.</p>
	<p>Mr Lee Suan Hiang <i>Chairman, Anacle Systems</i></p> <p>Mr Lee Suan Hiang had a varied career in public service as Deputy MD of Economic Development Board and CEO of SPRING Singapore, National Productivity Board, Singapore Institute of Standards and Industrial Research and National Arts Council. He was also Chairman of PSB Corporation; and Deputy Chairman of Old Parliament House Ltd and International Federation of Arts Councils & Cultural Agencies. He is currently President of EDB Society, Chairman of Anacle Systems, Global Cultural Alliance and Singapore Note & Coin Advisory Committee, and an independent director of several listed companies. He was awarded the National Day Public Administration Gold Medal, World Academy of Productivity Science Award, World SME Association Award, JETRO Award (Japan), Chevalier de l'Ordre des Arts et Lettres (France) and NTUC Friend of Labour Award.</p>



Dr Wilson Chew

Partner, PricewaterhouseCoopers

Dr Wilson Chew is Partner at PricewaterhouseCoopers in Singapore. He leads the strategy team in the Entrepreneurial and Private Clients practice of the firm. Dr Chew served on the board of Swee Hong Limited, and continues to serve the boards of SID and The National Arthritis Foundation. He is an advisor for the Wharton-SMU-IBM Business & Industry Insight Program and lectures at the University's Lien Centre for Social Innovation. He was awarded the Asia Brand Leadership Award for his outstanding contribution to the applied knowledge of brand strategy in management science. Dr Chew has authored three books and holds a Doctorate in Business Administration from the University of South Australia, an MBA from the University of Strathclyde Graduate Business School, an Executive Diploma In Directorship from SMU/SID and graduated from the Corporate Board Leadership program at Harvard Business School.

Registration

Please register online at www.sid.org.sg by **10 November 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

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, #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)