

SID Listed Company Directors (LCD) Programme

LCD Module 2: Audit Committee Essentials

Co-organised by:	Singapore Institute of Directors and PwC
Designed for:	Aspiring and current directors, particularly audit committee members, C-suite and senior management of listed companies
Date:	Wednesday, 12 July 2017 (inclusive of lunch)
Venue:	Marina Mandarin Singapore
Time:	9.00am to 12.30pm (CPD: 4 hours)
SID Member:	S\$420.00 (Inclusive of GST)
Non-SID Member:	S\$550.00 (Inclusive of GST)

Audit Committees play a key role in the governance and oversight of companies. They are central to establishing good internal controls and risk management systems as well as delivering quality financial reporting and instituting strong processes for the proper review of interested party transactions. The growing complexities of the business environment impose even greater demands on Audit Committees.

This module identifies the duties, responsibilities and rights of Audit Committees and provides an introduction and practical guidance to help prepare Audit Committee members meet their responsibilities, keeping in pace with recent changes such as the SGX Listing Rule 1207(10), where the Board, in concurrence with the Audit Committee, has to provide an opinion on the adequacy of a company's internal controls.

Programme

8.30am	Registration
9.00am	Role of the Audit Committee
9.30am	Review of Financial Reports
10.30am	Coffee Break
10.45am	Tackling Listing Rule 1207(10): Providing an Opinion on the Adequacy of Internal Controls
11.15am	Working with External Audit
11.45am	Working with Internal Audit
12.15pm	Other Duties and Responsibilities
12.30pm	End of Programme/Networking Lunch

About the Speaker

Yong Jiunn Siong

Partner

PricewaterhouseCoopers LLP (PWC)

Jiunn Siong is a Partner with the Risk Assurance practice of PwC Singapore which comprises over 250 dedicated professionals specialising in Sarbanes-Oxley (SOX) advisory services and attestations, reviews of internal controls, performing outsourced Internal Audits, enterprise risk management and information technology audits. He spent his years as an internal and external auditor of multi-national companies, financial services (banks and fund managers) clients as well as Singapore public listed companies across various industries.

Jiunn Siong is also a qualified PwC Global Instructor on SOX (internal control over financial reporting) and is PwC Singapore's subject matter expert on SOX. He has conducted numerous public SOX and Internal Control workshops over the years and also across the Asian region for clients and also other PwC offices. He also speaks on the topic of Corporate Governance and Internal Controls together with the Singapore Institute of Directors and Singapore Exchange to Audit Committee Members and Directors for the past eight years.

Francis Wan

Partner, PricewaterhouseCoopers LLP (PwC)

Francis has more than 16 years of internal controls, corporate governance, and business advisory experience specialising in helping clients develop internal control and ERM programs reporting to the Audit Committee and/or Risk Committee. This requires him to build relationships with leaders across the organisations he works with to understand the clients' risk profile, benchmarked against best practice standards (such as ISO 31000) and the Singapore Corporate Governance Code, to assist them develop sustainable internal control and risk management programs.

He has developed risk management systems for a number of companies including conducting risk workshops and development of risk registers and ERM policies and procedures. This involves linking the audit plan to the risk management framework and registers to ensure a fully-integrated effort between IA and ERM to manage the organisations' risks.

Francis holds a Bachelor of Business (Accounting), a CPA (Australia) and a Master of Business Administration.

Registration

Please register online at www.sid.org.sg by **5 July 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 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. Deferral of a course to the next scheduled date (for same course) is subject to at least 10 working days prior notice in writing. Deferral is only allowed for half day and full day courses run by SID. An administration fee for each deferral of S\$50 (for half day course) and S\$100 (for full day course) shall apply.

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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.

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)