

SID Fundamentals Series So, You Want To Be A Director

Organised by: Singapore Institute of Directors

Date: Thursday, 3 August 2017

Time: 10.00 am to 1.00 pm (Registration from 10.00 am – lunch included)

Venue: FTSE Room, Level 9, Capital Tower, 168 Robinson Road

SID Member: S\$150.00 (Inclusive of GST)
Non-SID Member: S\$250.00 (Inclusive of GST)

CPD Hours: 2 hours

Programme Outline

It is one thing to be a shareholder or a senior executive of a company, but being a director is really something else. The difference in being a director is found in its formal duties, legal obligations, coupled with the risks and potential liabilities. Directors also need to bear strategic thinking abilities and other leadership and management skill sets in order to fulfil their roles well.

This introduction session is an engaging one. You will come up close and personal with those who are in the game as directors in both private and public companies. The session will cover essential aspects of:

- The directorship landscape
- Director's duties, responsibilities, liabilities and benefits
- Due diligence
- The director's journey

So, if you have the desire of becoming a director, then be a good one and bring on board the much needed knowledge and best practices. This course is a good place to kick-off this rewarding journey.

Taking only 2 hours, this touch and go seminar provides a broad roadmap for participants to digest as they consider the important role of a Director. Upon completion of this course, participants will be able to:

- Appreciate the macro view of the directorship landscape in Singapore.
- Identify the range of critical duties, responsibilities, liabilities and benefits of being a director.
- Make informed decisions before joining a board.
- Understand the next steps in their directorship journey.

Programme

10.00 am: Registration10.30 am: Presentation

12.30 pm: Programme Ends/Lunch

About the speakers

Mr Willie Cheng

Mr Cheng is the chairman of the Singapore Institute of Directors.

He is a former managing partner with Accenture. He retired in 2003. He is currently a director with UOB Bank, FEO Hospitality Asset Management, Singapore Health Services, and Integrated Health Management Systems.

He is active in the non-profit sector, sits on several non-profit boards including NTUC Health, SymAsia Foundation, apVentures, Catholic Foundation, and CHARIS. He is author of *Doing Good Well: What does (and does not) make sense in the non-profit world*, and co-editor of *The World That Changes The World: How philanthropy, innovation and entrepreneurship are transforming the social ecosystem.*

He is a Fellow of the Institute of Certified Public Accountants of Singapore, a Fellow of the Singapore Institute of Directors, and an Honorary Fellow of the Singapore Computer Society.

Dr Wilson Chew

Dr Chew is a Partner at PwC Singapore. He specializes in Strategy in the Entrepreneurial & Private Clients practice in the firm.

In 2012, Dr Chew was appointed to the board of Swee Hong Limited, an infrastructure and civil engineering company listed on the Singapore Exchange. He also serves on the board of the National Arthritis Foundation, a charity with the Ministry of Health.

In 2008, Dr Chew was awarded the Asia Brand Leadership Award for his outstanding contribution to the applied knowledge of brand strategy in management science. He has authored three books: Transforming Your Business into A Brand: The 10 Rules of Branding, Killer Differentiators: 13 Strategies to Grow Your Brand, and B2B: 10 Rules to Transform Your Business into A Brand.

Dr Chew holds a Doctorate in Business Administration from the University of South Australia, an MBA from the University of Strathclyde Graduate Business School (which he currently serves as a visiting lecturer), an Executive Diploma In Directorship from SMU/SID and successfully completed the Corporate Board Leadership program at Harvard Business School. He lectures at SMU's University Lien Centre for Social Innovation and served as one of the university's advisors in the Wharton-SMU-IBM Business & Industry Insight Program.

Mr Daniel Ee

Mr Ee is a director of Keppel Infrastructure Fund Management Pte Ltd, the trustee-manager of Keppel Infrastructure Trust, the largest business trust focused on investing in infrastructure assets in Singapore and overseas. Prior to his current appointment, he was the Chairman of CitySpring Infrastructure Management Pte Ltd, until it was combined with Keppel Infrastructure Trust on 18 May 2015.

He is the Vice Chairman of the Singapore Institute of Directors and is also a board member of Singapore Mediation Centre, a company set up by the Singapore Academy of Law to promote mediation as an alternative form of dispute resolution. Until December 2015, Mr Ee was the Deputy Chairman of the Securities Industry Council and was a member of the Corporate Governance Council that drafted the 2012 Code of Corporate Governance.

He has been an independent director of companies and statutory boards since the late 1990's, including Citibank Singapore Limited, SMRT Corporation Ltd, Civil Aviation Authority of Singapore and National Environment Agency.

Registration

Please register online at www.sid.org.sg by 27 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:

 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. Deferment of a course to the next scheduled date (for same course) is subject to at least 10 working days prior notice in writing. Deferment is only allowed for half day and full day courses run by SID. An administration fee for each deferment of S\$50 (for half day course) and S\$100 (for full day course) shall apply.

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 COUPOUNS

There are no complimentary parking vouchers available. Capital Tower parking is \$2.80 per 30 mins. We suggest you take public transport. The Tanjong Pagar MRT station of the East-West Line is just below the building.

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)