

SID Fundamentals Series

Board and Director Fundamentals (BDF)

Organised by:	Singapore Institute of Directors
Date:	Tuesday, 26 February 2019
Time:	9.00 am to 5.30 pm (Inclusive of lunch)
Venue:	M Hotel Singapore
SID Member:	S\$520.00 (excl. GST); S\$556.40 (incl. GST)
Non-SID Member:	S\$660.00 (excl. GST); S\$706.20 (incl. GST)
CPD Hours:	8 hours

Board and Director Fundamentals is an ideal introduction to being a Director in Singapore. Whether you work in private companies or are new to listed entities, this 1-day training course provides key information on the regulatory environment in Singapore and a broad understanding of the main statutory and fiduciary duties and responsibilities of Directors. It delves into the fundamental knowledge required to function as a Director and includes an overview of the corporate governance landscape in Singapore. It highlights some of the critical elements of disclosure including financial statements to monitor the performance of a company and other aspects of the board and director's responsibility such as strategy, culture and people.

The course will cover the following areas:

1. Key factors in the regulatory environment
2. Legislation affecting any company in Singapore
3. Director duties and responsibilities
4. Financial responsibilities of being a Director
5. An effective board

Programme:

8.30 am:	Registration (Coffee/Tea)
9.00 am:	Directorship and the Regulatory Environment
10.00 am:	Break
10.30 am:	Director's Role, Responsibility and Liability
12.00 pm:	Networking Lunch
1.00 pm:	Accounting and Auditing
3.00 pm:	Break
3.30 pm:	An Effective Board
5.00 pm:	Q & A
5.30 pm:	Programme ends

About the Speakers

Bernard Lui

With more than 20 years of experience, Bernard Lui focuses on mergers and acquisitions (M&A) and corporate finance, including initial public offerings (IPO) and placements, as well as post-IPO corporate governance and compliance issues. A registered professional with the Singapore Exchange (SGX), he also supervises companies listed on the Catalist (the sponsor-supervised board of the SGX).

Bernard has managed a number of significant M&A and corporate finance transactions across a broad spectrum of sectors. In line with these transactions, he has developed a strong reputation as a dealmaker who can deliver clients' objectives in an innovative style regardless of complexities. His deal work has been recognized by Chambers Global and Chambers Asia-Pacific, The Legal 500 Asia Pacific, IFLR1000, and Asialaw Leading Lawyers. IFLR1000 (2014) described him as a "key go to' guy" for when "strong intellectual input and creative problem solving" is required. Chambers Global (2014) said that Bernard has "very good commercial sense" and "makes his clients feel very comfortable" during transactions. The Legal 500 (2009) acknowledged him as a "quick-thinking" and "outstanding industry expert."

Edgar Wong

Edgar held various positions in banking, insurance and property sectors; and managed projects and business units over several legal jurisdictions for more than 25 years. He has worked with top corporations in Singapore namely Standard Chartered Bank and NTUC Income. Currently he is providing consultancy services to small and medium enterprises on strategic review, finance and tax issues. He is appointed with finance and administration responsibilities to various businesses.

Edgar is also active in education where he is involved in ACCA, CAT, ATTS and degree programmes with various premier education providers in Singapore. He specialises in financial and management accounting; and taxation. He writes for several online platforms as part of his multi-dimensional teaching approach.

Edgar graduated with Honours in Economics from the National University of Singapore. He also completed the Diploma of Banking and Finance, ACCA professional qualification and B.Sc. (Honours – First Class) in Applied Accounting under ACCA/Oxford Brookes University Degree Partnership. Strathclyde MBA completed in 2013.

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.

Registration

Please register online at www.sid.org.sg by **19 February 2019**

Should you require assistance, contact us at:

The Secretariat

Tel: +65 6422 1188

Fax: +65 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. 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 & 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

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)