

Listed Entity Director (LED) Programme
Module 6: Board Risk Committee Essentials
Elective Module

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| Target Audience | : Aspiring, new and current directors, C-suite and senior management of listed companies |
| Date | : 16 October 2019 |
| Time | : 1.30 pm to 5.30 pm |
| Venue | : Marina Mandarin Hotel, Libra and Gemini Rooms, Level 1 |
| Cost | : SID Member : S\$420 (excl. GST); S\$449.40 (incl. GST) Non SID Member : S\$580 (excl. GST); S\$620.60 (incl. GST) |
| CPD | : 4 hours |

The Board Risk Committee (BRC) plays the primary role of supporting the board in ensuring the adequacy and effectiveness of risk management and internal control systems. As the BRC is not mandatory, the module examines the various governance structures by which boards can have oversight.

Course Objectives

1. Understand the key requirements for adequate and effective risk management and internal control systems.
2. Highlight the key disclosure requirements related to risk management and sustainability reporting.
3. Recognise the roles and functions of the board, board committees, management and assurance providers in relation to risk management and sustainability reporting.

Programme

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| 12.30 pm | Registration (Lunch provided) |
| 1.30 pm | Introduction |
| 1.40 pm | Board Structure for Risk Governance |
| 1.55 pm | BRC Agenda and Composition |
| 2.10 pm | Risk Universe |
| 2.30 pm | Break |
| 2.45 pm | Risk Management and Internal Control Systems |
| 3.45 pm | Adequacy and Effectiveness |
| 4.00 pm | BRC Assurance |
| 4.30 pm | Sustainability Reporting |
| 4.50 pm | Panel Discussion/Wrap up |
| 5.30 pm | End of Programme |

Speakers & Panellists



Mr. Jonathan Ho
Head of Internal Audit, Risk and Compliance Services
Head of Enterprise Market
Partner, KPMG in Singapore

Jonathan is currently the service line head for Internal Audit, Risk and Compliance Services and head of Enterprise Market for KPMG Singapore. He has over 20 years of audit and consulting experience, having worked in both the London and Singapore offices.

His remit of experience is in financial statements audits, Corporate Governance, Enterprise Risk Management and Internal Audits.

His experience includes 2 years with KPMG London where he serviced clients on governance, risk and compliance engagements.

Jonathan has lead risk and internal audit projects, on a global and regional level, for audits of large multinationals and public listed companies in a wide range of industries.

Jonathan has also been involved in various corporate governance review engagements to assist the Companies and Boards to perform a gap analysis on the extent of compliance to the Code of Corporate Governance. The tenet of Board Governance Reviews relate essentially to the four pillars of (1) Performance, Monitoring & Evaluation, (2) Leadership and Strategy, (3) Accountability & Audit, (4) Communication with Stakeholders.



Lee Chong Kwee
Chairman
Mapletree Logistics Trust Management Ltd

Mr Lee Chong Kwee is currently the chairman of Mapletree Logistics Trust Management Ltd. He was previously chairman of Jurong Port Pte Ltd. He started his career with Singapore Airlines and has served in Hong Kong, Japan, USA and the United Kingdom. He then joined the British multinational supply chain company Exel and headed the Asia-Pacific region. His current and previous board positions include listed and non-listed companies in Singapore, China, Hong Kong, India, Malaysia and Philippines.

He graduated from the University of Malaya with a degree in Mathematics and Statistics.



Chay Wai Chuen
Independent Non-Executive Director,
Frasers Commercial Trust

Mr Chay Wai Chuen has experience in business management in the private sector and in public service. He has master degrees as Research Scholar in Economics at the University of Singapore, and as Commonwealth Scholar in Development Economics at the University of Sussex. He served 3 years full time military National Service as an Infantry Officer and attended the Goh Keng Swee Command and Staff College as a Reservist Officer in 1988. He had also attended the Advanced Management Programme at the Harvard Business School in 2005.

He started his working career as Economist at the Monetary Authority of Singapore. His business background includes 12 years managing one SME company in agency product representation and engineering fabrication; 12 years as CFO and Director of Supply Chain for NTUC FairPrice Cooperative Ltd. Concurrently he was CEO of GLS Pte Ltd (at Tuas and Upper Thomson), the logistics distribution arm of FairPrice FMCG distribution business. He was responsible for NTUC FairPrice's Finance, Investment, Real Estate, and Logistic distribution business units from 1996 to 2007. During this period he initiated NTUC FairPrice entry into the REIT (Capital Mall Trust) and successfully turned around a loss making logistics business unit into a transformative modern and automatic logistics operation in ambient and cold chain HACCP processes.

He also served 18 years as Member of Parliament (1988 to 2006) and was a member of the Public Accounts Committee of Parliament (ex-officiated by the Auditor General) for 13 years. He was a Chairman of the Tanjong Pagar Town Council and the Brickworks- West Coast Town Council. He has served as GPC Chairman for Communications and IT, and Transport, and has chaired two Parliamentary Reports, via on Vehicle Quota System Review Committee and Public Transport Fare Review.

He served as National University of Singapore Council member between 2000-2004. He has served previously as Non Resident High Commissioner to Sri Lanka, and is the current Non Resident Ambassador to Slovakia. He has served as a Director in Singapore Corporation for Rehabilitative Enterprise (SCORE).

Since 2010 he has been an independent non-executive director in SGX listed REIT, Frasers Commercial Trust (FCOT) and the Chairman of the Audit, Risk and Compliance Committee.



Wong Meng Meng, SC
Founder-Consultant | WongPartnership

WONG Meng Meng, Senior Counsel, founded WongPartnership in 1992, and the Firm ranks amongst the top law firms in Singapore today. Meng Meng retired from the Partnership in 2006, but remains with the Firm as Founder-Consultant, a position that aptly acknowledges his role as the man who, in the words of The Straits Times in its 16 December 2006 article, "set up a law firm that achieved a meteoric rise to prominence.

Meng Meng is an accredited arbitrator with various professional and jurisdictional institutions including the Singapore International Arbitration Centre (SIAC). He now acts mainly as Arbitrator or Counsel in selected cases.

Meng Meng graduated from the University of Singapore and was admitted to the Singapore Bar in 1972. He was among the pioneer batch of Senior Counsel appointed in January 1997.

Meng Meng is a member of the Competition Appeal Board set up under the Competition Act. He is a Past President of The Law Society of Singapore and a past Member of the Advisory Board of the Faculty of Law, National University of Singapore. He had served previously as Vice-President of Singapore Academy of Law, a member of the Military Court of Appeal, and the Advisory Committee of the SIAC.

Meng Meng also sits on the Boards of various public and other companies. He is also an Advisor to the Silver Industry Standards Committee. He was awarded the Public Service Medal in 2001.

Registration

Please register online at www.sid.org.sg by 10 October 2019.

Course Enquiries

Email : events@sid.org.sg
Tel : (+65) 6422 1188
Fax : (+65) 6422 1199

Upon successfully enrolling for the course, you are deemed to have read and accepted SID's Terms and Conditions stated overleaf.

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, #11-03, 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)