

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

Target Audience	: Aspiring, new and current directors, and senior management of listed companies
Date	: Friday, 27 March 2020
Time	: 9.00 am to 1.00 pm
Venue	: M Hotel Singapore
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 and mechanisms through which boards can have oversight of this important function.

### 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

8.30 am	Registration
9.00 am	Introduction
9.10 am	Board structure for risk governance
9.40 am	BRC agenda and composition
9.55 am	Risk universe
10.10 am	Break
10.25 am	Risk management and internal control systems
11.15 am	Adequacy and effectiveness
11.30 am	BRC assurance and disclosure
11.45 am	Sustainability reporting
12.05 pm	Panel discussion and wrap up
12.45 pm	End of programme (Lunch provided)

## Speakers and Panellists



**Tea Wei Li**  
**Partner, Risk Consulting, KPMG Singapore**

Ms Tea Wei Li has over 18 years of external audit, internal audit and risk management experience. She is primarily involved in internal audit projects, Enterprise Risk Management, as well as corporate governance reviews and board assessment. She leads the KPMG team on the not-for-profit sector with a focus on governance and compliance audit. Ms Tea has worked extensively with the Commissioner of Charities and the sector administrators on the Governance, Compliance and Investigative reviews of more than 200 charities/IPC's. As an accredited trainer, she provides regular training sessions to members of the NPO sector. She is also experienced in conducting special reviews for the Ministry of Health and Ministry of Culture, Community and Youth, where she helped assess potential misuse of charities' funds, deliberate override of controls and lack of proper management of conflict of interest.



**Soh Gim Teik**  
**Council Member, SID**

Mr Soh Gim Teik advises corporations through his firm, Finix Corporate Advisory LLP, and has many years of experience in corporate advisory governance, finance and general management. He was previously an executive director and CFO of a listed company and has broad boardroom experience in the region. Besides being an independent director in a number of public and government-owned companies, he is also active in a number of other charitable and nonprofit organisations.



**Timothy Teo**  
**Independent Director, GuocoLand Ltd**

Mr Timothy Teo is an Independent Director at GuocoLand and GL Ltd, where he serves as Chair of the Audit and Risk Management Committees. He also serves on the boards of Pilgrim Partners Asia, Sparrow Capital, Sparrow Asset Management and School of the Arts Singapore. He was Director in charge of foreign exchange, money market, gold and commodities management (1998–2007), in GIC Pte Ltd, formerly known as Government of Singapore Investment Corporation, as a member of the firm's Tactical Asset Allocation Committee responsible for risk management of the board's strategic asset allocation decisions. Prior to that, he was the Director of Nuri Holdings, and worked for JP Morgan for 20 years at senior management level.



**LEE Chong Kwee**  
**Chairman, Mapletree Logistics Trust**

Mr Lee Chong Kwee is currently the chairman of Mapletree Logistics Trust Management Ltd and chairman of the Audit and Risk Committee, Mapletree Investment Pte 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.

### **Registration**

Please register online at [www.sid.org.sg](http://www.sid.org.sg) by 24 March 2020.

### **Course Enquiries**

**Email** : [events@sid.org.sg](mailto: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. Participants who need to defer a registered course to a later date may update SID via email ([events@sid.org.sg](mailto:events@sid.org.sg)). Deferment is only allowed for half-day and full-day courses run by SID. Request for deferment is free of charge if it is made at least 10 working days prior to the registered course date. A deferment fee will be charged if less than 10 working days' notice is given. Deferment fees are \$50 for half-day and \$100 for full-day courses. We allow up to **two** deferments per course, after which participants are required to make a new registration for the course.

### **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](http://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)