

**Listed Entity Directors (LED) Programme
Module 5: Audit Committee Essentials
Elective Module**

Target Audience	: Aspiring, new and current directors, and senior management of listed companies
Date	: Wednesday, 21 July 2021
Time	: 9.00 am to 1.00 pm
Venue	: The session will be conducted as a live webcast.
Cost	: SID Member: S\$320 (excl. GST); S\$342.40 (incl. GST) Non-SID Member: S\$480 (excl. GST); S\$513.60 (incl. GST)
CPD	: 4 hours

(A notification email with the webinar link and password will be sent to registered participants 2 days before. Participants are advised to log in 5-10 minutes before the session.)

Audit Committees (AC), probably the most onerous committee of the board, are mandatory for listed entities in Singapore and provide financial governance and oversight. This module covers the important role and duties of the AC, how it should be structured, its functions and regulatory obligations and duties.

Course Objectives

1. Understand the role, duties and responsibilities of a director appointed to the AC.
2. Emphasise the essentials of internal controls and financial reporting.
3. Recognise the AC's relationship and interactions with internal and external auditors.
4. Be aware of key trends and developments which affect the AC.

Programme

8.45 am	Registration
9.00 am	Introduction
9.15 am	AC composition and work plan
9.40 am	Risk management and internal controls
10.10 am	Internal audit
10.35 am	Break
10.50 am	External audit
11.20 am	Financial reporting
11.45 am	Interested Person and Related Party Transactions
12.15 pm	Panel discussion
1.00 pm	End of programme

Speakers and Panellists



Francis Wan
Partner, Risk Assurance, PricewaterhouseCoopers LLP

Mr Francis Wan has more than 20 years of experience in internal controls, corporate governance and business advisory, and specialises in helping clients develop internal control and enterprise risk management (ERM) programmes reporting directly to the audit committee and/or risk committee. He has performed numerous ERM projects including the design and implementation of enterprise-wide risk management policies, processes and structures, and development of risk registers and risk indicators. He is active in the corporate governance scene in Singapore, and has conducted seminars on governance, risks and controls such as those organised by the Singapore Institute of Directors.



Professor Ho Yew Kee
Associate Provost, Singapore Institute of Technology

Professor Ho Yew Kee is Professor of Accounting and Associate Provost at Singapore Institute of Technology (SIT). He oversees the professional training programme at SIT. He was previously Professor and Head, Department of Accounting, Vice Dean (Finance & Administration) and Chairman (Executive Education) at NUS Business School. He is a director of UOI Ltd. He serves as chairman, Audit Committee, NKF, Human Resource Committee, St Luke Eldercare, Council member, CPA Australia (Singapore) Division among others. He also sits on the investment committees of several not-for-profit organisations. He formerly held board level appointments in the Institute of Singapore Chartered Accountants, Ngee Ann Polytechnic, Accounting and Corporate Reporting Authority, Singapore Tax Academy among others.



Bong Yap Kim
Divisional Director, Financial Reporting Division, Accounting and Corporate Regulatory Authority

Ms Bong Yap Kim oversees the Financial Reporting Surveillance Department (FRSD) at the Accounting and Corporate Regulatory Authority (ACRA). The FRSD seeks to uphold the integrity and quality of financial reporting in Singapore via its Financial Reporting Surveillance Programme. Through this programme, FRSD reviews financial statements for ascertaining compliance with the prescribed accounting standards. She is a Fellow of the Institute of Singapore Chartered Accountants and the Singapore Institute of Directors.



Kevin Kwok
Independent Director, SGX

Mr Kevin Kwok was formerly a senior partner of Ernst & Young LLP and the Head of the firm's Assurance & Advisory Business Services for Singapore and ASEAN. He serves as an independent director and Chairman of the Audit Committee of the Singapore Exchange, amongst other board commitments. He is also the immediate past chairman of the Accounting Standards Council of Singapore. Mr Kwok is a Fellow of SID, and previously worked with various boards and audit committees of listed companies towards fostering improvements in corporate governance processes and practices. He was a member of the Audit Committee Guidance Committee which published the *Guide for Audit Committees*. He is a former SID Council Member and served as chairman of SID's Membership Committee and as a member of the Advocacy & Research Committee.

Registration

Please register online at www.sid.org.sg by **19 July, 12 noon.**

Course Enquiries

Email: events@sid.org.sg

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