

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 : Thursday, 22 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.)

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

8.45 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
11.35 am	BRC assurance and disclosure
11.50 am	Sustainability reporting
12.05 pm	Panel discussion and wrap up
12.50 pm	End of programme



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/IPCs. 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.



LEE Chong Kwee
Chairman, Mapletree Logistics Trust Ltd

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, the US and UK. 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 the Philippines. He graduated from the University of Malaya with a degree in Mathematics and Statistics.



Ms Lee Sok Koon (Mrs Constance Koh) Director, SBS Transit Ltd

Mrs Constance Koh is a non-executive and independent Director of SBS Transit. She is the Chairman of the Audit and Risk Committee and a member of both the Service Quality Committee and the SBST Tender Committee. Mrs Koh is an independent non-executive director of Japan Foods Holding, an honorary member of the School's Fundraising Committee of Singapore Arts School, and an independent director of NUS America Foundation. She was the Director of Operations in the Development Office of the National University of Singapore (2012 to 2017). Prior to that, she was the Finance Director of Lum Chang Holdings and LC Development (now known as AF Global).



Lee Chiang Huat Independent Director, Keppel DC REIT

Mr Lee Chiang Huat is an Independent Director and Chairman of the Audit and Risk Committee of Keppel DC REIT Management Pte. Ltd, the manager of Keppel DC REIT. He was appointed to the board of Jurong Port on 1 October 2018 and is also a director of Jurong Port Tank Terminals. Prior to that, Mr Lee was the Chief Financial Officer of Singapore Petroleum Company (2000-2010) and Nor Offshore Limited Group (2010). He holds a Bachelor of Business Administration from the National University of Singapore (NUS), a Master of Business Administration from the University of New South Wales, as well as a Master of Social Science (Applied Economics) from NUS. He has also completed the Stanford-NUS Executive Programme.

Registration

Please register online at www.sid.org.sg by 20 July, 12 noon.

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.