

Listed Entity Director (LED) Programme
Module 7: Nominating Committee Essentials
Elective Module

Target Audience : Aspiring, new and current directors, and senior management of listed companies

Date : Tuesday, 19 October 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 Nominating Committee (NC) deals with board and directorship matters in relation to the system of rules and processes that direct and govern a company. The module describes the importance of the NC, how the NC should be structured, its functions, and the regulations that the NC needs to be familiar with.

Course Objectives

1. Understand the expected roles and responsibilities of a director appointed to the NC.
2. Highlight key considerations and rules regarding board composition and quality.
3. Appreciate the leading practices and requirements on board evaluation, succession planning and director development.
4. Recognise the key disclosure requirements related to board practices and directorship.

Programme

8.45 am	Registration
9.00 am	Introduction
9.20 am	NC agenda
9.25 am	Board and director changes
9.45 am	Director nomination and appointment
10.20 am	Break
10.35 am	Director onboarding and development
10.50 am	Succession planning
11.15 am	Board and CEO evaluation
12.00 pm	Corporate governance benchmarks
12.10 pm	Panel discussion
12.45 pm	End of programme

Speakers and Panellists



Neo Sing Hwee
Consulting Partner, Ernst & Young Advisory Pte. Ltd.

Mr Neo Sing Hwee is a Consulting Partner at Ernst & Young Advisory with a market focused role, oriented towards global large accounts. He was previously the Managing Director of Mapletree Investments where he headed five departments, including information systems and technology, risk management and internal audit. Mr Neo was a member of the EY Asean Partner Governance Council and the Internal Audit Practice Leader for Singapore, Asean and Asia-Pacific. He has more than 20 years of experience in providing risk management, internal controls and governance advisory services to clients. He led the working committee of the *Nomination Committee Guide* published by SID.



Veron Wong
Consulting Partner, Ernst & Young Advisory Pte. Ltd.

Ms Veron Wong is a Consulting Partner at Ernst & Young Advisory in Singapore. With a background in internal audit, business processes, and financial and operational audits, she has been involved in third-party contract management reviews, helping organisations fulfil their objectives in managing third parties to full efficacy. Ms Wong has international experience leading large-scale projects with a high degree of complexity for major clients across Asia, Oceania and Europe. She has also led pre-IPO listing reviews for various corporations for the Hong Kong and Singapore exchanges.



Abdul Jabbar
Head, Corporate and Transactional Group
Rajah & Tann Singapore LLP

Mr Abdul Jabbar is the head of Rajah & Tann Singapore's corporate and transactional practice and a member of its executive committee. Mr Jabbar has over 20 years of experience in areas such as mergers and acquisitions, joint ventures, and banking and finance.

Mr Jabbar has been listed as a leading practitioner in *Who's Who Legal – M&A and Governance* (2017–2020) and *Who's Who Legal – Management Labour and Employment* (2011–2020). He has also been recommended in *The Legal 500 (Corporate and M&A)* and recognised as a leading practitioner in *Legal Week's Private Client Global Elite*. Mr Jabbar also advises companies on corporate governance, compliance and regulatory matters and serves as company secretary to numerous boards in Singapore.



Elaine Beh
Partner, Virtus Law

Ms Elaine Beh's principal areas of practice are in capital markets and mergers and acquisitions. She has substantial experience advising on listings on the Singapore Exchange having advised both issuers as well as underwriters. She has also been involved in numerous mergers and acquisitions transactions, corporate restructurings and cross-border joint ventures. She regularly advises on Singapore Exchange compliance and corporate governance issues. Elaine's clients include listed and private companies from a diverse range of industries such as manufacturing,

logistics, food, education, services and technology. Elaine is listed as a recommended individual for corporate M&A in Singapore by *Legal 500*.

Registration

Please register online at www.sid.org.sg by 15 October, **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.