

BOARD LEADERSHIP AND GOVERNANCE

23 Jan 2016 (Sat)
26 Feb 2016 (Fri)
8 Mar 2016 (Tue)

GRC and Directors' Liabilities
Leadership and Innovation for Board Members
Fraud and Risk Management in Digital Age



Innovation and Application
for the Future

Innovation. International. Interdisciplinary. Integration.



Board Leadership & Governance

Board members of listed companies are required to equip themselves with relevant skills and knowledge to discharge their fiduciary duties. With increasing pressure under today's regulatory regime, there is a constant need to keep up-to-date with the modern business world in the digital age. To deal with constant changes and increasingly complicated challenges, solid corporate governance is needed for every business to maximise values and minimise risks.

This IAAE Series: **Board Leadership and Governance** goes beyond the basic competencies to cope with corporate governance, risk management and compliance (GRC) requirements. The programme aims to facilitate learning of new Independent Non-Executive Directors (INEDs), existing directors, board members and senior executives of listed companies through a journey of stretching their skillsets and knowledge to not only protect existing values, under a fast-changing business environment, but be inspired to create new and enhanced values to the company they serve. The series is an intensive training with 3 practical modules that guide participants in formulating a robust programme that combines legal acumen, sound risk management, vigilant fraud detection and prevention in the context of a digitally-enabled business world. It also places importance in leadership and innovation that are tailored for board members as they are expected to help the company grow the business in a sustainable manner. The aim is to be cognizant of current practices and trends and raise the bar as a professional director and serve on international boards. Participants will also gain insights into building and driving corporate entrepreneurship, while striking a balance between innovation and risk-taking.

The latest amendments, updates and trends relating to Hong Kong Corporate Governance Code will be covered to ensure participants are well briefed on the need to have GRC related considerations in mind when making executive and non-executive decisions in the board room.

This high-impact programme will enrich the experience of the participants by means of interactive discussions, in-depth case studies and experience sharing by speakers who are industry experts. Synergy will be created between participants who are key business leaders and decision-makers to constructively challenge their existing practices and come up with practical strategies that take their businesses to the next level.



Programme Objectives

Upon completion of the programme, participants are expected to achieve the following outcomes:

- Better understand Directors' duties and liabilities, acquire a good grasp of competencies with up-to-date knowledge of the latest developments on GRC.
- Formulate and apply a robust and all-rounded programme using GRC best practices, in order to safeguard individual and corporate interests.
- Understand the law and practices relating to internal controls and strategize a practical fraud risk assessment and management programme that addresses special issues in the digital environment.
- Be equipped with an investigative mindset to interpret financial data and make sensible and meaningful assessment of potential fraud symptoms, through case studies in the regional contexts.
- Develop new perspectives to build growth strategy, drive corporate entrepreneurship and lead companies to deliver quality and innovative products and services to secure a unique standing in the market.

This is a non-credit bearing programme. Upon completion of three modules, a Certificate of Completion, entitled "Executive Certificate in Board Leadership and Governance", will be issued by PolyU's IAAE.

Speakers



Mr. Mohan Datwani

LLB, LLM, MBA (Distinction) (Iowa), FCIS, FCS

Solicitor, Accredited Mediator

Member, Financial Reporting Review Panel, Board of Review (Inland Revenue Ordinance), Securities & Futures Appeals Tribunal & RTHK (Board of Advisors)

Senior Director and Head of Technical and Research, The Hong Kong Institute of Chartered Secretaries

GRC and Directors' Liabilities

23 January 2016 (Sat) 9:30 am - 1:00 pm

- Explore the importance and relevance of corporate governance to listed companies, senior management and their directors.
- Explain why risk management and compliance are fast becoming key aspects of corporate governance.
- Discuss issues such as conflicts of interests, self-dealings, disclosures and limited availabilities of exclusions or limitation of liabilities.



Prof. Gregg Li

Professor of Practice, PolyU

International Corporate Governance Architect

Special Advisor to Universities, MNCs, Family Businesses, and Startups

Governance and Management Consultant to Lee Kum Kee, Mercedes Benz, IBM, World Bank and MTRC to name a few

Leadership and Innovation Board Members

26 February 2016 (Fri) 2:00 - 5:30 pm

- Focus on entrepreneurship within the context of modern corporate governance through a sound balance between risk taking and innovation.
- Embark on a journey of building corporate entrepreneurship through action learning, working on real problems, designing actions and reflecting upon improving performance and results.
- Discuss governance of innovative and entrepreneurship firms.



Mr. Chi Kong (CK) Cho

Barrister, LLB, London CSI, CFE, FCMI, MIMC, DMS, FHKIoD

Chairman, CK Cho Limited

Lecturer (Part-time) and Training Facilitator

Fellow Member, Hong Kong Institute of Directors

Fraud and Risk Management in Digital Age

8 March 2016 (Tue) 2:00 - 5:30 pm

- Help directors understand the law and practices relating to Internal Control and build a robust Fraud Risk Management programme that addresses special issues in the digital environment.
- Interpret financial data that listed companies deal with, analyzing financial statements and quantitative reports, with a view to clearly understand the financial position of the organisation.

Programme Information

Dates & Time

GRC and Directors' Liabilities	23 Jan 2016	9:30 am - 1:00 pm
Leadership and Innovation for Board Members	26 Feb 2016	2:00 - 5:30 pm
Fraud and Risk Management in Digital Age	8 Mar 2016	2:00 - 5:30 pm

Venue

PolyU main campus

Tuition Fee

HK\$3,500 per person per module



Who to attend

This programme is tailored for senior executives of listed companies, who are new Independent non-Executive Directors (INEDs), existing directors, board members and C-level executives.

Professionals and leaders of SMEs who are interested in corporate governance, risk management and compliance are welcome to attend.

Application

Any modules or the whole programme can be offered as corporate bespoke programme.

A completed registration form with cheque payable to "The Hong Kong Polytechnic University" should be sent to IAEE at least 2 weeks before the commencement day. Spaces are limited, registration will be accepted on first-come-first-served basis.



Discount

Enroll in any two of IAEE's open programmes	10% off
Early-bird registrations (4 weeks before commencement day)	5% off
PolyU alumni registrations	5% off

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