

INED ESSENTIALS TRAINING PROGRAM: EXECUTIVE CERTIFICATE IN CORPORATE GOVERNANCE & DIRECTORSHIP



HIGHLIGHTS

- Unique in the market for INEDs
- The flagship INED Essentials Program exclusively designed by HKiNEDA
- Tailor-made for junior INEDs and/or professionals who aim to take up INED roles
- Conducted by professional trainers with INED experience

CONTACT US

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PROGRAM DETAILS

Date: 6, 7, 12, 14, 19 & 21 November 2019
(Flexible Make-up Class Arrangement – attend missing classes in the next batch)

Time: 7 – 9 pm

Venue: KORNERSTONE Institute Jordan Office
13/F HSH Kowloon Center
192-194 Nathan Road, Jordan, Kowloon

Language: Cantonese with English materials

Fee: ~~HKD 5,000~~ Original

HKD 3,200 Member

HKD 4,000 Non-members




Remarks: Certification will be awarded by HKiNEDA upon passing the INED Essentials assessment at Module 6

THE SIX MODULES


This program provides an overview of the essentials for independent non-executive directors (INEDs) to build expertise on corporate governance and directorship. It aims to help professionals and experienced executives who aspire to develop a career as INEDs.

The content of the program will cover regulatory expectations, legal issues and competency requirements relevant to the role of INEDs. It is comprised of six (6) modules of 2 hours each in the evening. If participants cannot attend all six classes in November, they may apply to attend make-up classes with next batch of learning partners.

6 NOV (WED) 


MODULE 1: GOVERNANCE ESSENTIALS FOR INEDS

- Global Trends on Engaging INEDs in Corporate Governance
- Responsibilities of Company Directors
- Corporate Governance – Framework, Internal Control and Best Practice
- Key Advices to INEDs

14 NOV (THU) 


MODULE 4: BOARD COMMITTEE ESSENTIALS FOR INEDS

- Board of Directors
- Audit Committee
- Remuneration Committee
- Nomination Committee
- Corporate Governance Committee

7 NOV (THU) 


MODULE 2: ONBOARDING ESSENTIALS FOR INEDS

- The Role of Business Owners and Directors in IPOs
- The Role of INEDs in Companies Ready for Listing
- Process of Appointing INEDs
- Preparation Work Before Accepting as INEDs
- Market Rate and Survey about Director Fees of INEDs

19 NOV (TUE) 


MODULE 5: COMMON KEY CONCERNS FOR INEDS

- Market Misconduct
- Inside information
- Connected Transaction
- Business Valuation
- Anti-money Laundering
- Environmental, Social & Governance
- IT Control and Cybersecurity
- Data Privacy Governance
- Fraud Investigation

12 NOV (TUE) 

MODULE 3: FIDUCIARY DUTY & RISK ESSENTIALS FOR INEDS

- Roles and duties of INEDs
- Qualities and skill sets expected for good INEDs
- Advice to reduce potential liabilities of INEDs
- Insurance schemes available to INEDs (D&O)

21 NOV (THU) 

MODULE 6: INEDS ESSENTIALS REVISION AND ASSESSMENT

- Revision of INED knowledge learnt
- INED knowledge assessment

PROFESSIONAL TRAINING TEAM



Dr. Lawrence Wong (Program Director)

- *DBA, MBA, MSc (e-commerce), BSc (Statistics & Computer Science)*
- *FHKICPA, HKBAA, HKITJC, Drucker Certified Trainer*
- *Big Data Elite Asia Ltd – Managing Partner*
- *Autotoll Ltd – INED & Internal Audit Committee Chairman*
- *SCUD Group Ltd – INED & Nomination Committee Chairman*

Dr. Wong is an expert in the New Economy, fellow CPA and Data Scientist with 30 years' experience in leading global consulting firms (Accenture, Deloitte, KPMG) and large listed conglomerates (PCCW, Hutchison). He has wealth of practical experience in the areas of FIN, IT, CRM, HR, SCM, Sales and Marketing. He is Vice President of HKiNEDA and Convenor for both the New Economy Task Force and the Training & Accreditation Task Force. He focuses to provide advisory and training services to the Board of Directors for listed enterprises. Dr. Wong graduated from the CUHK with a major in statistics and computer science. He also held a doctorate degree in business administration and two master's degrees (business Administration and E-commerce), all from the CityU HK.



Dr. Davy Wu

Dr. Davy Wu is a Senior Lecturer in Law of the School of Business and the Programme Director of Master of Science in Corporate Governance and Compliance at the Hong Kong Baptist University. He serves Goal Rise Logistics (China) Holdings Limited and Wan Leader International Limited as an independent non-executive director. He was appointed by the Financial Services and Treasury Bureau of the Hong Kong Government to the advisory groups on Rewrite of the Companies Ordinance and Modernisation of Corporate Insolvency Law. He is a member of the Assessment Review Panel of the Hong Kong Institute of Chartered Secretaries. He is also a joint director of Professional Diploma in Insolvency for the Hong Kong Institute of Certified Public Accountants. He received his LLB and PhD at The University of Hong Kong.



Mr. Stephen Suen

Mr. Stephen Suen is a practicing barrister at Olympia Chambers. His expertise is litigation and provision of legal advice on SFC related matters including investigation, disciplinary proceedings, insider dealing and market manipulation. Prior to practicing law, Mr. Suen served at the Commercial Crime Bureau (CCB) and the SFC for 22 years where he was a director of enforcement at SFC (1999-2007). Mr. Suen was deputy managing director and executive director of Upbest Group Limited (2007-2012), supervised 4 licensed corporations, seven types of regulated activities and corporate governance. He also appeared before Market Misconduct Tribunal (MMT), Securities and Futures Appeal Tribunal (SFAT) and various levels of court. Mr. Suen received his degree of Juris Doctor and PCLL from the CityU and has been an INED of Sino-Ocean Group Holding Ltd since December 2015.



Mr. Terence Chiu

Mr. Terence Chiu is a practicing solicitor. Mr. Chiu's area of practice focuses on corporate finance, mergers and acquisitions, venture capital and private equity investments and cross-border transactions. Mr. Chiu has served as INED of a number of listed companies and nonexecutive member of various NGOs. Mr. Chiu is the author of a book known as “胜势：中国企业走出去的法律个案” which provides useful information to PRC entrepreneurs who aspire to invest in Hong Kong or abroad. His name was listed in Who's Who of the HKSAR in 2004 and was awarded with Leading Lawyers in Mergers and Acquisitions by AsiaLaw in 2013.

PROFESSIONAL TRAINING TEAM



Mr. Anthony Cheung

Mr. Anthony Cheung was awarded the Insights and Mandate (I&M) Regional ESG Leader Award in 2019 and also the first institutional investor in Asia who received the Certified ESG Analyst designation. He is registered as Responsible Officer (RO) for Type 4, 5 and 9 licenses under the Securities and Futures Commission of Hong Kong. Prior to Hamon, Mr. Cheung had served in renowned institutions including Gartmore, Pictet and BNP Paribas. Actively in advocating NGO and corporate governance best practice, he is currently a Board Governor of Friends of the Earth (HK), an ambassador for Cambridge Institute for Sustainability Leadership Network and a Fellow of the Royal Society of Arts. Mr. Cheung is an INED of the IPE Group and the China Shineway Pharmaceutical Group, where in the latter he serves as the Chairperson of the Audit Committee and the CSR and Sustainability Committee.



Ms. Julianne Doe

Julianne is a corporate partner at Dentons HK whose practice focuses on capital markets, M&A and corporate finance. She has more than 25 years of experience in structuring strategic acquisition and investment transactions, including cross-border M&A and private equity, as well as initial public offerings and other forms of capital raising. She has acted for financial advisers and companies on IPOs, secondary fundraising, private placements, restructurings, privatizations, securities and financial services compliance and corporate governance. Julianne is a popular speaker on corporate and securities compliance issues, and recently spoke on financial regulation and fintech at a seminar co-organized by the Association of Blockchain Development. She has been recognized as a leader lawyer in Chambers Asia Pacific and has advised on transactions which have been nominated for M&A Deal of the Year awards in Hong Kong. She serves as INED for SiS Mobile Holdings Limited. Julianne is a graduate of the University of Hong Kong (LLB, PCLL) and Cambridge University (LLM). She is admitted to practise in Hong Kong, England and Wales and Australia.

REGISTRATION

Online Registration

If you would like to register and
*Instruction for paying offline:
please visit the event page and
click the "Register"

<http://bit.ly/inedtraining19nov>



Step 1. Fill in the online registration form.

You may need to provide the following information: Email, Registration type, Full name, Company Name, Job Title, Membership Number (Optional), Contact Number and Payment Methods (Payment by bank transfer / Payment by cheque)

Step 2. Confirm your information.

Step 3. Make the payment*

Step 4. Attend the classes.

*Instruction for paying offline

1. Payment by bank transfer or FPS

Send the bank-in slip to HKINEDA by email, fax or upload with the name and contact number of the registrant.

By email: info@hkineda.com / By fax: +852 3971 0550 /
By upload: Click through the email subjected "Letter of Notification" with a link to a personalized "Events" page. Click the "Upload Voucher" button available in this "Events" page.

Bank Name : CMB Wing Lung Bank

Account Number : 020-601-006-1587-4

Account Name : The Hong Kong Independent Non-Executive Director Association Limited

Account Name : THE HK INE D A L
(for FPS)

2. Payment by cheque

By mail: Send a cheque to HKINEDA official address - Suites 903-905, 9/F, Shui On Centre, 6-8 Harbour Road, Wan Chai, Hong Kong at least three working days before the payment due date. Cheques should be crossed and made payable to "The Hong Kong Independent Non-Executive Director Association Limited". Please write the applicant's name and contact number on the back of the cheque. Do not send cash or post-dated cheque.