

Professional Accountants in Business (PAIB)

Supported by The Hong Kong Institute of Chartered Secretaries (HKICS) and The Hong Kong Institute of Directors (HKIOD)

PAIB forum: Disclosing key areas of corporate governance (2) – Roles and operation of the Board

About the topic

This professional accountants in business forum will be a panel discussion looking at key disclosure issues in corporate governance – the roles and operation of the board of directors of listed companies, and how to provide meaningful disclosure in annual reports. The discussion will be based around a new corporate governance disclosure guide being developed by the Institute. The objective of the guide is to help listed companies provide meaningful disclosure, by understanding the key principles and provisions in the Corporate Governance Code under the listing rules, as well as disclosure expectations of intended report users.

This event will start with a brief introduction to the proposed guide. This will be followed by a panel discussion with prominent speakers, who will share their insights from the perspectives of investors, directors, and company secretaries. The panel will discuss how effective boards operate and the disclosures that investors look for in relation to the work done by, and the operation of, the board during the financial year. Members can share their own experience of these corporate governance issues in the Q&A session.

About the programme

Date	3 April 2014,	Thursday
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Time 6:30 p.m. – 8:00 p.m.

Venue Training Centre, Hong Kong Institute of CPAs

27/F, Wu Chung House

213 Queen's Road East, Wan Chai

Fee HKD190 per person for HKICPA / HKICS /

HKIoD members

HKD300 per person for Non-members

CPD credit 1.5 hours (subject to actual attendance)

Language English

Target Directors, CFOs, company secretaries/

Audience senior officers and members interested in the

area of corporate governance

Competency Corporate Governance*

Rating Intermediate Level*

Application 27 March 2014 Deadline

* Please refer here for descriptions of other competencies and ratings.

Rundown

6:15 p.m. Registration starts

6:30 p.m. Opening remarks

6:35 p.m. Introduction, panel discussion

and Q&A session

7:55 p.m. Closing remarks

Panellists

Ms Pru Bennett

Director – Head of Asia Pacific, Corporate Governance and Responsible Investment, BLACKROCK

Ms Gill Meller

Legal Director & Secretary, MTR Corporation Limited

Dr Kelvin Wong

Chairman, The Hong Kong Institute of Directors Executive Director & Deputy Managing Director, COSCO Pacific Limited

Chair / Moderator

Mr Wong Kim Man

Member of HKICPA Council and Chairman of PAIB Leadership Panel

Ms Wendy Yung

Executive Director and Company Secretary, Hysan Development Co. Ltd.

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Enrolment Form

*Click here for online enrolment (for HKICPA members only)

3 April 2014

Please type or print:-

(Reply on or before 27 March 2014)

MCS-2	Event	Code:	PAIB'	140403
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Operation & Finance Department, Hong Kong Institute of CPAs 37th Floor, Wu Chung House, 213 Queen's Road East, Hong Kong.

Fax: 2893 9853

FOR OFFICE	<u>USE</u>
Seq. no.:	
Handled by:	

Please allow 4 days to process your application. In order not to delay the process, please DO NOT make any enquiries on your enrolment status. You can check it at "My CPA". Unsuccessful enrolment will be notified before the commencement of the event with full refund.

Name:*(Mr./Mrs./Ms.)						*HKICPA/ HKICS / HKIoD membership no.:									
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- Enrolments are accepted on a first-come-first-served basis with priority given to PAIBs. Telephone reservations will not be accepted.
- The completed reply slip should be returned to the Institute on or before 27 March 2014, together with a cheque made payable to "Hong Kong Institute of Certified Public Accountants" or "HKICPA". Fax registration will be accepted for payment by any Visa/MasterCard or the BOC HKICPA UnionPay card.
- Full payment must be made before applications will be processed.
- The closing date for enrolment is 27 March 2014.
- Confirmation will be sent by e-mail, unless your application for registration is unsuccessful. If you have not received any confirmation by 28 March 2014, please contact Ms May Hung, on 2287 7009, or Ms Canace Leung, on 2287 7089.
- Unless the event is cancelled due to unforeseen circumstances, no refunds will be given after applications have been processed.
- Bad weather arrangement: The seminar will be cancelled if typhoon signal no. 8 or above / black rainstorm warning is hoisted, as announced by the Hong Kong Observatory, at or after 2:30 p.m. on the date of event. In the event of cancellation due to bad weather, the admission fee will be refunded.

Personal Data: Personal data collected from the enrolment process and administration of courses will be used for the purpose of the administration of the course on which applicants are enrolled. Data collected may be accessible by the Institute's officers, persons or committees processing the application and related matters. In addition, the Institute may use the collected data for statistical research and analysis, for keeping members informed of its services and for other uses internally. The Institute intends to use the personal data of your name, email address and correspondence address to inform you of CPD activities, members' benefits, goods, services, facilities and events organized or provided by the Institute or other organizations. For member and registered student you may opt out from receiving such materials at any time by login the following link: https://www.hkicpa.org.hk/en/members-area/comm-preference/. For non-member you may opt out from receiving such materials at any time by sending an email to the Institute at <u>privacyofficer@hkicpa.org.hk</u> or a letter to the Institute's privacy officer.

Payment & Enrolment Status Enquiry: 2287 7381

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Event Information Enquiry: 2287 7009 / 2287 7089

e-mail: may@hkicpa.org.hk