



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
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 Audience	Directors, CFOs, company secretaries/ senior officers and members interested in the area of corporate governance
Competency	Corporate Governance*
Rating	Intermediate Level*
Application Deadline	27 March 2014

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 <i>Director – Head of Asia Pacific, Corporate Governance and Responsible Investment, BLACKROCK</i>
Ms Gill Meller <i>Legal Director & Secretary, MTR Corporation Limited</i>
Dr Kelvin Wong <i>Chairman, The Hong Kong Institute of Directors Executive Director & Deputy Managing Director, COSCO Pacific Limited</i>

Chair / Moderator

Mr Wong Kim Man <i>Member of HKICPA Council and Chairman of PAIB Leadership Panel</i>
Ms Wendy Yung <i>Executive Director and Company Secretary, Hysan Development Co. Ltd.</i>

* Please refer [here](#) for descriptions of other competencies and ratings.

