

# The Practicalities of Conducting Board Evaluation

Wednesday, 21 April 2010  
2.00pm to 5.00pm  
Orchard Hotel



## Seminar Outline

- Who leads the process?
- An internal process – or an external facilitator?
- What to evaluate? Processes and people.
- How to conduct the evaluation? (Questionnaire / Interview / Facilitated discussion)
- Evaluating the Chairman.
- Handling outcomes.
- The role of the Nomination Committee.



### Speaker David Mensley

Director, EquityCommunications Ltd  
Director, Corporate Partners Ltd

#### Who should attend?

- Company Secretaries
- Chairman of the Nominations Committee
- Chairman of Board Directors

## Background

*David has over 25 years experience working with UK listed companies. His career has included relationship management roles with a number of key national organisations, including the Confederation of British Industry and the London Stock Exchange. He was Regional Director for the London Stock Exchange between 1990 and 1997 and in that role was responsible for ensuring listed companies complied with the Listing Rules.*

*In 1998 he started a specialist consultancy that now works with European and UK listed companies to help them to achieve best practice in fundamental areas such as listed company regulation, corporate governance and investor communication. His recent experience has included working with the boards of a large number of FTSE companies on their compliance with the Combined Code - particularly in the field of Board and individual director evaluation.*

*In addition to assisting UK listed and quoted companies to understand and implement the listing, disclosure and transparency rules - and to meet their subsequent continuing obligations, David currently facilitate several long-standing company secretary groups around the UK, some of which have been running since the early 1990's.*

Organisers:



**Closing Date: 16<sup>th</sup> April 2010**

## Administrative Details

### SAICSA Corporate Governance Series

### The Practicalities of Conducting Board Evaluation

#### A) Date/Time/Venue:

- Wednesday, 21<sup>th</sup> April 2010
- 2.00 p.m. to 5.00 p.m.
- Orchard Hotel, 442 Orchard Road, Singapore 238879

#### B) Seminar Fee:

SAICSA Members	Fee Inclusive 7% GST	Cheque made payable to
	<b>\$107.00</b>	<b>"SAICSA"</b>

#### C) Registration:

Please send your completed registration form by:

- Fax: 6334 4669
- Email: [events@saicsa.org.sg](mailto:events@saicsa.org.sg)
- Address : SAICSA, 149 Rochor Road, #04-05 , Fu Lu Shou Complex, S188425
- Website: [www.saicsa.org.sg](http://www.saicsa.org.sg)
- Upon receipt of registration form, a seat will be reserved for the participant and email confirmation of the events will be sent to all participants by Monday, 19<sup>th</sup> April 2010.
- Full payment is chargeable for non attendance or no show. Alternatively you may find a replacement to attend.

**D) The organisers** reserve their rights to change the topics, format, speakers, date, time and venue or cancel the training owing to unforeseen circumstances.

#### E) Enquiries:

Ms Chen Bing / Ms Haslinda



Main: 6334 4302

# Registration Form

**Fax: 6334 4669**

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<b>Participant's Details:-</b>							
Salutation:	Mr. ( )	Miss ( )	Ms ( )	Mrs ( )	Mdm ( )	Dr. ( )	Prof. ( )
Status:	FCIS ( )	ACIS ( )	Grad ICSA ( )	Affiliate ( )	Student : ICSA ( )	EDCA ( )	
Full Name (Capital Letters):							
Designation:				Email:			
Tel (Office):		H/P:		Fax:			
Office Address:							
						Postcode:	
Organisation/Company: <i>(for billing purposes)</i> :							

<b>Contact Person (If different from participant) :-</b>	
Full Name (Capital Letters):	
Designation:	
Tel:	Email:

Invoice No	Bank/Cheque No	Amount	Official Receipt	Remarks



SAICSA MEMBERS: 3 CPE HOURS  
**Closing Date: 16<sup>th</sup> April 2010**