

Title: Best Practice in Board Evaluation and The Board's Role in Determining Culture

Day/Date: Monday, 10th July 2017

Venue: Rosewood Room, Level 1,
Swissotel Merchant Court,
20 Merchant Road, Singapore 058281

<u>Time</u>	<u>Programme</u>
1245 hrs – 1330 hrs	Registration
1330 hrs – 1500 hrs	<p>Part I – Best Practice in Board Evaluation</p> <p>Overview</p> <ul style="list-style-type: none"> - The evolution of the practice of Board evaluation - Techniques used to review Board performance - The role of the Company Secretary <p>Internal Board evaluation</p> <ul style="list-style-type: none"> - Tailoring the exercise to the circumstances of your Board - Keeping the process 'fresh' year-on-year - Including other techniques and constituencies in the review <p>External Board evaluation</p> <ul style="list-style-type: none"> - Choosing the right partner - Dealing with the output of your Board evaluation - Disclosing the results of the exercise <p>Q&A</p>
1500 hrs – 1530 hrs	Tea Break
1530 hrs – 1700 hrs	<p>Part II – The Board's Role in Determining Culture</p> <p>Is 'culture' new?</p> <ul style="list-style-type: none"> - Defining the term 'culture' - A natural, but implicit, focus by the Board - The human behavioural context to all Board agenda items <p>Is 'culture' risk management?</p> <ul style="list-style-type: none"> - A focus on the downsides - Adopting a holistic approach - Culture as a sub-component of organisational capacity <p>Is 'culture' impactful?</p> <ul style="list-style-type: none"> - The origins, and drivers, of a company's culture - How the Board understands culture - How / if the Board influences the culture <p>Q&A</p>
1700hrs	End