

HKICPA/ HKIoD joint workshop: **Executive Programme for Accountants Risk Management**



Date & Time	Session 1: Saturday, 14 April 2018 (10:00 a.m. – 1:00 p.m.) Session 2: Saturday, 14 April 2018 (2:00 p.m. – 5:00 p.m.) Session 3: Saturday, 19 May 2018 (10:00 a.m. – 1:00 p.m.) Session 4: Saturday, 19 May 2018 (2:00 p.m. – 5:00 p.m.)
Venue	Sessions 1 and 2 KPMG Training Centre 28/F., Oxford House, Tai Koo Place, 979 King's Road, Quarry Bay, Hong Kong Sessions 3 and 4 Hong Kong Institute of CPAs 27/F., Wu Chung House, 213 Queen's Road East, Wanchai, Hong Kong
Format	Workshop
Language	English
Fee (For each session)	<ul style="list-style-type: none"> • HK\$850 for HKICPA member or student; IA/ HKIAAT member or student; and HKIoD member • HK\$1,700 for non-member <i>(Participants may enrol for individual sessions. A certificate will be awarded to participants who have attended all sessions within 2 years.)</i>
Objectives	Understand risk management in the perspective of directors, including: <ul style="list-style-type: none"> • Understanding of latest trend in corporate risks • The latest regulatory requirements concerning directors, especially board directors • The skills to enhance corporate governance in the aspect of risk management • The possible strategies suggested for directors to perform their roles effectively
Participants	Those who are interested in understanding more about the best practices of directors to prepare for their current or future roles of being board directors or INEDs
Competency	Risk management; Corporate governance
Rating	Leadership level (Please refer to the Institute's online CPD Learning Resource Centre)
CPD hours (For each session)	3



About the programme

Session 1 (WSHP18041401) – by Mr. Brian Ho
Saturday, 14 April 2018 (10:00 a.m. – 1:00 p.m.)
ESG Issues and Corporate Sustainability for Directors

- Overview of HKEX “Environmental, Social and Governance (ESG) Reporting Guide”
- The responsibility of the board of directors for ESG reporting
- Concepts of ESG:
 - Major subject areas
 - Challenges and benefits
 - Simple pragmatic steps to achieve corporate sustainability
- Examples of ESG policy

Session 2 (WSHP18041402) – by Mr. Randy Hung
Saturday, 14 April 2018 (2:00 p.m. – 5:00 p.m.)
Risk Management and Internal Control

- Risk management challenges for hong kong companies
- Corporate Governance Code and its Impact on risk management
- Managing the risk of fraud and reputation
- Case discussion and role plays

Session 3 (WSHP18051901) – by Mr. Bhagya Perera
Saturday, 19 May 2018 (10:00 a.m. – 1:00 p.m.)
The Role of the Board in Tackling Cyber Risks

- Types of cyber risks facing companies
- Risks, losses and damages
- Role of the board and director's duties
- Cyber risk prevention and protection
- Response, resilience, recourse and remedies
- Case study

Session 4 (WSHP18051902) – by Mr. Calvin Ho and Mr. Jason Lau
Saturday, 19 May 2018 (2:00 p.m. – 5:00 p.m.)
Board Practical Approach for Prevention and Detection of Fraud

- Review the latest best practices on fraud risk management (internal control)
- Explain the practical issues relating to prevention and detection of fraud
- How to conduct an effective internal investigation
- How to build a Fraud Response Plan
- Roles and positions of directors
- Common red flags or indicators which may show fraudulent activities
- Cases and investigations sharing



About the speakers

Mr. Brian C.K. Ho

Greater China Sustainability Leader, Climate Change and Sustainability Services, Ernst & Young

Mr. Ho is the Sustainability Leader (China South, Hong Kong and Macau) of Climate Change and Sustainability Services at Ernst & Young. He has 14 years of extensive experience in corporate social responsibility (CSR) and sustainability, and provides strategic consulting services to corporations, governmental agencies and non-profit organizations. Mr. Ho is also a guest researcher at the Cheung Kong Graduate School of Business and Sun Yat-sen University, and lectures at the Chinese University of Hong Kong. Before joining Ernst & Young, he was the China Director of an international agency promoting CSR in the Asia Pacific region. Mr. Ho received his Bachelor of Social Science from City University of Hong Kong and a Master of Social Sciences at the Chinese University of Hong Kong.

Mr. Randy Hung

HKIoD Training Committee Chairman

Mr. Hung is a Fellow of Hong Kong Institute of Certified Public Accountants and a licensed Certified Public Accountant of the State of California, USA. He has more than 20 years of experience as CFO, Executive Director and Independent Non-executive Director of various listed companies in Hong Kong. Currently, Mr. Hung is serving as the Director of Investor Relation of China Shineway Pharmaceutical Group (stock code: 2877). He is also a Council Member and the Chairman of Training Committee of the Hong Kong Institute of Directors, and the Vice Chairman of Hong Kong Investor Relations Association.

Mr. Hung holds an MBA degree from University of London and a Bachelor degree in Accounting and a Certificate of Programming and Data Processing from the University of Southern California. He also obtained a certificate in China Accounting, Finance, Taxation and Law from the Chinese University of Hong Kong, a Specialist Certificate in Corporate Finance from the Hong Kong Securities and Investment Institute, and a Certificate in Investor Relations from the UK Investor Relations Society. Mr. Hung has extensive experience in IPO, corporate finance and investor relation.

Mr. Bhagya Perera, Director, Management Consulting, KPMG China

MBA, Manchester Business School, UK; B.Sc (Statistics Special) University of Colombo, Sri Lanka; Certified Information Systems Security Professional (CISSP); SABSA Chartered Architect at Foundation Level

Mr. Perera has over 15 years of international experience in cybersecurity consulting, information security risks management and security operations. Prior to relocating to Hong Kong recently, he was based in Singapore and has advised senior executives of private and public sector organizations in the South East Asia region on making smart cybersecurity decisions.

Mr. Perera has provided end-to-end consulting services on cybersecurity strategy and cyber resilience for various leading organizations. This includes developing cybersecurity strategies for adoption of digital technologies and advising clients on implementation of cost effective security solutions. Most recently, he advised a government entity in the region on developing cybersecurity strategy for protection of national critical information infrastructure.

Over the years, Mr. Perera has led numerous information security and cyber risk management programs for leading organizations and government entities. He has designed and implemented cyber risk management programs for a number of clients in the region. He has provided end-to-end services on protection of data throughout the data lifecycle covering development of protection strategies to implementation of data classification policies, to discovering of sensitive data to implementation of technology solutions. Mr. Perera has led a team designing end-to-end security architecture for a complex Smart Nation solutions involving Internet connected devices and vehicles. He has also conducted security assessments on industrial control systems and other national critical infrastructure. Furthermore, he has led and participated in implementation of security solutions for protection of national critical infrastructure.



Hong Kong Institute of
Certified Public Accountants
香港會計師公會



香港董事學會
The Hong Kong Institute of Directors
FOUNDED 1997

About the speakers

Mr. Calvin Ho

Associate Director, KPMG

Mr. Ho is currently an Associate Director in KPMG Hong Kong's Forensic practice and has over 7 years of professional experience. He has worked on a range of engagements with different clients in the forensic, audit and advisory space across Australia and Greater China. He has participated in a wide range of forensic engagements including fraud risk management framework reviews, regulatory and compliance reviews, fraud and misconduct investigations and anti-bribery and corruption investigations.

Mr. Jason Lau

Manager, KPMG

Mr. Lau is a Manager and has over 6 years of professional experience with KPMG Hong Kong's Forensic team in fraud risk assessment, fraud and misconduct investigations, anti-bribery and corruption/Foreign Corrupt Practices Act investigations and due diligence and Anti-Money Laundering engagements in Hong Kong and China. He has worked on engagements with matters including asset misappropriation, fraudulent accounting, employee misconduct and bribery/corruption.



HKICPA Event Enrolment Form
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Risk Management

Finance & Operations Department,
Hong Kong Institute of CPAs,
37/F, Wu Chung House, 213 Queen's Road East, Hong Kong

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Did you attend any previous session(s) of this Executive Programme for Accountants in the past 2 years?

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