



Women's Directorship Programme Programme Agenda

Session 2: 9-11 Sept (Thursday - Saturday) & 16-18 Sept (Thursday - Saturday)
Deliver Online by Zoom – Half Day Session

Thursday, 9 Sept 2021

- 13:20-13:30 **Online Registration**
- 13:30-13:35 **Welcome back & House Keeping Rules**
Kirti Lad, Meraki Executive Search & Consulting
- 13:35-15:00 **Module 4: Stock Exchange Rules and Securities Market Regulation**
Beau Lefler, The University of Hong Kong
- This module equips participants with a working knowledge of securities regulation and directors' obligations and responsibilities with respect to the public companies they oversee. The regulatory system built up around publicly traded companies is premised in large part upon access by the public to information about a company. The public wants this information to be timely, relevant and complete. Also naturally, companies have information that they would rather not share in order to avoid negative publicity or escape downward pressure on market valuation. In this section we will discuss these competing desires and how securities regulations try to reconcile them.
- 15:00-15:15 **Break**
- 15:15-16:55 **Module 4: Stock Exchange Rules and Securities Market Regulation**
Beau Lefler, The University of Hong Kong
- 16:55-17:00 **Module 4: Summary and Wrap-up**
Beau Lefler, The University of Hong Kong



Friday, 10 Sept 2021

- 13:20-13:30 **Online Registration**
- 13:30-14:30 **Guest Speaker Session**
John Lorimer – Chairman, Bupa Asia & INED, Bank of Queensland
- 14:30-14:45 **Break**
- 14:45-15:45 **Guest Speaker Session**
May Tan, INED CLP, HSBC Insurance & Link Reit
- 15:45-16:00 **Break**
- 16:00-17:00 **Guest Speaker Session**
Christine Hodgson – Chairman, Severn Trent & SID, Standard Chartered Bank

Saturday, 11 Sept 2021

- 13:20-13:30 **Online Registration**
- 13:30-14:45 **Module 5: Creating impact as a Non-Executive Director**
Steve Ellis and Liz Luya – The Career Business
- This dynamic and highly interactive module will help you create greater impact as you navigate your new role as a Non-Executive Director. We'll explore a number of topics including: strengths, power, executive presence, influencing, stress and advanced EQ all through the lens of a Non-Executive Board member.
- 14:45-15:00 **Break**
- 15:00-16:00 **Module 5: Creating impact as a Non-Executive Director**
Steve Ellis and Liz Luya – The Career Business
- 16:00-17:00 **Guest Speaker Session**
Harriet Green – Executive Chair – Mission Beyond & former Chairman Asia, IBM
- 17:00-17:05 **Wrap-up**
Kirti Lad, Meraki Executive Search & Consulting Limited

Thursday, 16 Sept 2021

- 13:20-13:30 **Online Registration**
- 13:30-13:35 **Announcement: House Keeping Rules**
Kirti Lad, Meraki Executive Search & Consulting
- 13:35-15:00 **Continue of Module 5: Creating impact as a Non-Executive Director**
Steve Ellis and Liz Luya – The Career Business
- 15:00-15:15 **Break**
- 15:15-16:55 **Continue of Module 5: Creating impact as a Non-Executive Director**
Steve Ellis and Liz Luya – The Career Business
- 16:55-17:00 **Wrap-up**
Kirti Lad, Meraki Executive Search & Consulting Limited

Friday, 17 Sept 2021

- 13:20-13:30 **Online Registration**
- 13:30-15:00 **Module 6: Board Simulation (Group 1)**
Donald Brydon, Chairman of Sage Group and previously Chairman London Stock Exchange
Nick Marsh, MD Meraki Executive Search & Consulting
- Led by Donald Brydon and Nick Marsh. This simulation exercise enables participants to put lessons learned throughout the programme into practice. This module will explore how to operate legally, ethically and efficiently in the current economic and legal environment. Participants will discuss how making decisions causes a ripple effect across the entire business.
- 13:30-14:00 **Jewell Limited** - The Remuneration Committee
- 14:00-15:00 **Jewell Limited** - Full Board meeting
- 15:00-15:10 Break
- 15:10-17:00 **Module 6: Board Simulation (Group 1)**
Continued - **Jewell Limited** Full Board meeting
- 17:00-17:30 **Wrap-up**
Nick Marsh and Sir Donald Brydon provide feedback and take questions
Please note the later wrap up finish

Saturday, 18 Sept 2021

- 13:20-13:30 **Online Registration**
- 13:30-15:00 **Module 6: Board Simulation (Group 2)**
Donald Brydon, Chairman of Sage Group and previously Chairman London Stock Exchange
Nick Marsh, MD Meraki Executive Search & Consulting
- Led by Sir Donald Brydon and Nick Marsh. This simulation exercise enables participants to put lessons learned throughout the programme into practice. This module will explore how to operate legally, ethically and efficiently in the current economic and legal environment. Participants will discuss how making decisions causes a ripple effect across the entire business.
- 13:30-14:00 **Jewell Limited** - The Remuneration Committee
- 14:00-15:00 **Jewell Limited** - Full Board meeting
- 15:00-15:10 Break
- 15:10-17:00 **Module 6: Board Simulation (Group 2)**
Continued - **Jewell Limited** Full Board meeting
- 17:00-17:30 **Wrap-up**
Nick Marsh and Sir Donald Brydon provide feedback and take questions
Please note the later wrap up finish