

Women's Directorship Programme 2022 Programme Agenda - Session 1

19-21 May & 16-18 June

Online live via Zoom

19 May 2022 Thursday		
Introduction & Module 1		
13:20 - 13:30	Online Registration	
13:30 - 13:40	Welcome and Programme Overview	Prof. Haipeng Shen, Associate Dean (Executive Education), HKU Business School Kirti Lad, Meraki Executive & Consulting
13:40 - 15:00	Module 1 – The Role and Responsibilities of Board Members This module will engage participants to enhance their understanding of core corporate governance principles. Specifically, participants will gain additional knowledge and insight into the critical roles a board and its supporting committees play. This module will highlight practical insights regarding the roles and responsibilities of independent non-executive directors (iNEDs) on the finance, audit, risk oversight and remuneration committees. Additionally, this module will discuss responsibilities of the nomination committee and explore effective processes for making board appointments.	David Lee, HKU Business School
15:00 - 15:15	Break	
15:15 - 16:30	Module 1 – The Role and Responsibilities of Board Members	David Lee, HKU Business School
16:30 - 16:45	Group Discussion: Breakout room	David Lee, HKU Business School
16:45 - 17:00	Break	
17:00 - 17:30	Module 1 – The Role and Responsibilities of Board Members	David Lee, HKU Business School

20 May 2022 Friday		
Module 1 (Continue)		
13:25 - 13:30	Online Registration	
13:30 - 15:15	Module 1 (Continue) – The Role and Responsibilities of Board Members	David Lee, HKU Business School
15:15 - 15:30	Break	
15:30 - 17:25	Module 1 (Continue) – The Role and Responsibilities of Board Members	David Lee, HKU Business School
17:25 - 17:30	Submit Online Evaluation	WDP Participants

21 May 2022 Saturday		
Guest Speaker Sessions		
We apologise the speakers are spread across the afternoon on a Saturday. This is due to our first speaker travelling in the US on this day and our last speaker will be travelling in the UK and therefore we needed to accommodate the two time zones.		
11:55 - 12:00	Online Registration	
12:00 - 13:00	Guest Speaker Session (Cancel) Angie Lau, Editor-in-Chief & CEO of Forkast News <i>(to be reschedule as a webinar)</i>	Angie Lau
13:00 - 15:30	Break	
15:30 - 16:30	Guest Speaker Session May Tan, INED of Link REIT, CLP, Manulife & JPMorgan China	May Tan
16:30 - 16:45	Break	
16:45 - 17:45	Guest Speaker Session John Lorimer, Chairman of Bupa Asia & former INED of Bank of Queensland	John Lorimer
17:45 - 17:50	Wrap-up and submit Online Evaluation	Kirti Lad, Meraki Executive Search & Consulting & WDP Participants

16 June 2022 Thursday		
Module 2		
13:25 - 13:30	Online Registration	
13:30 - 15:00	<p>Module 2 – Strategic Leadership</p> <p>To achieve organizational goals, board directors as leaders, must collaborate with people across and outside of their organizational boundaries – striving to acquire new ideas, knowledge, and resources. This module will explore such strategic thinking, focused on how a board leader can strategically navigate a complex environment that includes new risk challenges, constant advances in technology, and dynamic business requirements. By identifying, understanding, and linking the key strategic issues facing listed companies, a board leader is better situated to advise the board and managing executives.</p>	David Lee, HKU Business School
15:00 - 15:15	Break	
15:15 - 16:15	Module 2 – Strategic Leadership	David Lee, HKU Business School
16:15 - 16:30	Break	
16:30 - 17:00	Module 2 – Strategic Leadership	David Lee, HKU Business School
17:00 - 17:05	Wrap-up and submit Online Evaluation	Kirti Lad, Meraki Executive Search & Consulting & WDP Participants

17 June 2022 Friday		
Module 3		
13:25 - 13:30	Online Registration	
13:30 - 15:15	<p>Module 3 – Persuasive Communication and Conflict Resolutions</p> <p>This dynamic, interactive module will help participants create maximum value in the boardroom by identifying their strengths, sources of power and preferences to engage. We will use a number of frameworks including emotional intelligence, stress triggers and leadership strengths. This session will enable participants to contribute to their board with confidence and more effectively handle politics, conflict and challenging conversations.</p>	Steve Ellis & Liz Luya, The Career Business
15:15 - 15:30	Break	
15:30 - 17:00	<p>Module 3 – Persuasive Communication and Conflict Resolutions</p>	Steve Ellis & Liz Luya, The Career Business
17:00 - 17:05	Wrap-up	Kirti Lad, Meraki Executive Search & Consulting

18 June 2022 Saturday		
Module 3 (Continue)		
13:25 - 13:30	Online Registration	
13:30 - 15:15	<p>Module 3 (Continue) – Persuasive Communication and Conflict Resolutions</p>	Steve Ellis & Liz Luya, The Career Business
15:15 - 15:30	Break	
15:30 - 17:00	<p>Module 3 (Continue) – Persuasive Communication and Conflict Resolutions</p>	Steve Ellis & Liz Luya, The Career Business
17:00 - 17:05	Submit Online Evaluation	WDP Participants