

## Women's Directorship Programme 2022 Programme Agenda - Session 2

22-24 September & 6-8 October

Online live via Zoom

22 September 2022 Thursday		
Module 4		
13:25 - 13:30	Online Registration	
13:30 - 13:35	Welcome Back & House Keeping Rules	Kirti Lad, Meraki Executive Search & Consulting &
13:35 - 15:00	<p><b>Module 4 – Public Company and Securities Market Regulation</b></p> <p>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.</p>	Beau Lefler, HKU Business School
15:00 - 15:15	Break	
15:15 – 17:00	<b>Module 4 (Continues) – Public Company and Securities Market Regulation</b>	Beau Lefler, HKU Business School
17:00 - 17:05	Wrap-up and Submit Online Evaluation	Kirti Lad, Meraki Executive Search & Consulting & WDP Participants

23 September 2022 Friday		
Module 5		
13:25 - 13:30	<b>Online Registration</b>	
13:30 - 15:00	<b>Module 5 – Ethics and Compliance</b> One of the most important functions of an independent director is to serve as a “watch dog,” providing objectivity and helping to ensure corporate decisions are ethical. Two of the most important keys for corporate ethical decision making are diversity and independence, and as a female INED, you bring both to the Board. This session will discuss the importance of ethics to corporate profitability and sustainability. We will focus on the dangers of making decisions based on short-term profitability measures, and the importance of a clear enumeration of corporate values.	David Bishop, HKU Business School
15:00 - 15:15	Break	
15:15 - 17:00	<b>Module 5 (Continue) – Ethics and Compliance</b>	David Bishop, HKU Business School
17:00 - 17:05	<b>Wrap-up</b>	Kirti Lad, Meraki Executive Search & Consulting

24 September 2022 Saturday		
Module 5 (Continue)		
13:25 - 13:30	<b>Online Registration</b>	
13:30 - 15:00	<b>Module 5 (Continue) – Ethics and Compliance</b>	David Bishop, HKU Business School
15:00 - 15:15	Break	
15:15 - 17:00	<b>Module 5 (Continue) – Ethics and Compliance</b>	David Bishop, HKU Business School
17:00 - 17:20	<b>Board Simulation Briefing</b>	Nick Marsh, Meraki Executive Search & Consulting
17:20 - 17:25	<b>Wrap-up and Submit Online Evaluation</b>	Kirti Lad, Meraki Executive Search & Consulting & WDP Participants

6 October 2022 Thursday		
Guest Speaker Sessions		
12:55 - 13:00	<b>Online Registration</b>	
13:00 - 14:00	<b>Guest Speaker Session</b> Pru Bennett, Partner at Brunswick Group	Pru Bennett
14:00 - 14:15	Break	
14:15 - 15:15	<b>Guest Speaker Session</b> Harriet Green, Executive Chair at Mission Beyond (former CEO & Chair at IBM APAC)	Harriet Green
15:15 - 16:00	Break	
16:00 - 16:45	<b>Guest Speaker Session</b> Shriti Vadera, Chair of Prudential plc and Royal Shakespeare Company	Shriti Vadera
16:45 – 17:00	<b>Take questions for Board Simulation</b> <b>Wrap-up and Submit Online Evaluation</b>	Kirti Lad and Nick Marsh, Meraki Executive Search & Consulting, & WDP Participants

7 October 2022 Friday		
Module 6		
13:25 - 13:30	<b>Online Registration</b>	
13:30 - 15:00	<p><b>Module 6 – Board Simulations (Group 1)</b></p> <p>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 act as new iNEDs on the board of a curated company using real world-based experiences in a live board simulation.</p> <p>(13:30 - 14:00) <b>Jewell Limited</b> – Remuneration Committee</p> <p>(14:00 - 17:00) <b>Jewell Limited</b> – Full Board Meeting</p> <p>There will be a mid-point coffee break</p>	<p>Sir Donald Brydon, Chairman of Tide Holdings and previously Chairman London Stock Exchange</p> <p>Nick Marsh, Managing Director Meraki Executive Search &amp; Consulting and iNED Kellett International School</p>
17:00 - 17:30	<p><b>Wrap-up</b></p> <p>Sir Donald Brydon &amp; Nick Marsh provide feedback and take questions</p> <p>Please note the later wrap up finish</p>	Sir Donald Brydon & Nick Marsh

8 October 2022 Saturday		
Module 6		
13:25 - 13:30	<b>Online Registration</b>	
13:30 - 15:00	<p><b>Module 6 – Board Simulations (Group 2)</b></p> <p>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 act as new iNEDs on the board of a curated company using real-world based experiences in a live board simulation.</p> <p>(13:30 - 14:00) <b>Jewell Limited</b> – Remuneration Committee</p> <p>(14:00 - 17:00) <b>Jewell Limited</b> – Full Board Meeting</p> <p>There will be a mid-point coffee break</p>	<p>Sir Donald Brydon, Chairman of Tide Holdings and previously Chairman London Stock Exchange</p> <p>Nick Marsh, Managing Director Meraki Executive Search &amp; Consulting and iNED Kellett International School</p>
17:00 - 17:30	<p><b>Wrap-up</b></p> <p>Sir Donald Brydon &amp; Nick Marsh provide feedback and take questions</p> <p>Please note the later wrap up finish</p>	Sir Donald Brydon & Nick Marsh