

HKICPA/ HKIoD joint workshop: Executive Programme for Accountants Risk Management (re-run)



Date & Time

Session 1: Friday, 3 May 2019 (6:30 p.m. – 9:30 p.m.)
Session 2: Friday, 10 May 2019 (6:30 p.m. – 9:30 p.m.)
Session 3: Friday, 17 May 2019 (6:30 p.m. – 9:30 p.m.)
Session 4: Tuesday, 21 May 2019 (6:30 p.m. – 9:30 p.m.)

Venue

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)

- HK\$850 for HKICPA member or student; IA/ HKIAAT member or student; and HKIoD member
 - HK\$1,700 for non-member
- (Participants may enrol for individual session. A certificate will be awarded to participants who have attended all sessions within 2 years.)*

Objectives

Understand risk management in the perspective of directors, including:

- Understanding the 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 independent non-executive directors (INEDs)
- Those who wish to pursue a formal training course recognized by HKIoD as contributing towards credits for attaining the HKIoD Diploma and Professional Diploma in Company Direction
 (For more details, please refer to the [website of HKIoD](#))

Competency

Risk management; Corporate governance

Rating

Leadership level (Please refer to the [Institute's online CPD Learning Resource Centre](#))

CPD hours

(For each session)

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About the programme

Session 1 (WSHP19050301) – by Mr. Bhagya Perera

Friday, 3 May 2019 (6:30 p.m. – 9:30 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 2 (WSHP19051001) – by Mr. Calvin Ho and Mr. Jason Lau

Friday, 10 May 2019 (6:30 p.m. – 9:30 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

Session 3 (WSHP19051701) – by Mr. Brian C.K. Ho

Friday, 17 May 2019 (6:30 p.m. – 9:30 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 4 (WSHP19052101) – by Mr. Randy Hung

Tuesday, 21 May 2019 (6:30 p.m. – 9:30 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



About the speakers

Mr. Bhagya Perera MBA, Manchester Business School, UK; B.Sc (Statistics Special) University of Colombo, Sri Lanka;
Certified Information Systems Security Professional; Director, Management Consulting, KPMG China

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, Mr. Perera was based in Singapore and advised senior executives of private and public sector organisations 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 organisations. These include developing cybersecurity strategies for adoption of digital technologies and advising clients on implementation of cost effective security solutions. Over the years, Mr. Perera has led numerous information security and cyber risk management programs for leading organisations and government entities. He has also designed and implemented cyber risk management programs for a number of clients in the region.

Mr. Calvin Ho

Associate Director, KPMG

Mr. Ho is currently an Associate Director in KPMG Hong Kong's Forensic Practice and has over 8 years of professional experience. He has worked on a range of engagements with different clients in the forensic, audit and advisory field across Australia and 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 has over 7 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.

Mr. Brian C.K. Ho

Partner, Climate Change and Sustainability Services, Ernst & Young

Mr. Ho has 15 years of extensive experience in sustainability and ESG, and provides strategic consulting services to business, government and non-profit organizations. He was also a guest researcher at the Cheung Kong Graduate School of Business and Sun Yat-sen University, and lectured at the Chinese University of Hong Kong and Shanghai University. Mr. Ho received his Bachelor of Social Science from the City University of Hong Kong and Master of Social Sciences from 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 Relations of China Shineway Pharmaceutical Group (stock code: 2877). He is also a Council Member and the Chairman of the 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 relations.