



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



Online
Registration

HKIoD-Ivey

2021-2022

Global Directorship Programme - Corporate Governance & Innovation Leadership



1st
Module

21-22 Oct
2021

Board Excellence under Changing Business Dynamics & Board Practices & Effectiveness

2nd
Module

28-29 Oct
25-26 Nov
2021

Leadership Character as an Essential Quality for Directors

Digitalization & Analytics Driven Business Acumen Workshop

3rd
Module

20-21 Jan
2022

Mastering Financial Governance & Risk Management & Development and Innovation of Board and Directors

For more information, please contact: Training Department

 training@hkiod.com

 www.hkiod.com

 2889 9986

 2889 9982



Who to Attend and Entry Requirement:

- ✓ Minimum 10 years of Management experience
- ✓ Executive Directors, Non-Executive Directors and Middle to Senior Executives of listed, non-listed companies, family business and NGOs.
- ✓ Aspiring senior executives and decision makers are encouraged to apply:
 - Grooming of professional firms/ Partners and Partners-to-be
 - Taking responsibility to lead company/ organization to go digitalise
 - Forming further strategy for company/ organization in the new technology era
- ✓ Participants preferable to have basic technology knowledge

Why Joining This Programme?

- ✓ As a member of Global Network of Director Institutes (GNDI), HKIoD is in joint forces in the global promotion of director professionalism and corporate governance.
- ✓ Exclusive Opportunity: ONLY a Maximum of 20 participants will be accepted for this Programme.



“The course is very well structured with good content, delivery and interaction. The case base method of training is very effective - the participation in the analysis and decisions applicable in real life cases is a very good way to learn and remember important concepts and maybe even learn a little about yourself.”
Louise Connolly, Managing Director, Storm Force Marine Ltd



“It is an enjoyable short course on hot topics for senior management and fits well with our busy schedule. The cases are refreshing and thought-provoking. I highly recommend this course to all senior executives and directors-to-be!”
Patricia Or, Executive Director, Gammon Construction Limited

Upon completion of this programme participants will: -

- ✓ Receive **TWO Certificates** at the same time:
 - (a) Ivey - Ivey Executive Education Program Certificate, AND
 - (b) HKIoD – Elite Diploma in Corporate Governance and Innovation Leadership
- ✓ Be invited to join **TWO Distinguished Alumni Networks**:
 - (a) Ivey – Ivey has more than 25,000 degree alumni and 15,000 Executive Education alumni in 106 countries. One out of every two of Ivey’s alumni holds a senior management position. We have over 1,500 Ivey alumni in 17 countries in Asia who are part of a powerful business network.
 - (b) HKIoD Global Directorship Programme Alumni Network – past programme cohorts
- ✓ Obtain **Designation** upon completion of the accreditation process: **HKIoD.GD**
- ✓ Be accredited **48 CPD Hours** across 2021 and 2022

Course Fees:

- HK\$65,000 (For members of HKIoD, Ivey alumni or supporting organizations)
- HK\$95,000 (Non-members)

Location: Hong Kong (Zoom or in-person, depends on social condition and instruction)

About Us:



The Hong Kong Institute of Directors (“HKIoD”) is Hong Kong’s premier body representing directors to foster the long-term success of companies

through advocacy and standards-setting in corporate governance and professional development for directors. HKIoD is committed to providing educational programmes with international perspectives and in a multi-cultural environment.



The Ivey Business School at Western University, Canada was founded in 1922 and is one of North America’s oldest and most established providers of business education.

Ivey’s mission is to develop outstanding business leaders who think globally, act strategically and contribute to the societies within which they operate. Ivey is the second largest producer of business cases in the world, and the world’s largest producer of Asian business cases. These business cases are used as teaching material by top business schools around the world.



Programme Details:

1st Module



21 October, 2021

Board Excellence under Changing Business Dynamics

- Objectives Setting
- Redefining Directorship
- Regulatory Framework for Corporate Governance in Hong Kong
- Challenges as Directors under Changing Business Dynamics and Legal Aspects

22 October, 2021

Board Practices & Effectiveness

- Board Effectiveness, Dynamics and Conflicts – Simulated Cases Discussion
- Board Focus for Long Term Performance
- Board Evaluation, Performance Management & Compensation at the Top
- Leadership Competencies in Times of Turmoil

2nd Module



28-29 October, 2021

Leadership Character as an Essential Quality for Directors (by Prof. Gerard Seijts)

- Effective Board Governance in Disruptive and Challenging Times – A Leadership Imperative
- Critical Role of Strong Leader Character in Board Effectiveness
- Assessment and Framework of Leader Character for Board Directors
- Understand the Board Director Competency, Character, and Performance Connection
- How to Cultivate Good Governance Through Character-infused Decision-making

25-26 November, 2021

Digitalization & Analytics Driven Business Acumen Workshop (by Prof. Ning Su)

- Disruptive Innovation – Impact on Incumbent Organizations and their Leaders
- Leading Digital Transformation – Culture and Board Governance
- Acquisition and Development of Digital Strategy and Capabilities
- Rewiring the Enterprise for Innovation – Application of Digital, Analytics, and AI
- Hallmark of Highly Adaptive Organizations – Vigilant Leadership

3rd Module



20 January, 2022

Mastering Financial Governance & Risk Management

- Mastering Financial Governance
- Effective Boards and Audit Committees
- The Importance of ESG and Its Global Effect
- Crisis Preparedness and Risk Management

21 January, 2022

Development and Innovation of Boards and Directors

- Venture and Future of Technology Entrepreneur
- Business Transformation - Key to Success and Failure and Things to Consider
- Roadmap and Development of Smart City
- The Way Forward: 21st Century of Directorship



Registration Form 報名表

HKIoD-Ivey Global Directorship Programme

香港董事學會訂定個人資料(私隱)政策和其他課程細則, 可從 <http://www.hkiod.com> 網頁下載。
The Hong Kong Institute of Directors has adopted a Personal Data (Privacy) Policy and other courses terms and conditions, please download from <http://www.hkiod.com>

To register, complete this form and fax, email or post it to:

The Hong Kong Institute of Directors 2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai, Hong Kong
填妥報名表格並以傳真、電郵或郵寄遞回: **香港董事學會** 香港灣仔軒尼詩道 48 號上海實業大廈 21 樓 2104 室
◆ Fax 傳真: (852) 2889 9982 ◆ E-mail 電郵: training@hkiod.com

Registration is confirmed upon full payment on a first-come-first-served basis.

When your application is approved, please provide more information on the following:

- 1) A brief professional biography
- 2) Outline of your main reasons for applying

Data of Applicant 報名者資料

(Mr 先生/ Miss 小姐/ Ms 女士/ Dr 博士/ Others 其他* _____)

Gender: Male 男/ Female 女

Name in English 英文名: _____ Name in Chinese 中文名: _____

Company 公司: _____

Position 職銜: _____

Address 地址: _____

Tel No 電話: _____

Mobile No 流動電話: _____

Email 電郵: _____

Fax No 傳真: _____

Payment 費用 * HKIoD coupon is not applicable. Insurance and air ticket NOT included. 香港董事學會優惠券不適用·不包括保險及機票

HK\$65,000

(Member of HKIoD, Ivey alumni or supporting organizations 會員)

HK\$95,000

(Non-Member 非會員)

Amount 金額 HK\$ _____ Name of the organization 會員機構 _____

Crossed cheque payable 劃線支票抬頭人: "The Hong Kong Institute of Directors Limited"

Cheque No 支票號碼: _____ Bank 銀行: _____

(Please indicate participant's name and event name: on the bank transaction receipt 請填寫上參加者姓名及活動名稱於: 銀行交易單上)

Bank transfer 銀行轉帳: Bank name 銀行: **Bank of China (Hong Kong) 中國銀行 (香港)**

Account name 帳戶名稱: **The Hong Kong Institute of Directors Limited** ◆ Account Number 帳號: **012-828-2-011621-2**

(Please remember to email/fax us the bank transaction receipt with your name and the name of the event for confirmation)

請電郵/傳真銀行收據以作確認及寫上姓名和課程名稱)

Applicant's Declaration 報名者聲明

I hereby declare that: I have read and agree to the Registration Terms. 謹此聲明: 本人已閱讀並完全同意『報名細則』

Signature of Applicant 報名者簽署: _____ Date 日期: _____

Remarks 備註:

1. The timetable presented is subject to change or postponement by HKIoD under special circumstances 課程時間表為現擬日期, 香港董事學會有權於特殊情況下更改或延遲日期。
2. Full payment must be made prior to the commencement of a training session. Course fee is non-refundable if withdraw programme within 2 months. 必須在上課前繳款, 開課 2 個月前取消, 課程費將不予退還。
3. Typhoon and Rainstorm Arrangements 颱風及暴雨的安排
A seminar will be automatically postponed if within two hours before commencement time a typhoon signal number 8 or above or a rainstorm black signal is hoisted by the Hong Kong Observatory. If a typhoon signal number 8 or above or a rainstorm black signal is hoisted after the commencement of a training session, the session shall be continued until the end. 課程開始前兩小時內如香港天文台懸掛八號或以上暴風訊號又或黑色暴雨警告, 課程即自動改期。如果課程開始後才懸掛颱風暴雨訊號八號或以上或黑色暴雨警告, 則繼續進行直至完結。