



HKIoD Global Directorship Programme 2023/24

8 Days Programme

HK 2 Days

16-17 Nov 2023 (HK)

+

UK 4 Days (Choose an Intake)

Intake 1: 26-29 Nov 2023 (Cambridge, UK)

Intake 2: 3-6 Mar 2024 (Melbourne, Australia)

Intake 3: 21-24 Apr 2024 (Cambridge, UK)

+

HK 2 Days

28-29 Feb 2024 (HK)



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

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.



UNIVERSITY OF
CAMBRIDGE
— INSTITUTE FOR —
SUSTAINABILITY LEADERSHIP

The University of Cambridge Institute for Sustainability Leadership (CISL) brings together business, government and academia to find solutions to critical sustainability challenges. Capitalising on the world-class, multidisciplinary strengths of the University of Cambridge, CISL deepens leaders’ understanding and insight through its executive programmes; builds deep, strategic engagement with leadership companies; and creates opportunities for collaborative enquiry and action through its business platforms.



Why Join 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. It is an official recognized worldclass sustainability programme under CISL **The University of Cambridge**.
- ✓ **Exclusive Opportunity:** This Global Directorship Programme 2023/24 is limited to **14 participants**.
- ✓ Receive **TWO Certificates** upon completion of this programme:
 - CISL - Business Sustainability Programme Certificate, AND
 - HKIoD - Elite Diploma in Corporate Governance and Sustainability Directorship
- ✓ Join **TWO Distinguished Valuable Alumni Networks:**
 - The CISL Alumni Network – of over 30,000 senior leaders and leading practitioners who represent business, the public and civil society in every industry and on every continent
 - 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 2023 and 2024. Enjoy **tax deduction** for education
- ✓ Network with world sustainability leaders and be a **pioneer sustainability leader** in Hong Kong



Programme Details:

This programme comprises modules 1, 2 and 3; spreading over a six-month period.

The programme equips leaders with the knowledge, commitment and inspiration to turn sustainability trends into strategic business decisions.

Module 1: 2 days in Hong Kong



16 November 2023

Board Excellence under Changing Business Dynamics

- Objectives Setting
- Regulatory Framework for Corporate Governance in Hong Kong
- Board Simulated Cases Discussion
- Climate Governance & Its Impacts on Asia Boards

Location: Hong Kong (Lunch and tea are included)

17 November 2023

Insights for Effective Boards

- Key Criteria to Raise Board Effectiveness
- Effective Prevention & Resolving Commercial Disputes
- Directorship Journey: From ED to NED/INEDs
- Family Succession & Heritage

Module 2: 4 days at Cambridge Institute for Sustainability Leadership

Intake 1: 26-29 Nov 2023 (BSP at Cambridge, UK)

Intake 2: 3-6 Mar 2024 (BSP at Melbourne, Australia)

Intake 3: 21-24 Apr 2024 (BSP at Cambridge, UK)

- Global Sustainability: Dealing with Systemic Challenges
- Embedding Natural Capital: Create an effective Natural Capital Strategy
- Implementation: Supply Chain and Circular Economy Case Studies
- Strategies for Change: Innovation and Scale
- How Leading Companies Deliver on Bold Sustainability Goals



Location: Cambridge or Melbourne Campus (Accommodation and meals are included)

Module 3: 2 days in Hong Kong



28 February 2024

Mastering Financial Governance & Risk Management

- Mastering Financial Governance
- Effective Boards and Audit Committees
- Red Flags and Sustainability Reporting
- Crisis Management and Communications Workshop

Location: Hong Kong (Lunch and tea are included)

29 February 2024

Business Transformation & Forward Looking Board

- Disruptive Technology for Directors
- Global Trend of Information Technology for Business
- Business Transformation
- The Way Forward



Who to Attend and Entry Requirement:

- ✓ This Board-level masterclass, catered for Executive Directors, Non-Executive Directors and Senior management of:
 - Listed and Private companies
 - Family business
 - Government departments, public sector and non-profit organisations
 - Professional firms
- ✓ Appropriate senior level position within their organisation, with over 15 years' experience
- ✓ Significant institutional influence within their organisation to directly affect strategy/strategic decisions
- ✓ Demonstrated commitment to sustainability and ambition to transition their organisation beyond business as usual

Course Fees:

Member of HKIoD and Supporting Organizations:

HK\$89,000 (Early-bird offer before 30 Sep 2023)

HK\$96,000 (After 30 Sep 2023)

Non-Member:

HK\$119,000 (Early-bird offer before 30 Sep 2023)

HK\$130,000 (After 30 Sep 2023)

Limited seats for each In-take - First come first serve and selection process applies.

Contact Us:

For more information on the Global Directorship Programme, please contact:

Training Department Email: training@hkiod.com • Tel: 2889 9986 • Fax: 2889 9982 • www.hkiod.com

Technical Supporting Organisations



Supporting Organisations



Remarks 備註:

1. The timetable presented is subject to change or postponement by HKIoD under special circumstances, such as typhoon signal number 8 or above or a rainstorm black signal 課程時間表為現擬日期，香港董事學會有權於特殊情況(如暴風訊號又或黑色暴雨警告)下更改或延遲日期。
2. Full payment must be made prior to the commencement of a training session. Registration fees are non-refundable. 必須在上課前繳款，登記費不予退還。



Registration Form 報名表

The HKIoD-CISL Global Directorship Programme 2023/24

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 填妥報名表格並以傳真、電郵或郵寄遞回:

◆香港灣仔軒尼詩道 48 號上海實業大廈 2104 Shanghai Industrial Investment Building, 48 Hennessy Road, Wan Chai, Hong Kong

◆ 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 followings:

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

Choices of The University of Cambridge Programme 劍橋大學課程選修

- Intake 1: 26-29 Nov 2023 (Cambridge, UK)
- Intake 2: 3-6 Mar 2024 (Melbourne, Australia)
- Intake 3: 28-29 Apr 2024 (Cambridge, UK)

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: _____

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

Member of HKIoD, supporting organizations 會員

- HK\$89,000 (Early-bird before 30 Sep, 9 月 30 日前早鳥優惠)
- HK\$96,000 (Organization/Referrer 機構/校友 _____)

Non-Member 非會員

- HK\$119,000 (Early-bird before 30 Sep, 9 月 30 日前早鳥優惠)
- HK\$130,000

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: _____

Bank transfer 銀行轉帳: **Bank of China (Hong Kong) Limited, 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 email us receipt with your name and programme 請電郵/傳真銀行收據及寫上姓名和課程名稱以作確認)

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: _____