





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)

<u>HK 2 Days</u> 28-29 Feb 2024 (HK)



The Hong Kong Institute of Directors ("HKIoD") is Hong Kong's premier body representing directors. Our aim is to foster the long-term

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



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, multi-disciplinary 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.







- ✓ **Gain access to a powerful network:** As a member of the Global Network of Director Institutes (GNDI), HKIoD works with kindred organisations to promote corporate governance and director professionalism.
- ✓ **Acquire world-class training and insight:** This sustainability programme is officially recognized under The University of Cambridge Institute for Sustainability Leadership (CISL).
- ✓ Grasp an exclusive opportunity: The HKIoD Global Directorship Programme 2023-24 is limited to just 14 participants.
- ✓ Receive two certificates:
 - CISL Business Sustainability Programme Certificate;
 - HKIOD Elite Diploma in Corporate Governance and Sustainability Directorship.
- ✓ Join two distinguished alumni networks:
 - The CISL Alumni Network with over 30,000 senior leaders and leading practitioners around the world;
 - The HKIoD Global Directorship Programme Alumni Network.
- ✓ Earn HKIoD.GD designation on completion, along with 48 CPD hours and a tax deduction.
- ✓ **Become a sustainability leader** in Hong Kong and network with other world-class leaders.





Programme Details:

The Programme is comprised of three modules over six months and 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

- Setting objectives.
- Regulatory framework for corporate governance in Hong Kong.
- · Simulated board case discussion.
- · Climate governance and its impact on Asian boards.

Location: Hong Kong (Lunch and tea are included)

17 November 2023

Insights For Effective Boards

- · Key criteria to improve board effectiveness.
- Effective prevention and resolution of commercial disputes.
- Directorship journey: from ED to NED/INED.
- Family succession and heritage.

Module 2:

4 Days At The 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

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

28 February 2024

Mastering Financial Governance & Risk Management

- Effective boards and audit committees.
- Red flags and sustainability reporting.
- Crisis management and communications workshop.

29 February 2024

Business Transformation & Forward-Looking Boards

- Disruptive technology for directors.
- Global trends in information technology for business.
- · Business transformation.
- Ways forward for the business.

Location: Hong Kong (Lunch and tea are included)



Online Registration



Who Should Attend?

This is a Board-level masterclass for **executive directors, non-executive directors and senior management** of listed and private companies and family businesses; government departments; public sector and non-profit organisations; and professional firms.

Entry Requirements:

- ✓ An appropriate senior level position within your organisation and over 15 years of experience.
- ✓ Significant institutional influence within your organisation to affect strategy and strategic decisions.
- ✓ Demonstrated commitment to sustainability and an ambition to transition your organisation beyond business as usual.

Course Fees:

Members of HKIoD and Supporting Organisations:

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

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

Non-Members:

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

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

Limited seats for each in-take. Spots granted on a first-come-first-served basis. A selection process applies.

Contact Us:

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

HKIoD 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 the programme. 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. Terms and conditions apply. More information at 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 on a first-come-first-served basis and confirmed upon full payment.				
After your application is found in order by HKIoD, please provide the following information for CISL:				
1) A brief professional biography,				
2) Your main reasons for applying.				
Select a choice of intake for The University of Cambridge Programme 劍橋大學課程選修 (Module 2)				
☐ Intake 1: 26-29 Nov 2023 (Cambridge, UK)				
☐ Intake 2: 3-6 Mar 2024 (Melbourne, Australia)				
☐ Intake 3: 28-29 Apr 2024 (Cambridge, UK)				
Applicant Information 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				
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□ 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		□ HK\$119,000 (Early-bird before 30 Sep, 9 月 30 日前早鳥優惠) □ HK\$130,000		
□ Crossed cheque payable to 劃線支票抬頭人: "The Hong Kong Institute of Directors Limited"				
Cheque No 支票號碼: Bank 銀行: 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 payment confirmation 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:		Da	te 日期:	