





THE CAMBRIDGE - EARTH ON BOARD ONLINE PROGRAMME

After two successful editions in May & June 2022, CISL and Earth on Board are opening registration to directors for a third cohort on 2 and 3 of November 2022.

Unlocking the power of board leadership

Equipping board directors with the keys to understanding how sustainability impacts their company's strategy and long-term performance, and their related duties as directors

Rooted in extensive sustainability experience at board level, this programme will help directors to lead their companies to success by positioning:

- sustainability within the complex **context** of global change
- enhancing the capability to drive a strong sustainability **strategy** by exercising transformative direction and oversight
- exploring the best governance response to the sustainability imperative - the relevant board structure and decision-making processes to adopt in response to emerging risks and changing stakeholder expectations
- helping directors to challenge management by formulating and posing the **right questions** to the company's senior management.

This programme includes a dedicated session to help boards understand Singapore sustainability reporting regimes, as well as and international trends in ESG reporting standards.

This programme is listed as a SGX RegCo prescribed sustainability training course and fulfills the enhanced SGX sustainability reporting rules.

Testimonials from past participants: "This course is really designed for directors in terms of content and duration."

> Ms. Cynthia Tan Director of Kingsmen Creative Ltd

"Have a much better perspective of the sustainability issues facing the Board after attending the course."

> Mr. Cheng Hong Kok Director of Tuan Sing Holdings Ltd

UNIVERSITY OF

SUSTAINABILITY LEADERSHIP

Developing leadership and solutions for a sustainable economy since 1989

20,000 250+

alumni and network members major clients annually

BOARD

Awakening and supporting boards in aligning their company's business model with sustainability issues since 2016

300+

20-30

board members trained

annual events spanning all sectors and continents

() SCHEDULE

FOUR 1.5HOURS **ONLINE MODULES IN NOVEMBER 2022**



Participants must attend all four modules to fulfill SGX requirements.

WEDNESDAY NOV 2

Module 1 - 3:30 - 5:00pm

Module 2 - 5:15 - 6:45pm

THURSDAY NOV 3

Module 3 - 3:30 - 5:00pm

Module 4 - 5:15 - 6:45pm



Price for all 4 modules: S\$1,400 per person.

If you wish to register three or more directors from the same company, please contact us to discuss special fee rates for multiple applications.

Programme registration: Click to register

PROGRAMME

MODULE 1 UNDERSTANDING THE GLOBAL SUSTAINABILITY CONTEXT FOR BUSINESS

This module will explore key sustainability issues and their current global political and societal status, to highlight changes in stakeholders' expectations (including investors) and their consequences for business. We will show how the pace and rate of change and disruption is creating new winners and losers within the economy.

MODULE 2 BOARD DUTIES AND THE NEED TO PUT SUSTAINABILITY AT THE CENTRE OF STRATEGY

This module will explore the implications for directors' duties in Singapore of the systemic shocks and trends presented before. Organisational purpose and a wider set of stakeholder interests are now central to the board's duty to act in the best interest of the company; sustainability has transformed the standard of care, skill and diligence that would be expected of a reasonable director requiring a new attitude towards management risks and opportunities.

MODULE 3 SUSTAINABILITY REPORTING: FROM COMPLIANCE TO DRIVING PROGRESS

This module will present the Singaporean sustainability reporting regime and share insights on international trends in ESG reporting standards. We will share principles that should underpin board oversight on reporting, so as to ensure directors do not only fulfil their duties related to disclosure but also use this process to drive the company's commitment and ambition, and thereby build trust with all stakeholders.

MODULE 4 BOARD LEADERSHIP AND ACTION

This module will navigate the various dimensions of relevant board governance that are essential to the integration of purpose and sustainability with long-term commercial resilience, including: Governance procedures and board committees (including reporting); composition of the board and its skillset; Board agendas and strategic focus. We will conclude with a framework of questions that boards should be formulating and posing so as to meaningfully support and challenge the company's executive management, followed by a discussion about what leadership by the board of the future will look like.

SPEAKERS



Founder and CEO Earth on Board, Fellow of CISL

Philippe is also Senior Advisor for WBCSD, former Chairman of HRH The Prince of Wales's Corporate Leaders Group on Climate Change, and member of the International Advisory Board of the World Energy Council. He serves as a member of several Boards of Global Companies and advisor to CEOs of large Global Companies. Philippe was previously President of Alstom Power and Deputy CEO of the Alstom Group.



RICHARD CALLAND

leading CISL's work on Board governance

Richard's experience in governance spans multiple sectors, continents and decades. Having practiced at the London Bar for several years he is now Associate Professor in Public Law at the University of Cape Town. Richard has served numerous boards in his career as a sustainability strategist and political economy advisor. He leads CISL's work on Board governance, and co-chairs the UN Secretary General's expert group on climate finance.



EU-LIN FANG Partner PwC Singapore

Eu-Lin leads the Sustainability & Climate Change practice across PwC Singapore and is part of the wider PwC Global ESG Leadership team. She also drives the PwC Asia Pacific Centre for Sustainability Excellence. She helps clients strategize, implement, report and obtain assurance across a range of sustainability issues. Eu-Lin serves on education and healthcare boards and sustainabilityrelated committees.



LOIS GUTHRIE Senior Technical Advisor IFRS Foundation

Lois pursued a career in taxation at PwC and Zurich Insurance Group. She joined the Carbon Disclosure Project (CDP) and developed a career in climate and natural capital corporate reporting. She is the founding director of the Climate Disclosure Standards Board (CDSB) and worked for the International Integrated reporting Council (IIRC). She was a director at WBCSD and recently joined the IFRS Foundation as a Special Advisor to the International Sustainability Standards Board (ISSB).



DR. ALLINNETTES ADIGUE

Head of ASEAN HUB Global Reporting Initiative (GRI)

As head of GRI's ASEAN Hub, Ally is tasked to promote the practice of sustainability reporting across Southeast Asia by working with relevant stakeholders to create a conducive policy environment for sustainable business practices, promote wider adoption of sustainability reporting and build the capacity of organizations in sustainability reporting.

FACILITATORS



JUNICE YEO Executive Director Eco-business

Junice is Executive Director at Eco-Business. She leads the public and private sector engagements at Eco-Business, including establishing platforms for dialogues, and heads up the ESG Intelligence division to deliver research, training, and advisory work in the region. Prior to that, she was Director (Southeast Asia) at UK-based sustainability management advisory, Corporate Citizenship for six years, where she worked with Asian-based corporations, governments and non-profits on strategic environment and social issues.





CONSTANT VAN AERSCHOT

Director, Earth on Board

Constant has 15 years-experience in corporate sustainability. He is a construction sector expert, civil engineer with MBA. In 2018, Constant set up in Singapore the regional office of the World Business Council for Sustainable Development (WBCSD). Based in Singapore since 2012, Constant is now focusing its activities on sustainabilityrelated education and advisory, amongst which Earth on Board in Asia Pacific. He is an Adjunct Associate Professor for Executive Education at Nanyang Technological University's Nanyang Business School in Singapore.

CONTACTS

Earth on Board is undertaking the practical arrangements of this joint CISL-Earth on Board programme.



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EXAMPLES OF PREVIOUS BOARD-LEVEL ENGAGEMENTS



IRELAND Bank

UNITED KINGDOM VC conglomerate, Real Estate, Retailing

SINGAPORE Financial Institutions, Utilities

BELGIUM

NEDs from various sectors gathered by Chapter Zero



FRANCE

Water utilities, Energy, Materials, Banks; Employee directors from various companies



AUSTRALIA

Annual full-day seminar for NEDs from all sectors delivered since 2017



INDIA Materials



KOWEIT Bank



BRAZIL Pulp and Paper, Energy, Utilities, Development Bank



MALAYSIA Bank



SWITZERLAND Insurance, Flavour and Fragrance



NEW ZEALAND Energy



SUSTAINABILITY LEADERSHIP

The University of Cambridge Institute for Sustainability Leadership (CISL) is a globally influential Institute developing leadership and solutions for a sustainable economy. We believe the economy can be 'rewired', through focused collaboration between business, government and finance institutions, to achieve Net Zero, protect and restore nature, and build inclusive and resilient societies.

For over three decades we have built the leadership capacity and capabilities of individuals and organisations, and created industry-leading collaborations, to catalyse change and accelerate the path to a sustainable economy. Our interdisciplinary research engagement builds the evidence base for practical action.



Earth on Board's purpose is to support Boards of Directors to fulfil their duties in aligning their company's business model with the preservation of ecosystems and the achievement of societal needs. We have been pursuing that goal through awareness and education programmes, having spoken before hundreds of board members and thousands of top managers since we started in 2016.

We are also using our experience and credibility to drive change at the macro-level by participating in the evolution of legal and social norms around corporate governance and sustainability.