

THE HONG KONG INSTITUTE OF CHARTERED SECRETARIES 香港特許秘書公會

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INSTITUTE NEWS



Corporate Governance Week
16-21 September 2019

Stakeholders Networking Luncheon | Corporate Governance Forum |
Enhanced Continuing Professional Development Seminars, Lanzhou, Mainland China |
Corporate Governance Paper Competition and Presentation Awards

- The Hong Kong Institute of Chartered Secretaries (the Institute) is a professional body which qualifies and trains Chartered Secretaries and Chartered Governance Professionals, who are governance professionals, in Hong Kong and Mainland China.

2019 marks the 70th anniversary of the presence of The Institute of Chartered Secretaries and Administrators (ICSA) in Hong Kong and the 25th anniversary of the establishment of HKICS. The Institute is hosting its second Corporate Governance Week (CG Week) from 16-21 September 2019 as one of the major events to celebrate this Double Anniversary Year.

During the CG Week, a series of activities will be held. Please click below links for details.

Stakeholders Networking Luncheon (By invitation only)

Date: 16 September 2019

This [Luncheon](#) provides an opportunity for the Institute and participants to exchange views in relations to the work of the Institute in Hong Kong and Mainland China as well as the recruitment, development and retention of governance, risk and compliance talents.

Corporate Governance Forum

Date: 17 September 2019

This [forum](#) will bring together seasoned practitioners and renowned speakers who will share their experiences in dealing with crises situations, and explain the internal and external factors that generate crises with real examples.

Enhanced Continuing Professional Development Seminars, Lanzhou, Mainland China

Date: 18 - 20 September 2019

These [seminars](#) provide participants with insights on how to manage risks and control of the inside information as well as the importance of implementing good corporate governance.

- **Completion of System Upgrade and Launch of New Online Services**

The Institute is pleased to announce that the system upgrade has been completed. Enhanced online services for seminar and event registration including online registration and payment by credit cards are now available. Enrolments will be confirmed once online payment is successful. To access the online services, will each member, graduate or student please log in to your user account with your email address registered with HKICS and original password in the [login area](#) of the Institute's website. If you need any support, please contact:

Education & Examinations Tel 2830 6010 or email student@hkics.org.hk
Student Registration Tel 2830 6031 or email student_reg@hkics.org.hk
Membership Tel 2830 6051 or email member@hkics.org.hk
Seminar Reservation Tel 2830 6070 or email cpd@hkics.org.hk

For any third parties who are not our members, graduates or students but would like to enrol to our seminars, they would be required to set up a user account by clicking [HERE](#).

- **HKICS Community Service Month**

As a leading professional institute in governance and a firm believer in giving back to the community in which we live and grow, the Institute continues to promote its corporate social responsibility (CSR) initiatives to all members, graduates and students, as well as organises programmes for them to serve our community.

2019 marks the 70th anniversary of the presence of The Institute of Chartered Secretaries and Administrators (ICSA) in Hong Kong and the 25th anniversary of the establishment of HKICS. The Institute is hosting its first "HKICS Community Service Month" in October 2019. Throughout the month of October, members, graduates and students are welcome to participate in a variety of caring activities that benefits different segments in our community. We firmly believe that we can use our knowledge, expertise and time to help make positive impacts on the people around us and our community. Your support will be highly appreciated! Please click [HERE](#) for details.

- **Examination Survey for May 2019 diet**

The examination survey was delivered to candidates via email and SMS. Candidates are invited to complete and return the survey by Monday 16 September 2019. Please click [HERE](#) for the survey.

- **New Qualifying Programme**

With effect from 1 January 2020, the New Qualifying Programme (NQP) will replace the current International Qualifying Scheme (IQS). The first examination diet of the NQP will be held in June 2020. The NQP will comprise seven modules, of which six are compulsory and the seventh is chosen from two electives. For details, please click [HERE](#).

If you have any queries, please contact the Education and Examinations Section: 2881 6177, or email: student@hkics.org.hk.

- **HKICS Student Lecture – The Role of Boardroom Dynamics – 11 October 2019 (Students and Associates who newly joined the Institute from year 2018 only, 1.5 CPD points)**

For registration, please click [HERE](#). For more details, please click [HERE](#).(provide later)

- **Student Ambassadors Programme (SAP) 2019/2020 – Recruitment of Mentors**

SAP is an effective platform to introduce the dual qualification, Chartered Secretary and Chartered Governance Professional, to local undergraduates. Members are invited to contribute as mentors of student ambassadors. Interested members please contact Helen Fung: 2830 6001, or email: student@hkics.org.hk for details. Members who have signed up to be mentors will be invited to join the kick-off ceremony, Tea Reception to be held on 12 October 2019, to meet with their mentees.

- **Join our online community**
Please follow us on [Facebook](#) and [Twitter](#) and join our professional network on [LinkedIn](#). We need your engagement to build a strong Institute together!

UPCOMING EVENTS & NEWS

- **September - October ECPD activities are available for enrolment**
[ENROL](#)
- **Register for online CPD (e-CPD) seminars**
[ENROL](#)
- **Governance Professional Mentorship Programme – 2nd Social Gathering (By invitation only) 24 September 2019**
[MORE](#)
- **Fun & Interest Group – Latte Art Workshop 28 September 2019**
[MORE](#)
- **Annual Convocation (By invitation only) 8 October 2019**
[MORE](#)
- **Nominations for HKICS Prize 2019**
Nominations are now open for HKICS Prize 2019. This is an opportunity to recognise individuals who have made significant contributions to the Institute and the Chartered Secretarial and governance profession over a substantial period. Members are invited to submit nominations to the Secretariat on or before 30 September 2019.
[MORE](#)
- **Examination Timetable – December 2019**
[MORE](#)
- **Examination Enrolment - December 2019 diet**
The enrolment starts from 21 August 2019 to 30 September 2019. For students who wish to submit the completed Examination Entry Form via email, please forward it to exam@hkics.org.hk.
[DOWNLOAD FORM](#)
- **HKICS Examinations Preparatory Courses for December 2019 diet**
The HKICS Examinations Preparatory Courses conducted by HKU SPACE will commence on Monday 2 September 2019. Please refer to the timetable and enrolment form on the Examinations tab under the Studentship section of the Institute's website www.hkics.org.hk. For enquires, please contact HKU SPACE: 2867 8317 or email: hkics@hkuspace.hku.hk.
[ENROL](#)
- **Corporate Governance Paper Competition and Presentation Awards 2019 – 21 September 2019 (2 CPD points)**
Launched in 2006, the HKICS Corporate Governance Paper Competition is being held to raise awareness of the importance of good governance among undergraduates of local universities. 21 teams of undergraduates have submitted their papers on 'How is good governance of Non-Governmental Organisations (NGOs) similar to, and different from, good corporate governance of public companies'. The six finalist teams will present their papers on Saturday 21 September 2019. Members, graduates and students are welcome to join the presentation competition. 2 CPD points will be awarded. For registration, please click [HERE](#). For more details, please click [HERE](#).

REMINDERS

- **CPD Policy**
[MORE](#)
- **Individual Package**
Individual Package is offered for members/graduates to attend for 10 regular seminars (1.5/2 hours) organised by HKICS within the 2019/2020 CPD year. The Individual Package is now available online to purchase and use for seminar registration.
[MORE](#)
- **Corporate Package**
Corporate Package is offered to employers for their employees to attend seminars organised by HKICS at a discounted price within the 2019/2020 CPD year, Corporate Package holder could register their employees to seminar via their user account.
[MORE](#)
- **Practitioner's Endorsement application 2019/2020**
HKICS PE designation is designed to provide recognition to members in the CS profession for attending ECPD seminar/training, Associate/Fellow members who have at least 3 years of relevant work experience in the CS practice and accumulated 15 ECPD hours training during 2018/2019 CPD year are encouraged to apply for PE.
[APPLY ONLINE](#)
- **Membership/graduateship renewal for year 2019/2020 30 September 2019**
- **Fellowship and associateship application deadlines in 2019**
[MORE](#)
- **Benefits and services for members, graduates and students**
[MORE](#)
- **Fellowship benefits factsheet**
[MORE](#)
- **Recruitment – Examiners/Reviewers/Markers of examination papers**
The Institute is looking for Subject Experts who would like to contribute to the Institute's New Qualifying Programme (NQP) as Examiners, Reviewers and Markers of examination papers.

For details, please click [HERE](#).
- **Studentship Renewal Fees**
Students whose studentship expired in July 2019 are reminded to settle the renewal payment by Monday 23 September 2019.
- **Exemption Fees**
Students who received exemption confirmation letters issued in June 2019 are reminded to settle the exemption fees by Saturday 21 September 2019.
- **Security Reminder**
The Institute maintains strict security standards and procedures to prevent unauthorised access to information about its members and students. To keep your account secure, you are advised to change your password in every 90 days and avoid using any personal information, such as user name and/or date of birth, etc. For security purpose, you are advised to change your account password [HERE](#). At the same time, we will not request members or students to provide your password for validation. If you receive such an e-mail, please contact us on 2881 6177.

FEATURED JOB OPENINGS

Company Name	Position
CK Asset Holdings Limited	Manager, Company Secretarial Development
Shenzhen International Holdings Limited	Company Secretarial Officer
BDO	Assistant Manager / Supervisor / Senior Associate - Company Secretarial Services
Hongkong Land Group Limited	Part-time Company Secretarial Assistant
The Hong Kong Jockey Club	Corporate Secretarial Manager
CK Asset Holdings Limited	Company Secretarial Officer
CN Innovations Limited	Senior Company Secretarial Officer
CW CPA	Company Secretarial Assistant / Company Secretarial Officer
Reed Smith Richards Butler	Senior Company Secretarial Assistant
MTR Corporation Limited 香港鐵路有限公司	Manager-Company Secretarial

If you are looking to build a better career, please visit [Featured Job Openings](#) online for the latest update.

If you are hiring, please click [HERE](#) for details.

OTHER NEWS AND ACTIVITIES

■ Bulletin Board Updates (BBUs)

- ❖ [BBU No.160 \(2019\)](#) – CR News Update: Customer Service Survey 2019
- ❖ [BBU No.159 \(2019\)](#) – CR News Update: Updating of specification of names of persons designated as terrorists or terrorist associates by the Committees of the United Nations Security Council
- ❖ [BBU No.158 \(2019\)](#) – CR News Update: United Nations Security Council Sanctions Against ISIL and Al-Qaida
- ❖ [BBU No.157 \(2019\)](#) – Competition Commission News Update: Press Releases & Announcements
- ❖ [BBU No.156 \(2019\)](#) – SFC Press Release: SFC welcomes appointment of Executive Director
- ❖ [BBU No.155 \(2019\)](#) – CR News Update: Hong Kong Rated Compliant in FATF mutual evaluation

■ Support of Awareness Campaign for Breast Health

The Hong Kong Breast Cancer Foundation (HKBCF) mission to mitigate the threat of breast cancer to the women in Hong Kong via education, patient support as well as research and advocacy. HKBCF has produced a video carries the theme of 'Your Health Means Happiness for Your Family', in which raise people awareness on the threat of breast cancer and take proper actions to safeguard their health. Institute members are encouraged to watch the video and share the message. Please click [HERE](#) to access the video.

■ Hong Kong International Computer Conference 2019 (HKICC 2019)

Hong Kong Computer Society is now inviting organisations including ICT professionals and

experts, government leaders and business executives to join the HKICC 2019. The HKICC 2019 to be held on 19 and 20 November at Hong Kong Convention & Exhibition Centre. Click [HERE](#) for more details.

■ Update of corresponding address

Members, graduates and students are reminded to update their personal contact details for the Institute's communication purpose. You may update your details directly via [Members' Login Area](#) on the Institute's website www.hkics.org.hk, or submit the completed '[M016 – Personal Data Update Form](#)' (members) or '[EE009 – Change of Personal Record](#)' (students) to us. For enquiries, please contact the Membership or Studentship Section: (852) 2881 6177, or email: member@hkics.org.hk or student@hkics.org.hk (as appropriate).

The Hong Kong Institute of Chartered Secretaries

香港特許秘書公會

(Incorporated in Hong Kong with limited liability by guarantee)

You may click [HERE](#) to download the e-Update.

[HKICS Website](#)



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General enquiries: (852) 2881 6177 / ask@hkics.org.hk

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