



**Foundation of Rotary Clubs (Singapore) Ltd.
BOD Retreat
Agenda
(Venue: Orchard Hotel)
28th May 2011**

Master of Ceremony: ED Palani Rajah

- 8:30 to 8:50 - Registration
- 8:50 to 9:00 - Administrative announcements by ED Palani Rajah
- 9:00 to 9:15 - Welcome by Chairman PDG David Tong and opening address

PLENARY SESSION 1

- 9:15 to 9:20 - Introduction of Mr. Anjan K Ghosh *by ED Palani Rajah*
- 9:20 to 10:00 - "Social landscape of Singapore"
Address by Mr Anjan K Ghosh
Director NCSS
- 10:00 to 10:05 - Vote of thanks *by PDG Gerald Minjoot*
- 10:05 to 10:40 - "BOD and Committees: "Duties & Compliance" *by PDG David Tong*
- 10:40 to 11:00 - Tea Break
- 11:00 to 11:40 - "Complying with the Code of Governance" *by Ms. Nancy S Frohman*
- 11:40 to 12:20 - "Developing a 5-year Strategic Plan for our Foundation" *by Dr. Carol Tan*
- 12:20 to 1:20 - Lunch and presentation of our new website by PP June Jonat
- 1:20 to 3:10 - Group Discussions

Group 1: Board and Committees: Roles & Responsibilities
(*Facilitator : PDG David Tong*)

Group 2: Code of Governance
(*Facilitator : Ms. Nancy Frohman*)

Group 3: Developing a Strategic Plan for next 5 years
(*Facilitator : Dr. Carol Tan*)

- 3:10 to 3:30 - Tea Break

PLENARY SESSION 2

- 3:30 - Arrival of GOH Mr Lim Boon Heng
- 3:30 to 3:35 - Introduction of GOH Mr Lim Boon Heng *by Dr. Carol Tan*
- 3:35 to 4:45 - “Caring for the Elderly – Meeting the Challenges”
Address by GOH Mr Lim Boon Heng
Chairman NTUC Eldercare and formerly Minister in the Prime Minister’s Office
- 4:45 to 4:50 - Vote of thanks *by DG Dr. Abraham*
- 4:50 to 5:30 - Presentation of summary of discussions and recommendations by representatives of the three discussion groups held in Plenary Session 1.
- 5:30 - Closing by Chairman PDG David Tong

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