

# **5 DAY DIRECTOR AND BOARD TRAINING**

**(For public sector and private sector Directors and Executives)**



## **DAY 1: COMPANIES ACT, CORPORATE GOVERNANCE AND DIRECTORS**

- ◆ New Companies Act Duties
- ◆ Liabilities of Directors
- ◆ Corporate Governance Best Practices
- ◆ Codes of Conduct and King III / IV etc

WORKSHOP CASE STUDY

## **DAY 2: DIRECTOR DUTIES AND RESPONSIBILITIES**

- ◆ So you want to be a director of companies? Qualifications and Nominations Committee
- ◆ Types of directors and appointments
- ◆ Responsibilities, roles, rights, risks and rewards
- ◆ Key result areas and key performance indicators

WORKSHOP CASE STUDY

## **DAY 3: ROLE OF THE BOARD**

- ◆ Role of the chairman
- ◆ Board procedures, authority and resolutions
- ◆ Audit committee and board committees
- ◆ Direction and leadership to the C-Team and CEO

WORKSHOP CASE STUDY

## **DAY 4: RISK GOVERNANCE AND RISK MANAGEMENT**

- ◆ Critical risk factors and critical success factors
- ◆ Strategic planning and the business model
- ◆ Top 10 risks
- ◆ Succession planning and business continuity planning
- ◆ Enterprise risk management

WORKSHOP CASE STUDY

## **DAY 5: BOARD EVALUATION AND BOARD ASSESSMENT**

- ◆ Board collective performance evaluation
- ◆ Individual director performance evaluation
- ◆ Peer review
- ◆ Financial literacy test

**THE PROGRAMME INCLUDES PRACTICAL WORKSHOP CASE STUDIES**

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Contact us if you are interested in us conducting this training workshop or any of our other offerings in house training for your company.

Any of our training programmes can be customised according to your business model.

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