

## Programme continues...

15 :30 – 15 :45	<b>BREAK</b>
15 :45 – 16 :30	<b>Governance &amp; Information Technology</b> <ul style="list-style-type: none"> <li>✦ IT Governance Framework</li> <li>✦ Cyber Risk Challenges</li> </ul>
<b>DAY 2</b>	
08 :30 – 10 :15	<b>Governance &amp; Risk Management</b> Principles of Risk Management Risk Management Process Strategic Risk Management
10 :15 – 10 :30	<b>BREAK</b>
10 :30 – 13 :00	<b>Strategy &amp; Corporate Governance</b> <ul style="list-style-type: none"> <li>✦ The Role of the Board</li> <li>✦ Rethinking the fundamentals of Strategy Development &amp; Implementation</li> </ul>
13 :00 – 14 :00	<b>LUNCH</b>
14 :00 – 15 :30	<b>Case Study</b> <b>Case of a DFI's Board and its CSR Dilemmas</b>
15 :30 – 15 :45	<b>TEA BREAK</b>
15 :45 – 16 :30	<b>Ethics, Sustainability and Governance</b> Ethical Values Ethical Principles Integrated Reporting Sustainable Development Internal Ethics Infrastructure CSR & Ethics
16:30 -17:00	<b>Closing remarks</b> <ul style="list-style-type: none"> <li>✦ Closing remarks – Board Chairperson of BERA</li> <li>✦ Vote of Thanks - PEEPA</li> </ul>



The SADC DFRC is accredited by the Botswana Qualification Authority as a training provider



The SADC-DFRC is a Subsidiary institution of SADC

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# Corporate Governance



FOR BOTSWANA ENERGY REGULATORY AUTHORITY



*Building Partnerships for Economic Growth & Development*

5<sup>th</sup> - 6<sup>th</sup> December 2017

Phakalane Golf Estate Hotel and Resort

**Gaborone, BOTSWANA**

## Overview

Public Enterprises, Evaluation and Privatisation Agency (PEEPA) and the SADC Development Finance Resource Centre (DFRC) are pleased to announce a programme on director skills development for board members and senior management of the Botswana Energy Regulatory Authority (BERA).

The programme was originally developed by the SADC DFRC with the technical assistance and support of the Global Forum for Corporate Governance, Washington D.C. As a supporter of the Pan African Consultative Forum on Corporate Governance and the SADC DFRC, it initiated a capacity building and technical assistance project for development of corporate governance and director development programme to institutionally strengthen the DFI network within the SADC DFRC and subsequently other regions and clients of DFIs.

The programme is perceived as being of strategic importance for the larger goals in the SADC region to be achieved through skills enhancement and advanced techniques in directing DFIs, SOEs and the Private Sector.

In this regard, the programme which has a long term goal of creating cross pollination of issues and experiences (inter-country and inter Institutions), would inter alia:

- be practical and focused on operating issues faced by the boards of DFIs;
- link in with policy issues in the region e.g. NEPAD and SADC Protocol on Finance and Investments;
- be both training and interactive in nature;
- Inform anti-corruption measures in Africa and include conflicts of interest issues; and
- be a key leverage point for other initiatives towards mainstreaming corporate governance in Africa.

## Facilitator

**Mr. Jonnah Pongaponga**, Corporate Governance and Financial Consultant.

He has over 25 years work experience in main stream accounting, financial consultancy, strategy development, taxation consultancy, business consultancy and corporate training. His areas of training expertise include the following: developing and delivering corporate training solutions in strategic planning, business performance, customer service, financial management, business management and taxation.

## Programme

Duration	DAY 1
07:30 – 08:00	<b>Registration</b>
08:00 - 08:30	<b>OPENING SESSION</b> <ul style="list-style-type: none"> <li>✦ Welcome Remarks and Overview - PEEPA</li> <li>✦ Introduction and Overview of SADC DFRC</li> <li>✦ Programme Overview - Facilitator</li> <li>✦ Introduction of Board Members</li> <li>✦ Group Photo</li> </ul>
08:30 - 10:15	<b>Principles of Corporate Governance</b> <ul style="list-style-type: none"> <li>✦ Corporate Governance defined</li> <li>✦ Principles of Corporate Governance</li> <li>✦ Corporate Governance in Public Sector</li> <li>✦ Global Governance Codes: King (IV), OECD (SOE), UK Code</li> <li>✦ Factors that influence corporate behavior - Legislation</li> </ul>
10:15 - 10:30	<b>TEA BREAK</b>
10:30 - 13:00	<b>Board Effectiveness</b> <ul style="list-style-type: none"> <li>✦ Role of the Board</li> <li>✦ Characteristics of an effective Board</li> <li>✦ Board Charter</li> <li>✦ Shareholder Compact</li> <li>✦ Directors' Duties – Executive &amp; Non Executive</li> <li>✦ Board Composition, Structure and Committees</li> </ul>
13:00 – 14 :00	<b>LUNCH</b>
14 :00 – 15 :30	<b>The BERA ACT 2016</b> Case Study: Highlights – Sections 3 - 25