

Programme

DAY 1	
08:30 - 09:00	OPENING SESSION <ul style="list-style-type: none"> Welcome Remarks and overview of Agribank – <i>CEO/Board Chair</i> Programme Overview – <i>Mr. Jonnah Pongaponga, Facilitator</i> Introduction of Board Members, Executive Management and Committee Secretaries Group Photo
09:00 - 10:15	Principles of Corporate Governance <ul style="list-style-type: none"> Corporate Governance defined Corporate Governance in Public Sector Determinants of Corporate Governance Models
10:15 - 10:30	TEA BREAK
10:30 - 13:00	Board Effectiveness <ul style="list-style-type: none"> Role of the Board Characteristics of an effective Board Directors' Duties
13:00 –14 :00	LUNCH
14 :00 –15 :30	Board Effectiveness ...cont <ul style="list-style-type: none"> Board Composition, Structure and Committees
15 :30 –15 :45	BREAK
15 :45 –16 :30	Governance & Information Technology Cont. <ul style="list-style-type: none"> IT Governance Framework Cyber Risk Challenges
DAY 2	
08 :30 –10 :15	Governance & Risk Management <ul style="list-style-type: none"> Principles of Risk Management Risk Management Process Strategic Risk Management
10 :15 –10 :30	TEA BREAK
10 :30 –13 :00	Strategy & Corporate Governance <ul style="list-style-type: none"> The Role of the Board Rethinking the fundamentals of Strategy Development & Implementation
13 :00 –14 :00	LUNCH
14 :00 –15 :30	Financial Management & Internal Controls <ul style="list-style-type: none"> The Board & Internal Controls COSO Framework
15 :30 –15 :45	TEA BREAK
15 :45 –16 :30	Ethics and Governance <ul style="list-style-type: none"> Ethical Values Ethical Principles Integrated Reporting Internal Ethics Infrastructure CSR & Ethics



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 SIR KETUMILE MASIRE
TEACHING HOSPITAL
BOARD



southern african
development community
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resource centre

Building Partnerships for Economic
Growth & Development

18th September 2017

AVANI Gaborone Sun Hotel

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 State-Owned Enterprises (SOEs).

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.

Following the successful development and piloting of the programme in 2007/2008 and its subsequent roll-out in 2009 to the SADC DFIs, it is felt that this programme should be held regularly within SADC, and being open to the rest of Africa, to provide an opportunity for Board members to improve their skills as directors by understanding the key functions and responsibilities of directors, and the issues and challenges facing a director in a DFI, SOE and the private sector through analytical processes and case material on institutions in Africa and the developing world.

Objective

The purpose of the programme is to raise awareness of the concept, practice and relevance of good corporate governance in the context of development finance institutions and the challenges they face within the African landscape. The programme will also provide the opportunity for serving directors to improve their skills in the boardroom through a practical and interactive approach that involves case studies, group work and discussions, as well as the prospect of sharing experiences with directors on boards of development finance institutions in the region.

Facilitator

Mr. Jonnah Pongaponga, Corporate Governance and Financial Consultant, Celavie Consultancy.

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.