

Programme

DAY 1	
08:30 - 09:00	OPENING SESSION <ul style="list-style-type: none"> Welcome Remarks and overview of Agribank – CEO/Board Chair Programme Overview – Mr. Jonnah Pongaponga, Facilitator 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

Postal Address

Private Bag 0034
Gaborone
Botswana
Tel: +267-3191146
Fax: +267-3191147

Physical Address

Plot 54352, West Avenue,
Zambezi Towers, CBD, Tower A,
7th Floor South Wing, Gaborone
Botswana
www.sadc-dfrc.org
info@sadc-dfrc.org

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Corporate Governance



AGRICULTURAL BANK
OF NAMIBIA



southern african
development community
development finance
resource centre

Building Partnerships for Economic
Growth & Development

7th - 8th March 2017

Windhoek, NAMIBIA

Overview

Agricultural Bank of Namibia (ABN) 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 development finance institution.

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 SADC 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. In this regard, the programme which has a long

term goal of creating cross pollination of issues and experiences (inter-country and inter DFI), 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 DFI 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 through analytical processes and case material on development finance 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.

Facilitator

Mr. Jonnah Pongoponga, 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.