

Programme

| Duration | PROGRAMME |
|---------------|--|
| 07:30 – 08:00 | Registration |
| 08:00 – 09:00 | OPENING SESSION <ul style="list-style-type: none"> Opening prayer - Volunteer Welcome Remarks and overview of BURS – Commissioner General Vice Chairperson's Opening Remarks and Up-date on Board work – Vice Chairperson Introduction and Overview of SADC DFRC – Mr. Kogan Pillay, Head of Public Private Partnership, SADC DFRC 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 (Legislation, Conventions, Rules) |
| 10:15 – 10:30 | TEA BREAK |
| 10:30 – 12:50 | The Effective Board <ul style="list-style-type: none"> Global Perspective Risk & Corporate Governance Ethics & Corporate Governance Strategy & Corporate Governance |
| 12:50 – 13:00 | Closing remarks <ul style="list-style-type: none"> Vice Chairperson's Closing remarks – Vice Chairperson Closing Prayer |
| 13:00 | LUNCH |



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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SADC Development Finance Resource Centre in collaboration
with Botswana Unified Revenue Service present

CORPORATE GOVERNANCE



17th November 2016

PHAKALANE GOLF ESTATE HOTEL RESORT

Gaborone, **BOTSWANA**

Overview

Botswana Unified Revenue Service (BURS) 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 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. 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.

This programme is intended to contribute to the development of a series of corporate governance reforms in the DFIs in Africa by improving the knowledge and capabilities of directors and senior management.

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.