

CHAIRMEN MASTERCLASS IN BOARD LEADERSHIP EXCELLENCE

EARN 7
CPD UNITS



COUNTRY	DATE	VENUE	COST (US\$)
Jamaica	Thursday November 8	Jamaica Pegasus	800.00 + GCT, where applicable
Trinidad and Tobago	Thursday November 12	Courtyard at the Marriot Port-Of-Spain	800.00

Learners at each Workshop will benefit from the knowledge and expertise of the leading Caribbean and Canadian Corporate Governance Expert Facilitators who possess world-class experience and training qualifications in this intricate area of Corporate Governance and Board Leadership/

Registrations and full payment must be made before the date of the learning experience for all self-sponsored learners. Register Early!

CONTACT INFORMATION

1 (876) 324-0606 | 1(868) 791-9615

E-mails: govstratworkshops@cwjamaica.com | govstratltd@gmail.com

REGISTER ONLINE AT:

www.corporategovernanceadvisors.com/registration/

www.govstratltd.com

Registration deadline is 5 working days before the event.

All fees must be paid prior to the date of commencement of the learning experience unless otherwise permitted.

Chairmen Masterclass in Board Leadership Excellence

The position of Chairman is by far more important today than any time else in the history of corporations. More than ever, regulatory pressures and shareholder activism have heralded in unparalleled complexities and expectations of the Board's top leadership. In spite this, there are very few avenues through which Chairmen are properly prepared, coached and empowered for their onerous task of leading the Board and organization within and beyond the Boardroom. This one-day learning and development event is designed with the hectic schedules of Chairmen in mind and is geared at addressing the core and day-to-day issues while delving into sufficient details as necessary to ensure optimal value is redound to participants.

HIGHLIGHTS OF CONTENT

- International Overview of the Chairmanship of Corporations
- The Ten (10) Most Important Attributes and Competencies of an Effective Chairman
- Leading Leaders: What today's Chairmen are expected to deliver
- The Role of the Chairman vis-à-vis the Board as a whole
- Role in Orientation, Learning and Development of the Board
- Chairman and The Corporate Secretary Nexus
- Conducting Effective Board Meetings
- Practice Chairmanship in interactive board games that simulate Board and Committee Meetings
- Dealing with underperforming board members
- The Chairman's Role in Stakeholder/Shareholder Relations: The Ambassadorial Role
- Role in Financial Prudence, Accountability and Statutory Compliance
- Role in Succession Planning, Recruiting and Performance Evaluation
- Role in Leading a Crisis and Transitional Organization

WHO WILL ATTEND?

- Aspiring, inexperienced, first-time and seasoned chairmen and deputy chairmen of corporate boards across the public and private sectors, non-profits and anyone interested in board leadership and good governance. CEOs and corporate secretaries are also encouraged to attend.
- Chairmen and deputy chairmen of main boards and subsidiaries as well as chairmen of board committees of publicly-listed companies, private financial institutions, private businesses, public sector enterprises, family businesses, SMEs, credit unions and other forms of cooperatives. Leaders of schools and tertiary educational institutions, hospitals and health authorities, parish and community development councils and churches, will find this learning event highly beneficial.

ABOUT THE LEAD FACILITATORS



David Brown is Canada's leading thinker, speaker, writer and practitioner in corporate governance. Since 1995, David has co-founded over a dozen board governance education programs including university accredited certification programs, The Professional Director Certification Program™, for the Health, Colleges and Universities, School Board and Indigenous sectors, as well as the International Corporate Governance Centre, the National Awards in Governance, the Public Enterprise (Crown Corporation) Governance Centre, and the Directors College. Having served both as a CEO and a Board member, David is well-positioned to help corporations deal with issues in the boardroom.

David is probably best known for articulating and championing principles-based governance, built on economic agency theory and deriving 18 core competencies of board members. Principles-based governance underpins all of his work, and is foundational to corporations selecting the right governance model and board practices. This framework has been adopted by organizations as diverse as one of the GCC's leading telecom providers, one of Canada's big banks, two Canadian provinces' Crown sectors, universities, health authorities, pension funds and military commands.

Governance Solutions Inc. has worked at the board and CEO level with hundreds of major private, public and not-for-profit sector corporations in Canada and internationally in the field of governance, in countries ranging from Bahrain to Malaysia, Guatemala to South Africa. GSI helps organizations strengthen their governance practices through diagnostics, benchmarking, dialogue, seminars, workshops and hands-on custom work with boards. GSI stands for being accountable, right in the moral business sense, conservative in values, and in touch with new, socially responsible trends.

Prior to joining Governance Solutions Inc. in 1995, David had a distinguished 20-year career in Canada's financial services industry. He served a term in Inspection Division (Internal Audit) at the head office of one of the country's largest chartered banks. David then became an insolvency specialist with the bank's commercial credit group where he developed an expertise in workouts and turnarounds, diagnostics and remedies for corporate crises, and for a deposit insurance corporation on a small team tasked with resolving an accumulated deficit and ongoing losses of many deposit-taking institutions. David returned to the private sector as Chief Executive Officer of one of Ontario's largest community credit unions, where he brought several credit unions together through mergers, and gained extensive experience managing and optimizing interest rate, matching, market and liquidity risks. David augmented his undergraduate business degree from Queen's in accounting and finance with post-graduate courses at the University of Alberta's law school. David is the author of the definitive Canadian chapter in the international handbook *Corporate Governance Around the World* (2008: Routledge.) He is on the faculty of governance education and certification programs for the Universities of Saskatchewan, Regina, Toronto and McMaster where he teaches governance, corporate social responsibility, finance and risk oversight. David was invited to serve on his first board in Montreal at age 17, and his second board in Toronto at age 22.



Vindel Kerr, DBA, MBA, BSc, ASc, ICGN

Dr. Kerr is a pioneering scholar and practitioner and a recognized international expert in corporate governance and board effectiveness. He is a leading Caribbean professional in developing strategic plans and facilitating highly effective and result-driven corporate/strategic planning retreats across industries. He founded GovStrat Limited in 2004 – the Caribbean’s leading corporate governance and strategic planning consulting and board development firm. Since 2003, Dr. Kerr has personally trained more than 3000 members of corporate boards, senior managers, senior civil servants and government Ministers spanning 20 countries in the Caribbean, Latin and South America, and Africa. Dr. Kerr has developed several CG codes, reviewed many statutes and regulations and made recommendations for the improvement of various governance arrangements in the private and public sectors. His scholarship includes: seminal book, *Effective Corporate Governance: An Emerging Market (Caribbean) Perspective on Governing Corporations in a Disparate World (2005)*; doctoral thesis: *Exploring Corporate Governance Structures and Practices in Jamaica: Toward Policy Reform (2010)*; 2010 Scholar of the International Corporate Governance Network (ICGN), and 2010 Nominee of the Yale Law School Milstein Center for Corporate Governance and Performance, Rising Star in Corporate Governance Awards. Dr. Kerr earned a Doctorate in Business Administration (Corporate Governance and Public Policy) at the University of Manchester, Manchester Business School, and an MBA from Rutgers University, Rutgers Business School, USA. He is a graduate of the West Indies, St. Augustine, Trinidad and CASE, Jamaica.

FEE STRUCTURE AND POLICY

- A. Corporate rates are available for groups of five (5) or more learners from the same company at 10% discount.
- B. Fees include all learning aids, course material, a Certificate of Participation, refreshment breaks and lunch.
- C. Full payment or payment arrangement should be confirmed at least 10 days before carded date of the event.
- D. Registration confirmation is assured only on receipt of full payments.
- E. While we understand companies and government procurement processes and usually receive payments up-to 10 days after the event, private individuals sponsoring themselves must pay in full at least 72 hours before the event.
- F. No refund for cancellation within 5 working days of each event. Substitution of persons is allowed providing that notice is given at least 2 days before the event. No refund for “no showers” and where companies are yet to pay, full payment is expected.
- G. Only a limited number of participants will be admitted to facilitate a high level of participatory learning.
- H. The course maybe postponed or cancelled at any time without prior notice by the hosts and or organizers. In such circumstance, full refund will be made where applicable
- I. We accept corporate cheques, banker’s draft and wire transfer (bank-to-bank) in local currencies where applicable based on invoice instructions and United States Dollars.
- J. By completing and returning our registration form means you have agreed to all the terms of this Policy.

Chairmen Masterclass in Board Leadership Excellence, Fall Series 2018



REGISTER AT:

**www. www.corporategovernanceadvisors.com/registration/
Complete and return this manual registration form**

TITLE OF WORKSHOP:			
COMPANY NAME:			
CONTACT PERSON:		JOB TITLE:	
ADDRESS:			TELEPHONE:
FAX:		E-MAIL:	
DATE TO BE HELD:		COUNTRY:	
TODAY'S DATE:			

Please register the following person(s): (Place name and position in boxes and write e-mail atop)

E-mail:

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Representative's Name

Position

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