

PROFESSIONALLY ACCREDITED GOVERNANCE OFFICER (PAGO) DESIGNATION



Earn up to 9
CPD Units



THE PRE-EMINENT AND ONLY CARIBBEAN-BASED PROVIDER OF
ACCREDITED CORPORATE GOVERNANCE LEARNING INTERVENTIONS SINCE 2003.

LEARN. UNLEARN. RELEARN. RECOVER & PROSPER

VIRTUALLY VIA ZOOM

DATE	TIME: EST.	COST
November 17, 18 & 19	10:00AM-1:30PM	US\$995/2 learners

CONTACT INFORMATION

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Register online at: <https://www.corporategovernanceadvisors.com/#upcoming-workshops>

Registration deadline is 5 working days before the event.

**AM EXAMINATION WILL BE ADMINISTERED AT THE END OF
THIS COURSE. CONTACT US FOR MORE DETAILS**

WHY THIS LEARNING INTERVENTION?

This one-day learning intervention comes to you after years of observation and analysis of former learners' feedback and our keen sense of current and emerging corporate needs in the corporate governance environment. We noted that while we have focused our attention primarily on training, skilling and empowering Boards of Directors, there still remains, and in many cases, a growing dis-connect between the Board's role and Management's expectations of Directors. In this regard, this intervention will focus on critical corporate governance matters of relevance to non-board members without whom Board of Directors work would otherwise not be possible, and without whom an organisation's strategic objectives could not be realized.

Senior Executives and Managers hold the key to an organisation's success; they are the custodians of the largest risks and in almost all corporate failures on record, they were either ignored in decision making, innocently accused or as we know it, many have been imprisoned for fraud, negligence or other forms of corporate misfeasance. Also, Senior Executives and Managers who serve on Board Committees as invitees can be held liable for negligence and other acts incompatible with the requirements/prescriptions of Company Statutes. In spite of all of this, there has never been any concerted effort and formal arrangement to prepare these organisational operatives with the appropriate toolkit to better understand their roles in serving Companies, while balancing the business of the Board through its Board Committees, with utmost prudence and responsibility. For these and many other reasons, GovStrat Limited, as the pre-eminent Taught Leader in corporate governance within the developing world, takes this opportunity, yet again, to lead by proving senior executives and managers a first-time opportunity to be taught critical knowledge, skills and competencies specifically relating to their job responsibilities of supporting Board of Directors.

AN ILLUSTRATIVE LIST OF THEMES TO EXPLORE:

- The Corporate Governance Context of the Board Invitee and Ex-Officio
- Role of the Board and Key Fiduciaries
- The Role of Committee Members Vis-à-vis Invitees
- Effective Committee Composition, Structure and Tasks Execution
- The "Goldilocks" Approach to Providing Board Information
- Managing Interface with Directors while not Circumventing CEO authority
- To whom do management officers owe their loyalty?
- Role of the Chairman and other Members of the Board/Committee
- The Role of the Corporate Secretary and Critical Issues in Collaborative Working with that Office
- Rule of Engagement and Strategic Communication between Management Officers and Board Committee Members
- The Strategic Innovation and Implementation Roles of Senior Executives and Management Officers

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- Committee Meeting Preparation, Attendance and Value-Added
- Critical Competencies unique for your Broad Committee role
- Some Dos and Don'ts of Communicating with Board Members
- Limitations and "Towing the Fine Lines" when advising Board and Committee members
- Transitioning for C-Suite Executive to becoming a Director
- Your Role as a Whistle Blower in Preserving Personal and Integrity

KEY PREDICTABLE OUTCOMES/OBJECTIVES OF THIS COURSE

At the end of this programme, learners will:

- be able to develop a sense of belonging within existing organisational culture and better understand your critical roles and responsibilities to the overall legal duties and responsibilities of the Board you serve;
- be able to provide more sound advice to Board of Directors by gleaning a better understanding of the entire scope, role and functions of the roles and responsibilities of the Board;
- be able to reinforce collaborative working and build and or restore trust among team members: Professional, Public, Personal and Political Trusts
- be one-step ahead of Directors as an advisor to the Board
- be better able to prepare themselves to be an effective and beneficial advisor during board committee or board deliberations;
- be better able to minimize personal and collective risk exposures by being more informed advisors to the CEO, individual Directors and the Board as a whole through its Committees.

DELIVERY

This course is designed to be highly interactive and emphasis will be placed on participatory learning with discussions to be focused on case studies and break-out sessions, audio visuals presentations and short lectures.

FEE STRUCTURE AND POLICY

- A. Corporate rates are available for groups of two (2) or more learners from the same company.
- B. Fees include course material and Certification on completion,
- 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. 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
- H. We accept corporate and managers' and wire transfer (bank-to-bank) in USD and local currencies, where applicable, based on invoice instructions. By completing and returning our registration form means you have agreed to all the terms of this Policy.

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