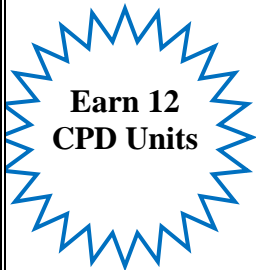
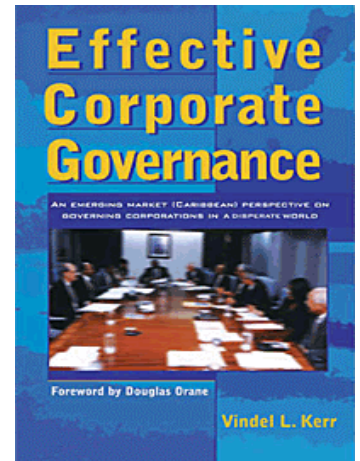


Professionally Accredited Director Fall Series 2020



ALWAYS THE FIRST AND BEST IN EVERYTHING WE DO®



The 16th Annual Series and 40nd Session of the PAD
9:30 am- 3:30 pm daily.

VIRTUAL EST.	Cost (US\$)
December 8, 9:30am-3:30 pm	1,500.00
December 8, 9:30am-3:30 pm	TT\$ & Jam\$ also accepted

GovStrat Limited is the pre-eminent and only Accredited Caribbean-based provider of relevant, practical and best-in-class Corporate Governance Learning Interventions since 2003

CONTACT INFORMATION

Register at: www.govstratltd.com/upcoming-workshops/registration-details

Tel: (868) 689-0606 | (876) 324-0606 | (876) 561-1046

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

Register online by completing form at:
www.corporategovernanceadvisors.com

GOVSTRAT STATEMENT OF QUALITY ASSURANCE

WHAT SEPARATES OUR SERVICES FROM THAT OF OTHERS

Learners at each of our workshops will benefit from the knowledge and expertise of leading international, regional and local corporate governance expert practitioners, board governance facilitators and leading academicians. Our Learning Facilitators/Consultants have in-depth knowledge and working experiences (in excess 100 years cumulatively) across the Caribbean and on Four (4) Continents while having obtained specialised and world-class education and training. They bring local governance case studies, video-clips, critical references and case laws to bear while comparing these with “best-in-class” global practices. At GovStrat, we do not apply “one size” governance model to fit all. We believe each Organisation and Leader (in the public or private sector) is unique and requires specialised attention whether through our public/advertised or bespoke learning and consulting interventions. GovStrat has the experience of training more than 7,500 Directors, Senior Managers and Government Ministers in more than twenty countries.

GENERAL OBJECTIVE:

This **two-day Professionally Accredited Chartered Director (PAD/Char. Dir.) Designation Course in Corporate Governance** seeks to provide Corporate Directors, Fund Managers and Management Officers, Trust and Company Service Providers, Regulators and other interested organisational actors with the knowledge, skills and competencies required to provide the most effective governance oversight and monitor of CEO performance. In this regard, it seeks to preserve corporate ethics while achieving optimal operational efficiency, accountability, transparency and the maximization of shareholder and stakeholder value. It is hoped that participants on completion of this learning intervention will assist in restoring, reinforcing or inculcating sound ethical culture at their respective organisations.

DELIVERY

This course is designed to be highly interactive and emphasis will be placed on participatory learning through discussions, case studies, audio-visuals and lectures.

WHO WILL ATTEND?

- Chairmen, Directors and C-Suite Executives and Corporate Secretaries
- First-time and newly appointed Directors of State-owned Enterprises and Civil Servants Managing Transitioning of a New Government with oversight for State-owned Enterprises
- Aspiring Directors
- Directors of State-Owned and Publicly List Boards
- Non-Executive and Independent Directors
- Offshore Trust and Company Directors and Service Providers
- Co-opted Board Committee Members: Audit, Nomination, Remuneration, inter alia
- Regulators and Their Board of Directors across the Financial Sector
- Risk Management Professionals, Auditors and Due Diligence and Character Assurance Professionals

ABOUT THE QUALIFYING EXAMINATION

The exam consists of 20 multiple choice questions to be completed in 50 minutes at the end of the course on which candidate must score a minimum of 60%. At successful completion of this course and the next time you update your CV, you will add that.....Mr./Mrs./DR/Professor/Justice...is also a **Professionally Accredited Director (PAD)**. This will send an easy and clear signal to Stock Markets, Financial Regulatory Authorities and Head Hunters and recruiters of Corporate Directors,

globally that you are no ordinary Director – you have had the experience and now trained and qualified for that role.

DRAFT PROGRAMME SCHEDULE: PAD QUALIFICATION

DAY 1

TIME	SESSION	SESSION TITLE	Facilitator
8:45-9:00 am		Registration	GovStrat
9:00-9:15 am		Welcome and Opening Remarks	GovStrat
9:15-9:30 am		Course Overview and Icebreaker	Dr. Vindel Kerr
9:30-10:15 am	1	<ul style="list-style-type: none"> ▪ Introduction to Corporate Governance ▪ Conversations on around what boards should have accomplished since and during Covid-19 	Dr. Kerr
10:15-11:00 am	2	<ul style="list-style-type: none"> ▪ On-boarding and Board Orientation ▪ Ten (10) Answers every newly appointed Board of Director should seek 	Dr. Kerr
11:00-11:15 am		MORNING BREAK	ALL
11:15-12:15 am	3	Board Effectiveness and Dynamics: <ul style="list-style-type: none"> ▪ Embracing the Paperless Board Era ▪ Role of Key Fiduciaries: Chairman, Director, Committee, Corporate Secretary, Ex-Officio, Invitee 	Dr. Kerr/Rob DeRooy
12:15-12:45 pm	4	Board Effectiveness and Dynamics <ul style="list-style-type: none"> ▪ Meeting Management and Effectiveness 	Dr. Kerr/Rob DeRooy
12:45-1:30 pm		LUNCH	All
1:30-2:30 pm	5	Case Study Analysis and Presentations: “The Rogue Director”	Learners
2:30-3:45 pm	6	<ul style="list-style-type: none"> ▪ Legal Duties and Responsibilities of Directors and Officers ▪ Role of the Board in Enterprise Risk Management 	Dr. Kerr
3:45-4:00 pm		Wrap up and adjournment of day 1	All

DAY 2

TIME	SESSION	SESSION TITLE	GovStart
9:15-9:30 am		Registration	GovStrat
9:30-10:15 am	1	<ul style="list-style-type: none"> The Role of the Corporate (Company) Secretary in the Modern Corporation Chairing a Virtual Meeting for Effective Impact 	Dr. Kerr/Rob DeRooy
10:15-11:00 am	2	<ul style="list-style-type: none"> Highlights of local Corporate Governance Framework for Public Bodies of Jamaica; Companies Act and Public Procurement Guidelines 	Dr. Kerr
11:00-11:15 am		MORNING BREAK	All
11:15 am-12:15 pm	3	<ul style="list-style-type: none"> Board Performance Evaluation Governance Unusual: Business Continuity Planning 	Dr. Kerr/Rob DeRooy
12:15-1:00 pm		LUNCH BREAK	All
1:00-2:00 pm	4	Case Study Analysis and Presentations: “The Corporate Rogue Secretary”	Learners
2:00-3:15 pm	5	Essentials of Minutes	Jennifer Simpson James
3:15 -3:30 pm		EVENING BREAK	All
3:30-3:45 pm		Course Evaluation and Wrap up	All
3:45 -4:15 pm		PAD EXAMINATION	Candidates

PROFILE OF LEAD LEARNING FACILITATORS LEAD FACILITATORS



Vindel L. Kerr, DBA

Founder, GovStrat Limited; International Corporate Governance Expert

Dr. Kerr is an international expert in corporate governance and board effectiveness and a leading Caribbean professional in strategic planning and business restructuring. Dr. Kerr has developed a thorough grasp and working knowledge of corporate governance issues globally and in developing countries in particular (Caribbean, the Americas and Sub-Saharan Africa); corporate and commercial laws in common law countries; significant board experience as chairman, chairman of audit, corporate governance and member of human resource committees. Dr. Kerr possesses excellent leadership, organizational, analytical, communication and human relations skills. His 20 years work history has been spent in industry, research and education (in private and public sectors) spanning policy advisement and development, strategic planning, leadership development, change management, corporate finance, operations audit, business research and corporate and academic training. In industry, Dr. Kerr has held senior management positions at Capital & Credit Merchant Bank Ltd. and

Jamaica Producers Group Ltd. in corporate finance, business development and international agribusiness. He obtained his early grounding with the Food & Agriculture Organization (FAO), as a Farming Systems/Farm Management Economist, in 1988. As a professional scholar and international management consultant since 2003, Dr. Kerr has pioneered the training and development of Caribbean public sector boards in corporate governance and strategic planning; written and published the 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)*, and *Clarifying the Corporate Governance Framework for Public Bodies, Jamaica, an IDB funded project (2011)*. Dr. Kerr has played a key role in the Strategic Restructuring of critical Public Sector Enterprises, including the National Insurance Board of the Turks and Caicos Islands and the Bureau of Standards (Jamaica). Dr. Kerr has reviewed and made recommendations for the strengthening of several laws and regulations, audit codes and practices. Additionally, he has trained more than 3,000 directors of corporate boards, senior executives, permanent secretaries and government ministers in 20 Caribbean, South American and Southern African countries, through GovStrat Limited.

Prior to becoming an international management consultant and facilitator of executive education, Dr. Kerr has held adjunct teaching assignments at the College of Agriculture, Science and Education Jamaica (CASE); the University of the West Indies (UWI), Mona Campus, and the University of Manchester, England, where he taught full-semester courses in project management, environmental management systems, marketing strategy and planning and globalization, respectively. Dr. Kerr is 2010 doctoral graduate of the University of Manchester, Manchester Business School, UK. He earned an MBA from Rutgers Business School (1997), USA; B.Sc. in Agronomy and Agri-Economics at the University of the West Indies, St. Augustine, Trinidad, (1991), and an Associate of Science Degree in Agriculture at CASE, Jamaica (1988).



CO-FACILITATOR

Rob DeRooy, B. Comm; C.Dir.

As Vice-President, Governance & Strategy at Governance Solutions Inc. (formerly known as Brown Governance Inc), Rob, a skilled presenter and teacher, brings a wealth of knowledge and experience to our clients. His expertise in corporate governance, strategic planning, member and stakeholder engagement, branding, quality (ISO) and change management and oversight is deep at both the board and executive levels. Having served both as a CEO reporting to the Board, and as a Board member on several boards, Rob has walked in your shoes and is able to see governance and strategic issues from both sides of the boardroom table. Rob has held a number of executive positions including his appointment as President of Concord Elevator where he successfully engineered a strategic restructuring, reducing overhead while increasing production and profitability. In 2001 he moved to California and assumed the duties at the international corporate level of Managing Director Concord Elevator UK and Vice President Sales Ricon Group. Rob has served on the board of the Accessibility Equipment Manufacturers Association where he chaired the membership committee, as well as on both the Brampton and Orangeville Curling Clubs. As a dedicated fundraiser within his community he has chaired fundraising committees and organized sporting events on numerous occasions, raising tens of thousands of dollars for local charities. Rob earned his Bachelor of Commerce degree at McMaster University, majoring in finance and economics.

