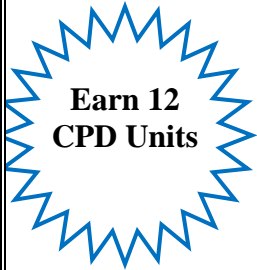
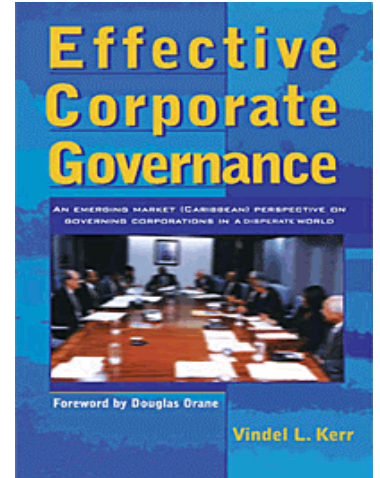


Professionally Accredited Director (PAD) Designation Qualification



ALWAYS THE FIRST AND BEST IN EVERYTHING WE DO®



The 10th Annual Series and 43rd Session of the PAD

VIRTUAL EST.	Cost (US\$)
October 5, 6, 10 & 12, 6:00-9:30 pm	1,500.00 TT\$ & Jam\$ Equiv. 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 2005

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:
<https://www.corporategovernanceadvisors.com/registration/>

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. All our courses are accredited by the General Legal Council of Jamaica (GLC) Accreditation Committee.

INDICATIVE THEMES AND MODULES

1. The business case and context for Effective Corporate Governance
2. On-boarding and Board Orientation
3. Ten (10) Answers Every Newly Appointed Board should seek
4. Director Selection, Compensation and Performance Evaluation
5. The Concept of **Independence** in Good Corporate Governance
6. Conflict Interest
7. What are Expected of the Board in an era of Covid-19 and Beyond
8. Embracing the Paperless Board Meeting Era Roles of Key Fiduciaries
9. Meeting Management and Effectiveness
10. Legal Duties and Responsibilities of Directors and Officers
11. Highlights of Relevant Public Bodies Statutes, Guidelines, (Articles of Association, Listing Rules and Stock Exchange Corporate Governance Guidelines for Listed Companies), with emphasis on Contextual Realities, inter alia
12. Roles of Key Fiduciaries – Chairman, Director, Corporate Secretary, Committees, Management Officers, Exe-Officio and Invitees
13. Role of the Board in Enterprise Risk Management
14. Role of the Board and Management in Strategic Planning
15. Ushering in the era of ESG –Environmental, Social and Governance

PROFILE OF LEAD LEARNING FACILITATORS LEAD FACILITATORS



Vindel L. Kerr, DBA, MBA, BSC; CERT. DIR.

Founder, GovStrat Limited; International Corporate Governance Expert

DR. VINDEL KERR (DBA, MBA, BSC). *Dr. Kerr* is an internationally-recognized and award-winning expert in corporate governance and board effectiveness and a leading Caribbean professional in strategic planning. Dr. Kerr has developed a thorough grasp and working knowledge of corporate governance issues globally and is adept with the governance of State-owned Enterprises, Statutory Bodies, Hedge Funds and offshore trust and company administration. He has served as Board Chairman, chairman of audit, corporate governance and member of human resource committees of several corporate boards. His 26 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. As professional scholar and international management consultant since 2003,

Dr. Kerr has pioneered the training and development of Caribbean corporate boards since 2003. in Corporate Governance, Enterprise Risk Management, Strategic Planning and Corporate Reputation Management. He has written and published the ground-breaking book, *Effective Corporate Governance: An Emerging Market (Caribbean) Perspective on Governing Corporations in a Disparate World (2005)*; seminal doctoral thesis: *Exploring Corporate Governance Structures and Practices in Jamaica: Toward Policy Reform (2010)*; the highly celebrated *Corporate Governance Framework for Public Bodies Jamaica (2011)*; *Code of Audit Practice, inter alia*.

Dr. Kerr has reviewed and made recommendations for strengthening of several laws and regulations, audit codes and practice and personally trained more than 5,500 directors of corporate

boards, senior executives, permanent secretaries and government ministers in 24 Caribbean, South American and Southern African countries, through GovStrat Limited. He is the pioneer of Continuing Education for Corporate Secretaries and Their teams in the Caribbean and a global expert resource to International Institutes of Chartered Secretaries. Dr. Kerr is a **2010 Scholar of the International Corporate Governance Network (ICGN)**; **2010 Nominee of the Yale Law School Milstein Center for Corporate Governance and Performance**, **Rising Star in Corporate Governance Awards**, and a 2010 graduate in business administration (corporate governance and public policy), University of Manchester, Manchester Business School, UK. Dr. Kerr earned an MBA from Rutgers Business School (1997), USA; B.Sc. at The UWI, St. Augustine, Trinidad & Tobago (1991).



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.

PROFESSIONALLY ACCREDITED DIRECTOR (PAD/CHAR. DIR.) COURSE

FEE STRUCTURE AND POLICY AND REGISTRATION FORM

- A. No refund for cancellation within 5 working days before the event. Substitution of persons is allowed providing that notice is given at least 24 hours before the event. Only a maximum of 30 participants will be admitted per workshop.
- B. Fees include Lunch and refreshment breaks, course package, a *Certificate of Accreditation* for all successful Participants. The Course carries up-to 14 CPD units.
- C. The hosts and organisers reserve the right to cancel the event without prior notice. In this case, full refund will be made to registered and fully paid-up individuals.
- D. We accept corporate cheques, manager’s cheques and direct debit via bank-to-bank transfers. GovStrat’s account details can be had for bank-to-bank transfers.

APPLICATION SECTION

Company Name _____ Contact Person _____
 Address _____ Telephone _____
 Fax _____ E-mail _____ Job Title _____

Please to register the following persons by filling out the columns in **BLOCK CAPITAL**.
 Write E-mail address above these columns. You may make additional copies as the needs dictate.

E-mail:

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Representative’s Name

Position

E-mail:

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Representative’s Name

Position

E-mail:

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