

Center for Executive Education Institute of Business Administration

## Directors' Training Program (DTP)

Module 1: October 16 & 17, 2018

Module 2: October 18 & 19, 2018

Approved by SECP Supplemented by Institute of Directors, UK

Timing: 09:00 am to 05:00 pm

Venue: Lahore



### Overview

The dawn of 21st century coincided with the Enron scandal, and produced far reaching ripples in the commercial arena. Subsequent sufacing of Worldcom and Omnimedia scandals further shook the belief in compliance robustness of capitalistic institutions of the developed economies. New efforts evolved globally to strengthen the "Governance Processes" in the post Enron commercial world.

Pakistan was among the nations to introduce formal corporate governance compliances at an early stage. The listed companies and public sector companies are subject to Corporate Governance oversight; and not-for-profit institutions will soon follow. Directors of listed companies and public sector companies are required to secure formal certification in the form of Directors' Training Program (DTP).

### The Director Training Program offered by Center for Executive Education (CEE), IBA, Karachi, is an approved by the Securities & Exchange Commission of Pakistan (SECP) and Supplemented by Institute of Directors, UK.

Certain industries have specific regulatory and knowledge requirements. This program provides guidance on targeted areas to ensure that Directors of listed companies with specific requirements remain up to date.

Boardroom best practice is constantly evolving. This program is extensively prepared by subjectmatter experts and is designed to keepDirectors of listed companiesabreast of leading trends and practices thatpromote good governance, protect competitiveadvantages and prepare for regulatory change.

The program consists of two modules covering the essential regulatory knowledge requirements and broad subject matter awareness expected of Directors of listed companies with local and global best practices.

## Partnership between the Institute of Directors (IoD) and the Center for Executive Education IBA, Karachi

The Institute of Directors (IoD) has accepted a partnership with the Center for Executive Education at the Institute of Business Administration, Karachi (CEE IBA) to deliver a series of development programmes that supplement the mandatory Directors' Training Program (DTP) offered by CEE IBA which is also approved by Securities & Exchange Commission of Pakistan (SECP).

Under this partnership IoD, UK and CEE IBA are committed to establishing good quality training to ensure that all Directors who enrol in the programmes are equipped with the knowledge, skill and experience to discharge their duties effectively within leadership positions.

The IoD is the only institute in the world to offer internationally recognised qualifications designed by directors for directors under Royal Charter. IoD qualifications provide development specific to the core competencies required of senior leaders, directors and aspiring directors. The IoD Certificate in Company Direction is the first stage towards achieving Chartered Director status.

This strong, collaborative relationship between IoD, UK with CEE IBA will effectively support current and future participants in Pakistan. All delegates on these programmes gain exposure to leading thinkers and practitioners, allowing them a unique opportunity to develop their capability and deliver real value to their business.

### IoD, UK Examination for Certificate in Company Direction

All Certified Directors by IBA CEE will be eligible to take the online exam to obtain the Award in Role of the Director and the Board with IoD, UK. Successful completion of this exam will contribute to the overall Certificate in Company Direction (subject to completion of all Certificate modules set out in the requirements by IoD, UK) which is internationally recognized as the benchmark for directors, providing a robust and challenging qualification which meets the needs of today's board members. The participants enrolled for the exams will have access to IoD's Online Learning Zone & Practice Exam Questions to supplement the CEE IBA mandatory DTP.

#### About the Institute of Directors, United Kingdom

The Institute of Directors (IoD) was founded in 1903 and obtained a Royal Charter in 1906. The IoD is a not-for-profit, non-party-political membership organisation which represents individual business leaders from all sectors and industries. The IoD currently has some 30,000 members in the UK, with significant numbers of overseas members and strong relationships with other institutes around the world. The primary aim of the IoD is to actively promote best practice and professionalism within and beyond the boardroom. With over a century's worth of experience working with current and aspirational directors, the IoD has a unique understanding of how to transform high perform ing managers into effective business leaders.

Details: https://www.iod.com/

# Topics Covered

Day 1       Sub-Topic         99:00 am       Welcome       Participant Introduction and Program Format         99:20 am       Pre-Cursor to Corporate Governance       Historical Perspective & E-Volution         99:20 am       Break       Historical Perspective & E-Volution         10:20 am       Break       Directors - Appointment duties and responsibilities.         Salient Features of Company Law and Code of Corporate Governance       Directors - Appointment duties and responsibilities.         30:30 pm       Baier S Prayer Break       Statement of Compliance with Code of Governance.         20:00 pm       Board Strategy       Strategic Planning - Road Map for Success         30:30 pm       Risk Management       Business Continuity Planning Process         50:00 pm       Session Concludes       Prevention         Time       Topic       Sub-Topic         99:00 am       Communication at Board Level       Tips and Tricks         Barrier & Diarypters to       Communicating governance practices         11:00 am       Break       Transparency         10:00 am       Corporate Reporting       Transparency         10:00 am       Corporate Reporting       Transparency         11:15 am       Corporate Reporting       Transp		and the second secon	Module 1
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333 0p     Risk Management     Risk Mapping & Matrix       5500 pm     Session Concludes     Davierss Continuity Planning Process       5600 pm     Communication at Board Level     Tips and Tricks       Barriers & Disruptors to Communication at the Board     Transparoncy       11:15 am     Corporate Reporting     Communicating governance practices       11:15 am     Corporate Reporting     Transparoncy       11:15 am     Corporate Reporting     Transparoncy       11:15 am     Corporate Reporting     The Neo-CSR approach       12:00 pm     Lunch & prayer break     Internation       13:15 pm     Break     The Neo-CSR approach       13:30 pm     Sustainability Reporting     Feedback & Certificate Distribution       14:33 pm     Sustainability Reporting     Feedback & Certificate Distribution       15:30 pm     Session Concludes     The Neo-CSR approach       16:20 am     Feedback & Certificate Distribution       10:40 am     Board Responsibilities     The Control Person Lability       10:40 am     Board Responsibilities     Elical Onligations       10:40 am     Board Responsibilities     Elical Onligations       10:40 am     Board Responsibilities <t< td=""><td></td><td></td><td></td></t<>			
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Session Concludes     Image: Concludes       Time     Topic     Sub-Topic       Analysis of Financial Information at Board Level     Sub-Topic       10:30 am     Break     Importance for Non-executive and Independent Directors       10:45 am     Deceptive Accounting     Importance for Non-executive and Independent Directors       10:45 am     Deceptive Accounting     Board Room Exercise       10:45 am     Deceptive Accounting     Importance for Non-executive and Independent Directors       10:45 am     Deceptive Accounting     Board Room Exercise       10:45 am     Deceptive Accounting with Auditors     Board Room Exercise       12:15 pm     Communicating with Auditors     Board Room Exercise       11:00 pm     Lunch & prayer break     The Sociology & Physiology of       12:00 pm     Family Ventures     The Culture at Public Sector       10:00 pm     The Culture at Public Sector     Importance for Non-executive at Culture at Public Sector       10:00 pm     Family Ventures     Importance for Non-executive at Culture at Public Sector       10:00 pm     Family Ventures     Importance for Non-executive at Culture at Public Sector       10:00 pm     Family Ventures     Importance for Non-executive at Culture at Public Sector		Guest Speaker	
Time     Topic     Sub-Topic       Analysis of Financial Information     Sub-Topic       09:00 am     at Board Level       10:30 am     Break       10:45 am     Deceptive Accounting       10:45 am     Deceptive Accounting       12:15 pm     Communicating with Related Parties and       12:15 pm     Communicating with Auditors       10:00 pm     Lunch & prayer break       10:200 pm     Family Ventures       The Sociology & Physiology of       Family Ventures       The Culture at Public Sector       Corporations       03:30 pm       Break	•		
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D9:00 am     at Board Level       10:30 am     Break       10:45 am     Deceptive Accounting       Delaing with Related Parties and Communicating with Auditors     Importance for Non-executive and Independent Directors       12:15 pm     Dealing with Related Parties and Communicating with Auditors     Board Room Exercise       01:00 pm     Lunch & prayer break     Board Room Exercise       02:00 pm     The Sociology & Physiology of Family Ventures     Board Room Exercise       02:00 pm     The Culture at Public Sector Corporations     Board Room Exercise       03:30 pm     Break     Board Room Exercise       03:30 pm     Break     Board Room Exercise			
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	12.45 pm	Guest Speaker	
	33.45 pm		
	5.45 pm		



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