



UNIVERSITY OF
KWAZULU-NATAL™
INYUVESI
YAKWAZULU-NATALI

**EXTENDED
LEARNING**

CGF
RESEARCH INSTITUTE
(PTY) LTD
Corporate Governance Framework®

Board Leadership Programme



CONTINUING EDUCATION

OUR WORLD IS CHANGING...SHOULDN'T YOU?

Board Leadership Programme

About this programme

The programme is designed to share the latest insights and content across the areas of critical importance to senior executives and decision-makers in organisations. This programme is run in conjunction with and certified by CGF Research Institute (Pty) Ltd.

Key focus areas

- The importance of good governance
- The regulatory framework
- Overview of King IV™, Companies Act 2008
- Board roles: Accountability vs. responsibility
- Role of the Chairman, Executive Officer, Board Secretary & Executive Management (including the Prescribed Officer)
- Dysfunctional Boards & Evaluation
- Boardroom Etiquette
- Board composition & effectiveness
- The Board as a team & effectiveness
- Governance, strategy, risk mitigation and sustainability
- Understanding the regulatory environment (e.g. SA Companies Act, King IV™)
- Duties, responsibilities, liabilities of directors, prescribed officers & management
- Business Judgement & Turquand Rules
- The role of the MOI and alterable provisions
- Key legislation, charter/s, delegations, policies and associated wording
- Managing the organisation's GRC environment: - The Corporate Governance Framework® demonstration (Linked to risk tolerance, setting and mitigation)
- Combined Assurance & lines of defence
- Ethics
- Risks that keep CEO's constantly awake!

Who should attend

Existing and newly appointed directors of boards and directors of executive management committees, in both public and private sector organisations

Entrance requirements

Applicant must have access to a reliable Internet line to complete required hours online.

Learning Methodology

Delegates attending the course are provided with a unique blended learning methodology which combines online access to subject content with real time engagement with facilitators, and the opportunity to add value through contact learning sessions, where feasible and appropriate.

Facilitators include:



Terrance (Terry) Booyesen

In 2004, Terry co-founded CGF Research Institute ("CGF") where he is an Executive Director and majority shareholder. CGF specialises in researching and producing governance reports which underpin many of the company's extended governance consulting services. Terry has been appointed as a strategic partner to international events such as the ICGN 2007, World Climate Summit 2011, the MDG Review 2012 Summit and the Southern African Compliance Awards 2014. In 2013, Terry was recognised by the Worldwide Who's Who organisation for his business accomplishments and knowledge within the arena of corporate governance. In 2014, he was named the SADC regional winner and SA country winner in the SME sector by the international Titans-Building Nations Awards. Terry spent 18 years in the banking sector, and served in an executive position at IBM SA, covering thought leadership in the financial services sector.



Marlon Moodley

Marlon is the managing director of B2HA ICT Advisory (Pty) Ltd and works with clients at Board and C-Level on Technology Governance, Strategy, Risk and Compliance. He also served on the King IV sub-committee, contributing to the King IV Report on the governance of Technology and Risk. Previously he served as the Group Chief Information Officer (CIO) at multi-listed gold mining major, Harmony Gold Ltd. He has BCom (UKZN), BCom (Hons) (Unisa), MCom (Unisa), MAP (Wits) qualifications.

Duration

2 days online (interactive sessions with facilitators)

- Full implementation plan to be communicated on registration
- Recorded sessions will be available only for registered delegates for a limited period
- Assessments are restricted and all social distancing measures are adhered to as per the DOH regulations

Programme fee

The programme fee of R8 900 (incl. VAT) covers online tuition, instruction material and data allocation.

Dates

For updated start dates, please contact us or visit our website: www.ukznextendedlearning.com

Disclaimer: Due to the extended planning horizon, UEL reserves the right to amend dates and prices at short notice, whilst protecting the consumer rights and interests of prospective delegates. For the most accurate information, please visit our website: www.ukznextendedlearning.com

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