RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

SCHEDULE

Date: April 19-20, 2017 (Wed-Thu)
Venue: Gov. Licaros Hall, RBAP, Intramuros,
Time: 8:30am to 5:00pm

RESOURCE PERSONS

Ms. Ma. Corazon Guerrero
Former Asst. Gov. – BSP
Mr. Fernando A. Caballa
Former Dir. Of ISD-I, BSP

SEMINAR FEE

1. For Member only
   P4,900

2. Non-Member/Delinquent –
   P5,400

MODE OF PAYMENT

Check payable to:

Rural Bankers Research & Development Foundation Inc.

Non-Refundable commitment fee of ₱2,800.00 per participant.

Bank: LBP – Intramuros Branch

CORPORATE GOVERNANCE FOR BANK DIRECTORS

Course Objectives

1 Pursuant to the following BSP Circulars

a) Cir. No. 296 prescribing the minimum qualifications of a bank director, a director
b) Circulars No. 749 and 757 *sets new guidelines in strengthening the Corporate Governance in Financial Institutions"* .
   - To provide a structured framework for the Board of Directors:

a. To appreciate the principles of Good

Course Outline

Day 1 –Concepts & Theory

I. Overview of Good Corporate Governance
   A. Definition
   B. Importance of Good Corporate Governance in the Financial System
   C. Role of Stakeholders

II. Board Qualifications and Practices
   A. Qualifications of the BO
   B. Responsibilities of the BOD
      1. Individually
      2. Collectively
   C. Structure of the Board and Practices
   1. Board Committees
   2. Roles of the Chairperson of the BOD
   B. Review of the Compensation System

V. Complex or Opaque Structures
   A. Issues/concerns in Group Structures
   B. Role of the BOD of the Parent Company
   C. Responsibilities in Group Structure

VI. Disclosure and Transparency
   A. Objectives of Disclosure and Transparency
   B. Regulatory Requirements

Day 2- Summary & Application

VII. Governance Challenges for

2/F RBAP BUILDING, A. SORIANO AVE. CORNER ARZOBISPO STREET, INTRAMUROS, MANILA
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