



RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

SCHEDULE

Date: May 24-25, 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

Account Name: RBRDFI

SA No. 0012-1046-26.

Telefax (02) 527-2969 / 527-2980

EXPECTED PARTICIPANTS

Chairman, Presidents & CEOs, Directors, General Managers, Stockholders & Compliance Officers

DEADLINE TO SUBMIT

REGISTRATION MAY 10, 2017

CORPORATE GOVERNANCE FOR BANK DIRECTORS

Course Objectives

1 Pursuant to the following BSP Circulars

- Cir. No. 296 prescribing the minimum qualifications of a bank director, a director
- 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:
 - To appreciate the principles of Good Governance;
 - To recognize the value of their roles in promoting it in their respective financial institutions; and
 - To understand its significance in maintaining the stability of the

Course Outline

Day 1 –Concepts & Theory

I. Overview of Good Corporate Governance

- Definition
- Importance of Good Corporate Governance in the Financial System
- Role of Stakeholders

II. Board Qualifications and Practices

- Qualifications of the BO
- Responsibilities of the BOD
 - Individually
 - Collectively
- Structure of the Board and Practices
 - Board Committees
 - Roles of the Chairperson of the BOD
 - Evaluation of the Performance of the BOD

III. Checks and Balances Systems

- Roles & Scope of the ff Functions:
- Risk Management
 - Internal Audit
 - Compliance
 - External Audit

IV. Compensation System

B. Review of the Compensation System

V. Complex or Opaque Structures

- Issues/concerns in Group Structures
- Role of the BOD of the Parent Company
- Responsibilities in Group Structure

VI. Disclosure and Transparency

- Objectives of Disclosure and Transparency
- Regulatory Requirements

Day 2- Summary & Application

VII. Governance Challenges for Family-owned Banks

VIII. Summary & Exercises

- Setting and Implementation of Governance Policies
- Corporate Governance Models
- Self-Assessment: Corporate Governance Scorecard