



# 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

- 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 Governance;
    - b. To recognize the value of their roles in promoting it in their respective financial institutions; and
    - c. To understand its significance in maintaining the stability of the

### 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
  3. Evaluation of the Performance of the BOD

III. Checks and Balances Systems

Roles & Scope of the ff Functions:

- A. Risk Management
- B. Internal Audit
- C. Compliance
- D. External Audit

IV. Compensation System

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 Family-owned Banks

VIII. Summary & Exercises

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