



## CHAMBER OF ILOILO RURAL BANKS, INC.

C/O Rural Bank of Dumangas, Inc  
43 Luna St., La Paz, Iloilo City

Tel. No. (033) 508- 5183 ;  
(033) 320 - 8053 F

**July 06, 2018**

**FOR: ALL PARTICIPATING RURAL BANKS**

**FROM:  RODOLFO P. YAP, III- PRESIDENT**

**SUBJECT: CIRCULAR LETTER: BASIC CORPORATE GOVERNANCE COURSE FOR RURAL BANK DIRECTORS AND OFFICERS**

Dear Fellow Rural Bankers:

The Chamber of Iloilo Rural Banks, Inc. (CIRBI) in coordination with the Rural Bankers Research and Development Foundation Inc. (RBRDFI) is pleased to offer a seminar described below:

### **BASIC CORPORATE GOVERNANCE FOR RURAL BANK DIRECTORS AND OFFICERS**

**Date:**

August 14 - 15, 2018 - 2 days  
(Tuesday and Wednesday)

**Venue:**

SmallVille 21 Hotel  
Smallville Commercial Complex, Diversion  
Road Mandurriao, Iloilo City

**Time:**

8:30am to 5:30 pm

**Seminar Fee**

- 1. Early bird – P6, 000.00**  
(On or before July 20, 2018)
- 2. Regular Rate – P7, 000.00**  
(After July 20, 2018)
- 3. Non RBAP Member – P8, 000.00**

**Mode of Payment**

- ✓ **Account Name - Chamber of Iloilo Rural Banks, Inc. BPI –Solis Branch**
- ✓ **Checking Account No.- 9243-0900-72**
- ✓ **Proof of payment should be emailed to ifrb\_kings\_queens@yahoo.com**
- ✓ **Check payments, should be payable to Chamber of Iloilo Rural Banks, Inc**

- This is a live-out seminar. Seminar fee includes snacks, lunch, training kit and certificate of attendance.
- Acceptance of reservation is on first come first-served basis; only fifty (50) participants will be accommodated.

### **Resource Persons:**

**Ms. Ma. Corazon Guerero**

**Mr. Fernando Caballa**

*Professional Lecturer*

### **Expected Participants**

Chairman, Presidents and CEOs, Board of Directors, Stockholders, Managers, Compliance Officers and Officers

### **Course Objectives**

- I. Pursuant to the following BSP Circulars
  - a) Cir. No. 296 prescribing the minimum qualifications of a bank director,
  - b) Circulars No. 749 and 757 ***sets new guidelines in strengthening the Corporate Governance in Financial Institutions***.
- II. To gain comprehensive understanding of:
  - a. Principles of Good Corporate Governance;
  - b. Value of their roles in promoting it in their respective financial institutions; and
  - c. Its significance in maintaining the stability of the financial system.

### **Course Outline**

- I. Concepts & Theory - Overview of Good Corporate Governance
  - a. Definition
  - b. Importance of Good Corporate Governance in the Financial System
  - c. Role of Stakeholders
- II. Board's Qualifications
- III. Board's Overall Responsibilities
- IV. Board's Own Structures and Practice
- V. Senior Management
- VI. Governance of Group Structures
  - a. Governance for Family-owned Banks
  - b. Shareholder Activism
- VII. Risk Management Function

- VIII. Risk Management Process
- IX. Risk Communication:
  - a. Internal Control
  - b. External Control
- X. Compliance
- XI. Internal Audit
- XII. Compensation
- XIII. Disclosure and Transparency
- XIV. Role of Supervisors
- XV. Group Case Studies & Discussions

**\*Updated with Circular 969.**

For additional inquiries please contact:

Ms. Emily Lampino  
Contact Numbers: (033) 508-5183; 09989801239  
Email Add: [ifrb\\_kings\\_queens@yahoo.com](mailto:ifrb_kings_queens@yahoo.com)

Thank you.

# CHAMBER OF ILOILO RURAL BANKS, INC.

## CONFIRMATION SHEET

### BASIC CORPORATE GOVERNANCE FOR RURAL BANK DIRECTORS AND OFFICERS

August 14 -15, 2018 (Tuesday and Wednesday)

#### Small Ville 21 Hotel

Small Ville Commercial Complex, Diversion Road, Mandurriao, Iloilo City

*For your reservation, please coordinate to CIRBI Secretary:*

*Ms. Emily Lampino*

*Contact details: (033) 508-5183; 09989801239*

*Email: [ifrb\\_kings\\_queens@yahoo.com](mailto:ifrb_kings_queens@yahoo.com)*

**We are sending the following participants:**

Name	Nick-name	Designation	Degree and Year Graduated
1.			
2.			
3.			
4.			

Very truly yours,

\_\_\_\_\_  
(Printed Name and Signature)

Position: \_\_\_\_\_

Rural Bank: \_\_\_\_\_

Date: \_\_\_\_\_

Telephone: \_\_\_\_\_

Mobile Phone: \_\_\_\_\_

Email address: \_\_\_\_\_