

INDICATIVE AGENDA

BASIC TRAINING – COMPREHENSIVE GOVERNANCE FOR BOARD MEMBERS AND SENIOR EXECUTIVES

Dates: *Part 1* - January, 24 2022; *Part 2* - January, 25 2022

Faculty members: *Stilpon Nestor (Executive Chairman, Nestor Advisors), Styliani Kontou (Associate, Nestor Advisors)*

Time and duration: 3-6pm (GMT +2), 180 minutes

Language: Greek (spoken language); English (materials)

Platform: Zoom

Agenda – Part 1

Chapter	Topic	Sub-Topics
Introduction		
Purpose, expectations and the case for corporate governance	What it is and why we need it	<ul style="list-style-type: none"> • Definition of corporate governance (“CG”) • Fundamental principles of CG • Benefits of good CG and pitfalls of bad CG
	The elements and sources of good CG	<ul style="list-style-type: none"> • Key dimensions that affect CG: type of industry, ownership structure, family involvement and level of maturity • Different CG models • Hot topics/trends in CG
	Corporate culture and purpose: how far will new trends take you?	<ul style="list-style-type: none"> • Purpose • Sustainability • Culture
	The benefits of CG from the perspective of the company’s various stakeholders	<ul style="list-style-type: none"> • Managing stakeholder relations • Role of the board in stakeholder management • Reputational risk
Break		
Organising board leadership	The role and responsibilities of the board of directors, its members and leadership	<ul style="list-style-type: none"> • Responsibilities of the board • Directors’ duties • Trends in board composition • Differences between senior management and the board • Responsibilities of the chair, executive vs non-executive directors, independent directors • Board profile matrix
Concluding remarks		

Agenda – Part 2

Chapter	Topic	Sub-Topics
Introduction		
Board functioning and support	Board dynamics and support	<ul style="list-style-type: none">• Trends in meeting frequency, virtual meetings etc.• Role of the company secretary in supporting the board
	Organising board information	<ul style="list-style-type: none">• Board materials• Other elements of board information
	Maintenance: board evaluations	<ul style="list-style-type: none">• Best practice approach to self- and facilitated evaluations
Break		
Board committees	Why committees	<ul style="list-style-type: none">• Committee structure and trends• Committee functioning and relationship with the board
	Remuneration committee	<ul style="list-style-type: none">• Key responsibilities, composition etc.
	Audit committee	
	Nomination committee	
	Other committees	
Case study		
Concluding remarks		