

HCGC, NESTOR ADVISORS, AND MORROW SODALI TRAINING BASIC TRAINING – COMPREHENSIVE GOVERNANCE FOR BOARD MEMBERS AND SENIOR EXECUTIVES

Dates: Part 1 – 03 April 2023; Part 2 – 04 April 2023

Faculty members: Stilpon Nestor (Senior Advisor, Nestor Advisors) and Styliani (Stella) Kontou (Manager, Nestor Advisors)

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

Language: Greek

Platform: Zoom

INDICATIVE AGENDA – PART 1

Chapter	Topic	Sub-Topics
Introduction	Introduction and agenda	
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 and Takeaways		

INDICATIVE AGENDA – PART 2

Chapter	Topic	Sub-Topics
Introduction	Introduction and agenda	
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		
Key Takeaways		