

HCGC, NESTOR ADVISORS, AND MORROW SODALI TRAINING DEEP DIVE 1 – BOARD OPERATIONS AND BOARD AND COMMITTEE LEADERSHIP: GLOBAL BEST PRACTICE

Date: 05 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

Chapter	Topic	Sub-Topics
Introduction	Introduction and agenda	
A. Board	Planning the work of the Board: The Rolling Agenda	
	The role of the Chair	
	The role of the CoSec: invitations, document distribution, director advisory, minutes	
	Meeting and Board day organisation: frequency, format (virtual vs. physical), agenda structure, timing.	
	Away days	
	Group aspects	
Break		
B. Committees	General; scheduling, role of chair, secretariat support, group aspects	
	Individual organisational aspects	<ul style="list-style-type: none"> • Audit Committee • Remuneration Committee • Corporate Governance and Nomination Committee • Other committees
Key Takeaways		