Corporate Governance:
Principles, Policies and Best Practices

29th March 2017 | 15.00 - 18.00
Castille, Casa Leone, Floriana
Price - €120

With the ever-increasing emphasis on corporate governance, boards of public companies, public interest entities and regulated entities are experiencing awareness and greater pressure to become active and involved with their fiduciary responsibilities and exhibit a sound governance culture. Not only are companies concerned with putting appropriate mechanisms in place, but boards must adopt new frameworks, best practices and new attitudes about their decision-making roles and new ways of fulfilling their obligations.

1. What to expect?
An in-depth introduction to the complexities of corporate governance and its implementation
+ Case studies on corporate governance – failures & successes.

2. What you can gain?
A practical up-to-date review of corporate governance, its implementation and recent trends in ensuring an effective corporate governance culture.

3. Who will benefit?
This course is valuable to directors, board committee members, members of senior management, company secretaries, and members of compliance, internal audit and risk management departments of public companies, public interest entities and regulated companies.
Corporate Governance

Course Outline

14.30 - 15.00 - Registration and Coffee

15.00 - 16.15 - What is Corporate Governance and Why is it Important?
- Defining corporate governance and understanding the key risks
- Development of corporate governance in Malta
- General principles of corporate governance
- Legal and regulatory aspects of corporate governance
- Codes of and reports on corporate governance

16.15 - 16.30 - Short Break

16.30 - 17.15 - Implementation of Corporate Governance
- Application of governance rules and principles
- Board and Board Committees – What is their contribution to an effective corporate governance framework?
- The Chairman
- Role of the Company Secretary
- How is good corporate governance measured?

17.15 - 18.00 - Governance Culture
- Remuneration of directors and senior executives
- Reporting to shareholders and external audit
- Disclosure
- Relations with shareholders
- Corporate Social Responsibility and sustainability
- New challenges in corporate governance

18.00 - Closing Remark

Trainer - Adrian Cutajar

Adrian is a lawyer by profession focusing extensively on corporate law, regulatory and compliance matters. He acts as company secretary for a number of licence holders authorised by the Malta Financial Services Authority (MFSA) and international groups with a presence in Malta.

He has worked on various MFSA licensing applications, provided advice on local financial services legislation and the MFSA Listing Rules. Adrian was also involved in IPOs, private placements and bond issues involving Maltese companies. He was also company secretary of Global Capital p.l.c., a financial services group listed on the Malta Stock Exchange as well as secretary of the Group’s Board Committees. He also acted as Company Secretary of Banif Bank (Malta) p.l.c. and its board committees. His core competencies include provision of regulatory and compliance consultancy, licensing of financial services providers, corporate and commercial structuring and company secretarial services.

castilleinstitute.com
Registration Form –
Corporate Governance (29th March 2017)

Registration & Payment Methods

Call to reserve a seat on:
+356 20933000

Write a cheque payment to:
Castille Staffing Limited
Mail to: Castille Institute
Casa Leone, Pjazza Robert Sammut, Floriana FRN 1200

Complete, scan and e-mail to:
institute@castilleresources.com

Bank Transfer in Euro Denomination:
HSBC Bank A/C – Castille Staffing Ltd
IBAN: MT64 MMEB 4433 6000 0000
3330 7133 001
Swift: MMEB

Delegate(s) Personal Details

1st DELEGATE
Mr/Mrs/Ms ____________________________
Job Title ____________________________
Company ____________________________
Address ____________________________
Telephone ____________________________
Email ____________________________

2nd DELEGATE
Mr/Mrs/Ms ____________________________
Job Title ____________________________
Company ____________________________
Address ____________________________
Telephone ____________________________
Email ____________________________

3rd DELEGATE
Mr/Mrs/Ms ____________________________
Job Title ____________________________
Company ____________________________
Address ____________________________
Telephone ____________________________
Email ____________________________

Fee, Terms & Conditions

=  Eur 120 per delegate

The registration fee includes participation to the course, coffee break(s), lunch and distributed material. All bookings are considered binding on receipt of the signed booking form, followed with an Invoice. Please note that payment must be received prior to start of the training session, otherwise settlement must be made within 30 days from the issue of the invoice.

Cancellation – Cancellations made within five (5) working days prior to commencement date of each course will not be accepted and the fees will not be refunded. Substitutions are welcome at any time without any additional charge.

Disclaimer – Castille reserves the right to change or cancel any part of its published services in its entirety due to unforeseen circumstances without penalty. You agree not to copy any of the published material without Castille written consent. You are required to have read and understood these terms and conditions before signing this registration form.

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The data protection terms and any dispute arising out or in connection with the data protection, shall be governed by and construed in accordance with the Laws of Malta.