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TFI CURAÇAO BANKER'S BOARD COURSE: GOOD 'BANK GOVERNANCE'

Dates: January 18, 19, and 20, 2012 each day from 8 - 12 hours

Location: Central Bank Offices, Willemstad, Curaçao

Participants: (Executive and Supervisory) Bank Directors, Senior Management

THE PROGRAM

Corporate governance is a field that concentrates on the relationship between boards of (executive and supervisory) directors, stockholders, top management, regulators, auditors and other stakeholders of corporations. Of importance to this program is the recognition that supervisory and executive boards of directors are essential to most systems of corporate governance. The board has the responsibility to ensure that corporations comply with modern ethical and economic standards and that management is accountable to financiers and shareholders.

To understand the role of boards of directors in this process, the principles of corporate governance are discussed from economic, legal and financial perspectives. The program builds on many practical and recent examples of corporate governance (and business irregularities) in Anglo-Saxon, Continental-European and Caribbean financial markets, but has a specific banking context. This enables supervisory directors to become more aware of the specific circumstances in which they operate, being responsible for 'decision control' in a Caribbean bank.

This practical program focuses on participants using corporate governance as a practical tool for the company. To understand the internal corporate governance structure of corporations, participants work with tools available to improve the corporate governance structure of corporations. The presentations are designed to encourage participation and debate of real life cases.

Objectives of the Program

The main objectives of this program concentrate on participants understanding:

- Developments in board structures of banks in Anglo-Saxon, continental-European and Caribbean countries and forces that shape internal and external corporate governance systems;
- How Caribbean corporate governance systems compare with other systems;
- The role of legislation and institutional investors in the development of codes of conduct and other forms of self-regulation;
- Different board models and implications for boardroom dynamics; and
- Leading perspectives of corporate governance and corporate governance development strategies.

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Program schedule:

Wednesday January 18th, 2012 8h00 - 8h15	Welcome <i>By mr. Alberto Romero, TFI Chairman and Board Member Central Bank of Curaçao and St. Maarten</i>
8h15 - 9h15	Session 1: Introduction to Good Governance <i>Presenter: dr. Stefan Peij (director and founder Governance University, author of several books and articles on corporate governance)</i> Registration & Assignments Class Assessment Introduction to Corporate Governance The Nine Box Model of Corporate Governance Topics inventory
9h15 - 9h30	Break
9h30 - 10h30	Session 2: Duty of Care <i>Presenter: mr. Alberto Romero, TFI Chairman</i>
10h30 - 12h00	Session 3: Strategic Aspects of Good Governance <i>Presenter: dr. Stefan Peij</i> Governance Systems Supervisory Director's Roles Board Composition Team Play and Roles Within the Board Context & Stakeholders Corporate Responsibility
12h00	End of Day 1

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Thursday January 19th, 2012 8h00 - 9h30	Session 4: 'In control' and legal aspects <i>Presenter: Legal Governance Expert</i> Legal Aspects
9h30 - 9h45	Break
9h45 - 12h00	Session 5: 'In control' and legal aspects (cont'd) <i>Presenter: dr. Stefan Peij</i> Governance Codes Compliance Internal & External Control Risk Management
12h00	End of Day 2

Friday January 20th, 2012 8h00 - 9h30	Session 6: Operational Aspects of Good Governance <i>Presenter: Bank Top Executive</i> Corporate Finance Transparency Accountability
9h30 - 9h45	Break
9h45 - 11h45	Session 7: Operational Aspects of Good Governance (cont'd) <i>Presenter: dr. Stefan Peij</i> Decision Making Board Processes
11h45	Evaluation and conclusion
12h00	End of Day 3 & End of Program