

CORPORATE GOVERNANCE AND RISK MANAGEMENT FOR FINANCIAL INSTITUTIONS: THE BOARD'S PERSPECTIVE TRAINING PROGRAMME

Date: Feb. 24, 2016
Time: 09:30 – 17:00
Address: TKYD Ofisi Yıldızposta caddesi
Dedeman İşhanı no:48 kat:7 Esentepe - İstanbul
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nestoradvisors

ÜNSAL | GÜNDÜZ
AVUKATLIK ORTAKLIĞI | ATTORNEYS AT LAW

PROGRAMME

This exclusive seminar is made for board members and senior executives of financial institutions. Participants will get a practical understanding of governance best practice and meet stakeholder expectations of board member competence and on-going development.

Morning Sessions: 9.30 – 12.30

Fundamental Elements of Bank Governance and the Role of the Board

- What is actually meant by good corporate governance?
- What are the special characteristics that make corporate governance of banks and other financial institutions distinctive?
- How do the roles and responsibilities of management and the board relate to each other in the context of such institutions?

Regulatory Trends and Developments in Board Responsibilities and Practices

- New regulatory trends on liquidity, leverage, capital surcharges, exposure limits, compensation, scope of business.
- Regulatory and supervisory framework in Turkey [BDDK]
- What are the implications for bank boards.

Enhancing the effectiveness of bank boards

- What has the crisis taught us about bank board composition and structure?
- Developing and maintaining an effective board profile.
- How can adequate support be organized for the board?
- Information reported to the board.
- What practices enhance board effectiveness?
- Assessing and developing board effectiveness: board evaluation

Enhancing the effectiveness of bank board committees

- How can board committees adequately contribute to board decision making and leadership?
- What are the emerging practices and issues of the different board committees: Audit, Risk, Nomination and Remuneration committees?

Afternoon Sessions: 13.30 – 17.00

Effective risk governance

- What are the best practice and trends in risk governance?
- How to organise the governance of credit, market, liquidity and operational risks?
- How to set the Risk Appetite Framework and statement?
- Understanding the ICAAP elements, stress testing and the supervisory review process.

Controls, behaviour and culture in banks

- What is the role of the board in relation to sound controls?
- What are the traditional and emerging control breakdowns?
- What are the best practices on banking culture?