



Iraqi Institute of Directors

Agenda (family corporate governance)

Target group:

This course is designed to introduce participants to the basic principles and concepts of family business governance and their importance to ensure the sustainability of their institutions and the latest developments at the local, regional and international levels. This program is designed for corporate owners, chairmen, board members, executives and senior executive and management leaders of family businesses.

Program Objective:

- 1- Spreading the culture and awareness of the governance of family institutions
- 2- Demonstrate the importance of applying governance to family enterprises to ensure their sustainability and impact on the economy

Timing	Clauses
9:00- 10:30	Axis 1: An introduction to understanding the governance of family institutions <ul style="list-style-type: none">Define corporate governance and its principlesStrengths and weaknesses in family institutionsStages of family institutionsOverlapping roles and responsibilities of family membersBenefits of the family Corporate Governance ProgramKey policies for family corporate governance
10:30-10:40	Break time
10:40- 12:30	Axis II: Building an effective and efficient board of directors in family institutions <ul style="list-style-type: none">Introduction to the Board of DirectorsForming (modeling) Board of DirectorsThe roles and responsibilities of board membersPlan of transfer of senior management authoritySevere differences between family meetings and family councilDispute Resolution and Family Constitution
12:30- 12:40	Break time
12:40-2:00	Axis III: Committees of the Board of Directors <ul style="list-style-type: none">Forming committees emanating from the Board of DirectorsRewards of executive and non-executive membersThe roles and functions of the committees
2:00	Lunch time



Iraqi Institute of Directors

Agenda (Introduction to bank governance)

Timing	Clauses
9:00- 10:30	Axis 1: Preparing and implementing the strategy for family institutions <ul style="list-style-type: none">✚ Understanding strategy✚ Strategy officials✚ Strategy and corporate governance
10:30-10:40	Break time
10:40- 12:30	Axis II: Management Control Environment <ul style="list-style-type: none">✚ The most important elements of management control✚ Internal controls✚ Internal Audit Service
12:30- 12:40	Break time
12:40-2:00	Axis III: Disclosure and transparency <ul style="list-style-type: none">✚ Importance of disclosure and transparency✚ Characteristics of good disclosure✚ The views of regulators on disclosure and transparency✚ Internal and external communications in banks
2:00	Lunch time