



## Iraqi Institute of Directors

### Agenda (Introduction to bank governance)

#### Program Objective:

1- Spread the culture and awareness of the banks' governance and show their importance to the banks because they have an impact on the Iraqi economy.

2- Developing the capacity of the bank cadres to be able to manage and direct banks.

#### Timing

#### Clauses

**9:00- 10:30**

### **Axis 1: An Introduction to Understanding Banking Governance**

- + Definition of corporate governance
- + Foundations of Corporate Governance
- + Principles of Corporate Governance
  
- + Benefits of the Corporate Governance Program

**10:30-10:40**

#### **Break time**

**10:40- 12:30**

### **Axis II: Building an effective and efficient board of directors**

- + Introduction to the Board of Directors
- + Forming (modeling) Board of Directors
- + The roles and responsibilities of board members

**12:30- 12:40**

#### **Break time**

**12:40-2:00**

### **Axis III: Committees of the Board of Directors**

- + Forming committees emanating from the Board of Directors
- + Rewards of executive and non-executive members
- + The roles and functions of the committees

**2:00**

#### **Lunch time**



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