

Corporate Governance Framework® Workshop

(featuring a live demonstration of the digital Corporate Governance Framework®)

20 September 2019, Randpark Club, Johannesburg

“Just imagine if the boards of KPMG, Steinhoff and so many other organisations of a similar fate, could’ve visually seen the overall state of the entire organisation’s governance position -- in one singular dashboard, at any point in time -- how would their situation have changed?”

The problem in 99% of organisations is its inability to see this collective position, and the board stares blindly as the train of devastation arrives.

Governance foresight is immeasurable!”

OVERVIEW

Join Terrance M. Booyesen in a 1-day practical Workshop where delegates are provided insights that assist them to build a *Corporate Governance Framework®* for their organisation. Cutting past rhetoric and academic hype, delegates will discuss the governance framework components in the context of their organisation.



As the governance blue-print of the company, this Workshop provides participants an understanding of the components required for a *Corporate Governance Framework®*. After the day session, delegates will have a clear understanding of their organisation’s shortfalls. And with this knowledge they will be equipped to rapidly fill the gaps in their respective organisations, and thereby reap the benefits of a *Corporate Governance Framework®*. By not blue-printing the organisation’s *Corporate Governance Framework®*, the board of directors, including the organisation and its operations will forever be on the back-foot.

With the ever-increasing risks and burdening legislation, organisations can be rapidly drawn into the quicksand, where profit making and sustainability becomes more of an illusion than reality. There’s no doubt that business must make profit; and if the organisation’s governance framework is missing or lacking, they should expect the inevitable.

The *Corporate Governance Framework®* digital software approach meets regulatory and governance imperatives advocated by common law, the King IV™ Report, CRISA, NOCLAR and the fiduciary responsibilities set out in Companies Act and other primary legislation. Moreover, the *Corporate Governance Framework®* may well complement many of the Institute of Internal Auditors’ (IIA) framework of standards and guidelines as espoused in the International Professional Practices Framework (IPPF). Expectedly, the *Corporate Governance Framework®* is based on governance best practice, and it is not limited by specific country laws and regulations. 15 Continued Professional Development (‘CPD’) points have been awarded to this Workshop by the Institute of Risk Management South Africa (‘IRMSA’).

BENEFITS OF ATTENDING

Participate with your peers & learn how a well-structured Corporate Governance Framework® -

- drives accountability across the organisation
- reduces the vulnerability of the board, and most particularly for the non-executive directors
- provides heightened measures of assurance for the organisation's board, executive management and other key stakeholders
- supports the organisation to achieve its 6-levels of combined assurance as espoused in King IV™
- complements the organisation's audit of governance
- embeds a changed culture across the organisation
- improves oversight and monitoring at a board and management levels, clearly separating issues of accountability vs. responsibility
- increases greater transparency between all the stakeholders of the organisation
- enhances organisational resilience
- facilitates a changed organisational culture

Also have the following peace of mind -

- no text book lectures: practical key governance matters are discussed using best governance practices, and discussing ways to avoid internal systems collapse, duplication or 'overshoot', corporate scandals, etc.
- no boring inexperienced facilitators reliant on PowerPoint slides: enjoy an interactive discussion, guided by a seasoned governance executive, backed by almost two decades of renowned research and business experience
- no academic rhetoric: know how good governance affects the organisation, its profitability & sustainability

WHO SHOULD ATTEND?

Chairmen, directors, Chief Audit Executives, HR, senior managers in governance, risk, compliance, legal & risk professionals, Company Secretariat, internal audit, business continuity specialists, strategic planning & IT. This Workshop is applicable to the public & private sector, including NPOs.

WHY ATTEND?

This 1-day Workshop -

- is unique in South Africa and is offered only by CGF
- guides organisations to prepare & compile a Corporate Governance Framework®
- demystifies the governance framework points made in King III™ & King IV™
- has been awarded 15 Continued Professional Development ('CPD') points through the South African Institute of Risk Managers ('IRMSA')

WHY ATTEND (CONT.)

Getting the governance framework and its components wrong can have devastating results upon the organisation, not least the organisation's ability to attract astute investors, directors, employees and customers. This is no ordinary Workshop.

KEY OBJECTIVES

1. Inform delegates of the reason & importance of a Corporate Governance Framework®;
2. Provide practical pointers that support the building of a Corporate Governance Framework®;
3. Prompt delegates to consider their unique business circumstances which should be included within their organisation's Corporate Governance Framework®;
4. Develop common understanding for the use of a Corporate Governance Framework®;
5. Encourage delegates to 'team' in their compilation of their Corporate Governance Framework®;
6. Allow delegates to build their confidence to develop their own Corporate Governance Framework®;
7. Provide the delegate's the necessary assurance to fast-track their own governance frameworks.

VOTE OF THANKS

CGF is grateful for the fabulous support we have received from Chubb Insurance South Africa, who has generously supported this event.

CHUBB®

Chubb Insurance South Africa Limited (Reg. No. 1973/008933/06) is an authorised Financial Services Provider (FSP No. 27176), Ground Floor, The Bridle, Hunts End Office Park, 38 Wierda Road West, Wierda Valley, Sandton, 2196. Chubb Insurance South Africa Limited is a subsidiary of a US parent and Chubb Limited (a NYSE listed company) and part of the Chubb Group of companies. Consequently, Chubb Insurance South Africa Limited is subject to certain US laws and regulations in addition to EU, UN and national sanctions restrictions which may prohibit it from providing cover or paying claims to certain individuals or entities, and from insuring certain types of activities in or connected with certain countries and territories such as, but not limited to, Iran, Syria, North Korea, North Sudan, Cuba and Crimea.

CGF is grateful for the years of support from the Institute of Risk Management South Africa ('IRMSA')



IRMSA, who are recognised by the South African Qualifications Authority (SAQA) as the Professional Body for Risk Management in South Africa, and they are therefore recognised as the institute of choice for risk professionals and practitioners in Southern Africa

08h00 - Workshop Registration

08h30 - Start of Programme

- ✓ Introduction
- ✓ Context & functions of a Corporate Governance Framework®
- ✓ King III / King IV™* & OECD position on frameworks
- ✓ The role of the board & Company Secretariat regarding governance frameworks

10h30 - Mid-morning refreshments & networking

Challenges of governance frameworks – Case studies & group discussion

- ✓ Components of the governance framework
- ✓ Complexity of governance frameworks
- ✓ Building & using a governance framework
- ✓ Updating & reporting on a governance framework

12h30 - **Lunch & networking**

- ✓ Live demonstration of an electronic digital Corporate Governance Framework®
- ✓ Using a Corporate Governance Framework® as a strategic differentiator

The role of IPPF, NOCLAR and XBRL® within a Corporate Governance Framework® - Group discussion

15h30 - **Mid afternoon refreshments & networking**

- ✓ Benefits of a Corporate Governance Framework®
- ✓ Open discussion & shared experiences

16h00 - Open session / Q&A / Lessons Learnt

16h30 - Close of Workshop

Additional sections may be added and / or amended by CGF as necessary

15 CPD POINTS

IRMSA is recognised by the South African Qualifications Authority (SAQA) as the Professional Body for Risk Management in South Africa, and is therefore the institute of choice for risk professionals and practitioners in Southern Africa, dedicated to the advancement of the risk management profession and accreditation, through research, promotion, education, upliftment, training, guidance & strong relationships with other Institutes or Associations.



The Workshop will take place at Randpark Club, Setperk Street, Randpark, Johannesburg

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"...yet another powerful, inspiring and absolutely insightful presentation which was well received by all present. It's really amazing what a huge impact your presentations always seem to leave on your audience!"

Development Bank of Southern Africa

"Terry is very experienced on the topic governance. I think he is the best educator...the material was presented clearly and conveyed in an understandable manner. Brilliant! Clear and to the point. I expected a clinical presentation but was pleasantly surprised." - **City of Johannesburg**

"Terry is very informed and passionate. He spoke with confidence and used general/outsider verification to support credibility... he has a high level of expertise and is very knowledgeable on the subject of governance. The presentation made a lot of sense. Examples are clear, easily illustrated and to the point - a lively interactive session." - **WesBank**

"Excellent. Highly informative, and interactive, yet informal and easily understandable." - **Services Seta**

"Very well presented. Provided empowerment to do my job more effectively and with confidence." - **Prof. Michael Herbst (CANSA)**

"Covered a vast amount in a short time - definitely whet the appetite! Thanks for sharing and making it 'tangible'" - **Laura Bertrand (Total SA)**

"Great to listen to the presentation - factual and to the point." - **Adj. Willie Hills (Tasima)**

"Excellent presentation and great food for thought." - **Paul Marketos (Isometrix)**

"Definitely worth attending. Well done! Would love to attend again." - **Salona Govender (SABRIC)**

"Thanks for the inspirational and credible leadership example. Our interest in governance is complimentary so there's additional value." - **Prof. Anthony Turton**

"Very informative and excellent presentation." - **Linda Kempster (Hydraform)**

"Good value for money which will certainly save and prevent huge costs for the SABC now and in the future..." - **SABC**

"Terry knows his stuff and presents it well!" - **Rob Jackson (Symbiotics)**

"Excellent - of great value, worth every second." - **Marius Joubert (Independent)**

"Great day, great lecture and I hope you continue to do the same for other companies, and also help them to grow." - **Telkom**

"Was an excellent presentation and would recommend it to everybody." - **Michael van der Merwe (Babcock Africa)**

"Great value for the team. To be recommended for all people serving as leaders and officers." - **Andrew St Clair-Laing (Lephale Site Services)**

"The Intervention is highly fruitful at this phase of impending implementation of the Companies Act and grounds competition in the market." - **Johan Beer (PSPC Group)**

"...conveyed in an informative & thoroughly professional manner which left the entire team under no illusions as to the extent the importance of Corporate Governance and it's implications." - **Dell SA**

"Excellent. I balked at the thought of spending two days out of the office in a governance course. I left educated and having been thoroughly entertained." - **Ramani Naidoo (Rand Refinery)**

"The facilitator had a very good way of connecting business, government and global issues and their importance incorporated in good governance and importance to strategy." - **Louis Kabula (CIH Group, Namibia)**

"Terry has a deep understanding of corporate governance, including excellent understanding of King III; a humble presenter." - **Fefe Sefare (Sentech)**

"CGF approaches the subject of Corporate Governance in a 'no nonsense' manner . . . their program and material is a must for all ethically serious public and private enterprises."

Andrew Levy Education

WORKSHOP FEE *

R 2,875.00 which includes 15% VAT per delegate

or

R 9,775.00 which includes 15% VAT for a table booking of 4 delegates

Package fee includes:

- ✓ 1 full day Workshop, with training material
- ✓ certificate of attendance
- ✓ lunch & refreshments, parking

*All Chubb Insurance South Africa employees, including Chubb Insurance South Africa's commercial and private clients qualify for a 15% discount. Through the strategic alliance partnerships with IRMSA, all their respective members qualify for a 15% discount. Double discounting does not apply.

CGF BANKING DETAILS

Account Name: CGF Research Institute (Pty) Ltd

Bank: First National Bank

Branch: Cresta Centre

Branch Code: 254 905

Account N^o: 6-206-290-027-2

Vat Reg. N^o: 4140211162

Your proof of payment confirms your registration

Please fax proof of payment to +27 (0)86 623 1269

Book early to avoid disappointment!

Include your name, company name, or invoice number on the proof of payment as your reference
T&C's apply. All rights reserved.

YOUR COMPANY DETAILS & AUTHORISATION

Company name: Company VAT number: Name & position of person authorising this attendance? Signature: _____	Company physical address: Company postal address:
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I have noted the reservation, cancellation & payment requirements which are accepted

DELEGATE DETAILS

Delegate name: Position: Email:	Delegate name: Position: Email:
Delegate name: Position: Email:	Delegate name: Position: Email:

TERMS AND CONDITIONS

To register ☎ 011 476 8264 ✉ accounts@cgf.co.za 🌐 www.cgf.co.za

Email / Fax your completed forms to +27 (0)86 623 1269 or email accounts@cgf.co.za Telephonic bookings also welcome on + 27 (0)11 476 8264 Follow CGF on Twitter: @CGFResearch

Please read the following Terms and Conditions for your peace of mind:

1. This offer is valid on the specific dates as recorded, and delegates must be registered prior to the Corporate Governance Framework® Workshop ('Workshop')
2. Admission to the Workshop is based upon CGF Research Institute (Pty) Ltd (CGF) receiving payment prior to the Workshop. No provisional bookings will be allowed. No payments will be received at the Workshop
3. Once your registration form is received, you will be invoiced by CGF where you agree that you are liable for the full amount payable for this Workshop
4. Your registration will be confirmed on receipt of payment
5. Replacement delegates are acceptable at no extra charge, provided that arrangements have been made in writing with CGF five (5) working days prior to the Workshop
6. CGF reserves the right to make changes to the Workshop programme if necessary and commits to notify all delegates of such changes prior to the Workshop
7. If CGF cancels the Workshop for reasons beyond its control, delegates will be reimbursed 100% of their full payment or delegates may elect to transfer such payment to a future CGF Workshop
8. CGF will not be held responsible for the loss of personal possessions, money or any other valuables from the venue or Workshop

CONDITIONS FOR CANCELLATIONS ARE:

9. Cancellations will only be accepted when made in writing to CGF and sent to accounts@cgf.co.za The receipt of your cancellation will be confirmed by CGF in writing. Any cancellations must be made five (5) working days prior to the Workshop
10. Any cancellations made 5 (five) working days prior to the event will be liable for 50% of the Workshop fee
11. Any cancellations made less than 2 (two) working days prior to the event will be liable for 100% of the Workshop fee
12. When a full amount is repayable for cancellations not falling within the above time periods, a 15% administration fee will be charged by CGF
13. Non attendance of a delegate without written cancellation is regarded as a cancellation with no entitlement to any refund or credit
14. No cash refunds are available for cancellations or postponements
15. Indemnity: CGF and its sponsors are absolved from and indemnified against any loss or damage as a result of substitution, alteration or cancellation / postponement of a Workshop arising from any cause whatsoever, including, without limitation, any fortuitous event, act of God, unforeseen occurrence or any other event that renders performance of the event impracticable or impossible. A "fortuitous event" may include, but is not limited to, war, fire, flood, riot, industrial action, extreme weather or other emergency
16. Warranty of Authority: The signatory to this Registration Form warrants that the person authorising the attendance of this Workshop has the authority to sign this Registration Form and agree to be personally liable to CGF for non-payment

ABOUT YOUR PRESENTER

Terrance M. Booyesen (CEO: CGF Research Institute (Pty) Ltd) has presented this Workshop to public and private audiences in and out of South Africa and has received many accolades directly linked with its content. He is a regular podium presenter and is considered knowledgeable in the practice, having produced many governance, risk and compliance reports and articles over the last 13 years.

Terrance (Terry) is recognised by the Worldwide Who's Who® organisation for his business accomplishments and knowledge within the arena of corporate governance. Through this recognition, he forms part of an extensive international network comprised of diverse and talented professionals, helping members to develop strong personal brands in order to distinguish themselves from others in their respective industries. This Workshop is well timed as organisations deal with changes in the Companies Act 2008, King IV™*, the arrival of MAFR, Integrated Reporting, XBRL® standards and the increased levels of combined assurance.

To register ☎ 011 476 8264 ✉ accounts@cgf.co.za 🌐 www.cgf.co.za

Email / Fax your completed forms to +27 (0)86 623 1269 or email accounts@cgf.co.za Telephonic bookings also welcome on + 27 (0)11 476 8264

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