



PRESENTS

DIRECTORS' REFRESHER COURSE



Background:

Role of the Board of Directors (BoD) is paramount in driving the Bank by maintaining high standard of corporate governance, safeguarding the interest of the depositors and meeting the expectations of the stakeholders.

Whilst BoD delegates the authority to the Director(s), CEO or any other officials, the ultimate responsibility lies on them, which is substantiated by NRB Directives No 6/075, Section No 2 (e).

The Acts, Rules, Regulations, Bylaws, Directives and Circulars are also amended from time to time, which also need to be taken into account by the BoD, while formulating Policies, setting the risk appetite and monitoring the performance.

With regards to the above, a "Directors Refresher Course" has been designed for the Board of the Directors of the Banks and Financial Institutions, so that it would be beneficial to them to further understanding their roles and responsibilities, rules and regulations, etc and having revision/refreshment on the amendment/changes.

Date : 12th & 13th October 2018
Venue : Hotel Country Villa, Nagarkot

Program Itinerary

Time	Particular	Facilitator
Day 1		
9:00 am - 10:15 am	Arrival and Breakfast	
10:15 am to 10:30 am	Welcome Remarks & Introduction	
10:30 am - 12:00 pm	Risk Management <ul style="list-style-type: none"> * Risk Management Principles * Various Risk in Banks * Risk Management Directive * Overviews of Credit, Operation & Market Risk 	Mr. Bashu Dev Adhikari Former Executive Director, Nepal Rastra Bank
12:00 pm - 12:15 pm	Tea Break	
12:15 pm - 1:45 pm	<ul style="list-style-type: none"> * Roles of Risk Management Committee * Burning Issues on Risk Management * Risk Mitigation - Board Perspective 	
1:45 pm - 3:00 pm	Lunch Break	
3:00 pm - 4:30 pm	Corporate Governance: <ul style="list-style-type: none"> * Transparency * Disclosure * Conflict of Interest * Compliance * International Best Practices 	Executive Director, Nepal Rastra Bank
4:30 pm - 4:45 pm	Tea Break	
4:45 pm - 6:15 pm	Roles and Responsibilities of the Directors: <ul style="list-style-type: none"> * Roles & Responsibilities * Provision on Various Acts and Bylaws * Roles of various board committes 	
7:00 pm Onwards	Cocktail Dinner	
Day 2		
8:00 am to 9:00 am	Breakfast	
9:30 am - 11:00 am	AML/CFT - KYC <ul style="list-style-type: none"> * Principles, Directives * BOD Role 	Mr. Hari Kumar Nepal Deputy Director (NRB) Advocate/Certified Anti- Money Laundering Specialist (CAMS) Ph.D. Research Scholar on AML/CFT
11:00 am - 11:15 am	Tea Break	
11:15 am - 12:45 pm	AML/CFT - KYC Cont..	
12:45 pm	Lunch & Departure	

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