



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 6/072, 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 : 20th & 21st January 2017
Venue : Gokarna Forest Resort, Kathmandu.
(Residential Program)

Program Itinerary

Time	Particular	Facilitator
1st Day		
2:00 pm- 2:15 pm	Arrival and Registration	
2:15 pm - 3:45 pm	Roles and Liabilities of the Directors: * Roles and Liabilities * Provision on Various Acts and Bylaws	Mr. Bhaskar Mani Gnawali Former Executive Director, Nepal Rastra Bank
3:45 pm - 4:00 pm	Tea Break	
4:00 pm - 5:30 pm	Good Corporate Governance * Good Corporate Governance * NRB Directives No. 6	
2nd Day		
6:00Pm onwards	Cocktail Dinner	
8:30 am - 9:00 am	Breakfast	
9:00 am - 10:30 am	Risk Management * Risk Management Guidelines 2010 * Capital Adequacy: A Tool for Risk Management * Risk Appetite Setting and Monitoring	Mr. Shiva Nath Pandey Executive Director, Banks & Financial Institutions Regu- lation Department, Nepal Rastra Bank
10:30 am - 10:45 am	Tea Break	
10:45 am - 12:15 pm	Strong Board for Making Strong Bank * Training and Development Programs for BoD and Committee Members * Policy / Procedures * Driving the Bank by the System	
12:15 pm - 1:00 pm	Lunch	
1:00 pm	Departure	

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