



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 : 25<sup>th</sup> & 26<sup>th</sup> November 2016**  
**Venue : Water Front Resort, Pokhara.**  
**(Residential Program)**

## Program Itinerary

Time	Particular	Facilitator
1 <sup>st</sup> Day		
2:00 pm- 2:15 pm	Arrival and Registration	
2:15 pm - 3:45 pm	Roles and Liabilities of the Directors: <ul style="list-style-type: none"> <li>* Roles and Liabilities</li> <li>* Provision on Various Acts and Bylaws</li> </ul>	Mr. Bhaskar Mani Gyawali Former Executive Director, Nepal Rastra Bank
3:45 pm - 4:00 pm	<b>Tea Break</b>	
4:00 pm - 5:30 pm	Good Corporate Governance <ul style="list-style-type: none"> <li>* Good Corporate Governance</li> <li>* NRB Directives No. 6</li> </ul>	
7 pm onwards	Cocktail Dinner	
2 <sup>nd</sup> Day		
8:30 am - 9:00 am	Breakfast	
9:00 am - 10:30 am	Risk Management <ul style="list-style-type: none"> <li>* Risk Management Guidelines 2010</li> <li>* Capital Adequacy: A Tool for Risk Management</li> <li>* Risk Appetite Setting and Monitoring</li> </ul>	Mr. Shiva Nath Pandey Executive Director, Banks & Financial Institutions Regulation Department, Nepal Rastra Bank
10:30 am - 10:45 am	Tea Break	
10:45 am - 12:15 pm	Strong Board for Making Strong Bank <ul style="list-style-type: none"> <li>* Training and Development Programs for BoD and Committee Members</li> <li>* Policy / Procedures</li> <li>* Driving the Bank by the System</li> </ul>	
12:15 pm - 1:00 pm	Lunch	
1:00 pm	Departure	

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