



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 : 10th & 11th March 2017

Venue : Dhulikhel Lodge Resort, Dhulikhel.

(Residential Program)

Program Itinerary

Time	Particular	Facilitator
1st Day		
2:00 pm- 2:15 pm	Arrival and Registration	
2:15 pm - 3:45 pm	An Overview of Unified Directive with a focus on Capital Adequacy Framework – Central Bank & Business Perspective	Mr. Muktinath Sapkota Deputy Director, Development Bank Supervision Department, Nepal Rastra Bank
3:45 pm - 4:00 pm	Tea Break	
4:00 pm - 5:30 pm	Roles and Responsibilities of BOD Level Sub – committees: <ul style="list-style-type: none"> * Audit Committee * Risk Management Committee * Employees Compensation Committee 	
6:00 pm onwards	Cocktail Dinner	
2nd Day		
7:30 am - 8:30 am	Breakfast	
8:30 am - 10:00 am	An overview of Risk Management Guideline 2010	Mr. Laxmi Prapanna Niraula Executive Director, Development Bank Supervision Department, Nepal Rastra Bank
10:00 am - 10:15 am	Tea Break	
10:15 am - 11:45 am	Types of Risk (Credit, Operation, Liquidity, Market etc) and Mitigation Procedures – BOD's Perspective	
11:45 am - 12:30 pm	Lunch	
12:30 pm – 2:00 pm	An overview of Banking related Acts: <ul style="list-style-type: none"> * BAFIA * NRB Act * Company Act * Banking Offence Act 	
2:00 pm – 2:15 pm	Tea Break	
2:15 pm – 3:45 pm	Corporate Governance: <ul style="list-style-type: none"> * Transparency * Disclosure * Conflict of Interest * Compliance * International Best Practice 	
3:45 pm	Departure	