



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 : 23rd & 24th June 2017

Venue : Gokarna Forest Resort.

Program Itinerary

Time	Particular	Facilitator
Day 1		
9:30 am - 10:15 am	Arrival and Registration	
10:15 am - 11:45 pm	Systematic Risk & Nepalese Financial System	Dr. Yubaraj Khatiwada Former Governor, Nepal Rastra Bank
11:45 am - 12:00 pm	Tea Break	
12:00 pm - 1:30 pm	Global/National Macroeconomics related to Nepalese Banking and Financial Institutions	
1:30 pm - 2:30 pm	Lunch Break	
2:30 pm - 4:00 pm	Corporate Governance: <ul style="list-style-type: none"> * Transparency * Disclosure * Conflict of Interest * Compliance * International Best Practices 	Mr. Shiva Nath Pandey Former Executive Director, Nepal Rastra Bank
4:00 pm - 4:15 pm	Tea Break	
4:15 pm - 5:45 pm	Roles and Liabilities of the Directors: <ul style="list-style-type: none"> * Roles & Liabilites * Provision on Various Acts and Bylaws 	
6:30 pm onwards	Cocktail Dinner	
Day 2		
8:00 am - 9:00 am	Breakfast	
9:30 am - 11:00 am	An Overview of Risk Management Guideline 2010	Mr. Parshuram K. Chhetri Banking Expert
11:00 am - 11:15 am	Tea Break	
11:15 am - 12:45 pm	Types of Risk (Credit, Operation, Liquidity, Market etc) and Mitigation Procedures - BOD's Perspective	
12:45 pm onwards	Lunch & Departure	