ICMA INTERNATIONAL
lead strategically
School of Certified Directors

ICGN MEMBER
Inspiring global governance standards
www.icgn.org

DIRECTORS' TRAINING PROGRAMME for SOEs

Under SOE State-Owned Enterprises (Governance and Operations) Act, 2023

Empowering State-Owned Enterprises for Excellence

Serena Hotel, Islamabad

Day & Dates:
Wednesday, Thursday & Friday 24, 25 & 26 July, 2024

Timing: From 9:00 am to 5:00 pm PKT

Who Should Attend?

- All currently Serving directors on the Board of SOEs (Including ex officio, executive and independent directors)
- All aspiring ones SOEs Directors, Company Secretaries, Executives of SOEs & other professionals, seeking this certification

Why Should I Attend?

- Condition for being on the board of SOE's as per SOE policy*
- Opportunity for aspiring independent directors to get directorship
- Get listed as Certified Directors for SOEs

*Conventional DTP certification does not enable eligibility for SOE directorship

Our past Certified Directors from Coventional DTPs hail from a diverse range of esteemed government organizations

CPD 24 HOURS

ICMA INTERNATIONAL
lead strategically
School of Certified Directors

ICGN MEMBER
Inspiring global governance standards
www.icgn.org

ICMA is proud to announce its specialized Directors Training Programs, mandated by the Securities and Exchange Commission of Pakistan (SECP). Our sought after Directors Training Program (DTP) is meticulously designed to equip directors with the essential knowledge, skills, and insights needed to navigate the intricate landscape of corporate governance.

ICMA Pakistan boasts a rich legacy of nurturing competent professionals, having successfully trained and certified over 1,200 directors. This accomplishment reinforces our position as a premier institution dedicated to shaping the future of corporate governance in Pakistan.

Reserve your seat on the Board of SOE & guide the business forward.

Programme Contents

Module 1:
1. Introduction to Corporate Governance
2. SOE Reforms: A Global Perspective, SOE Law: Scope and Principles
3. Role of Government, Role of Federal Government, CCoSOEs, Line Ministries and Divisions
4. Strategic Aspects of SOEs, CMU (Central Monitoring Unit)
5. Board Composition and Structure, Size and composition of board, its appointment/election, removal and term criteria
6. Independence, Board Diversity and Committees
7. Directors Selection & Performance review, Director Appointment & Removal

Module 2:
1. Board Nomination Committee (BNC), Performance Reviews
2. Directors Duties, Role and Liabilities , Roles and Responsibilities of Chairperson
3. Roles and Responsibilities of Directors , Code of Conduct
4. Conflict of Interest, Related Parties, Procurement Procedures
5. Developing a Business plan, Statement of Corporate Intent (SCI)
6. Business Plan, Public Service Obligations, Competitive Neutrality
7. Financial Governance, Risk Governance

Module 3:
1. Disclosure Requirements as per SOE Law
2. The Annual Report, Audit Committee
3. Internal Audit & Internal Controls
4. External Audit
5. Board Simulation
6. Case study

Investment

Rs. 175,000/-

Discount is available for Active Members of ICMA Corporate Partners, Female Participant & Senior Citizens (Above 60)

Rs. 140,000/-

20% Discount on Two or More Nominations from same organization

Fee is inclusive of 5% Sales Tax

The above investment includes SECP Registration Fee, study material, Lunch, two teas participation shield and certificate

Limited seats, on first come first serve basis.

Last Date of Registration:

Tuesday 23rd July, 2024



Register your interest by Scanning:

Register your interest by visiting:
https://www.icmainternational.com/eventreg.aspx?id=99

For Registration & Information:

Maqsood un Nisa
Assistant Director, CPD
Tel: 021-99244074 I Cell: 0331-3021941
Email: maqsood.unnisa@icmap.com.pk

With Regards:

Azeem Hussain Siddiqui, FCMA
Chairman, CPD Committee
ICMA International