

Good governance for directors



A half-day guide for directors on governance, compliance and board effectiveness

This half-day session gives directors, senior managers and members of the board an excellent opportunity to discuss their role and legal responsibilities with both their peers and our experts.

The purpose of this practical briefing is to provide new and existing directors with an essential understanding of their role within the company and how they can maximise their effectiveness. The programme considers the board's role in promoting and deriving value from good governance, the relationship between governance and management and how to get the right mix of people on the board. The course also looks at the legal context within which directors undertake their work, including their statutory duties under the Companies Act and responsibilities with regard to such issues as health and safety and data law.

Programme

09:00 **Registration & tea/coffee**

Introduction

Governance overview and latest developments

Which governance provisions apply to your board?
Agreeing an appropriate level of compliance
Deriving value from governance compliance
Key points to consider
Stakeholder issues

Maximising the effectiveness of your board

Focus on the board's role
Governance v management
Getting the right people on the board
Maximising the effectiveness of board processes
Evaluating your board's effectiveness – what can this achieve?
Embedding effective processes into your business

Legal issues

Points from the new Companies Act, including the new directors' duties and derivative claims
Hot topics – occupational health, safety, corporate manslaughter, environment, anti-discrimination, data protection and business continuity

Feedback and questions

12:30 **Close**