

# CORPORATE GOVERNANCE

**Date - 8 October 2019**  
**Time - 1400hrs - 1700hrs**  
**Price - €120**  
**Trainer - Adrian Cutajar**

## Overview

With the ever-increasing emphasis on corporate governance, boards of public companies, public interest entities and regulated entities are experiencing awareness and greater pressure to become active and involved with their fiduciary responsibilities and exhibit a sound governance culture. Not only are companies concerned with putting appropriate mechanisms in place, but boards must adopt legislative changes, new frameworks, best practices and new attitudes about their decision-making processes and new ways of fulfilling their obligations.

## OBJECTIVES

Participation on this course will provide you with:

- Tools required to be an effective director
- A comprehensive understanding of board governance
- An analysis of the role of the board vis-à-vis management and auditors (internal and external)
- An understanding of the legal, regulatory and ethical challenges faced by today's boards.

## WHAT TO EXPECT

An in-depth introduction to the complexities of corporate governance and its implementation. Case studies on corporate governance – failures and successes



## PROGRAMME

- 1400 - 1430**      **Welcome and Registration**
- 1430 - 1545**      **What is corporate governance and why is it important?**
- Defining corporate governance and understanding the key risks
  - Development of corporate governance in Malta
  - General principles of corporate governance
  - Legal and regulatory aspects of corporate governance
  - Codes of and reports on corporate governance
- 1545 - 1600**      **Tea/Coffee**
- 1600 - 1645**      **Implementation of corporate governance**
- Application of governance rules and principles
  - Board and Board Committees – What is their contribution to an effective corporate governance framework?
  - The Chairman
  - Role of the Company Secretary
  - How is good corporate governance measured?
- 1645 - 1700**      **Governance Culture**
- Remuneration of directors and senior executives
  - Reporting to shareholders and external audit
  - Disclosure
  - Relations with shareholders
  - Corporate Social Responsibility and sustainability
  - New challenges in corporate governance
- 1700**              **Closing remarks**

## WHO WILL BENEFIT

This course is valuable to directors, board committee members, members of senior management, company secretaries, and members of compliance, internal audit and risk management departments of public companies, public interest entities and regulated companies

## WHAT CAN YOU GAIN

A practical and updated review of corporate governance, its implementation and recent trends in ensuring an effective corporate governance culture.

## ABOUT THE TRAINER



**Adrian Cutajar** is a Maltese lawyer by profession focusing extensively on corporate law, regulatory and compliance matters. He acts as compliance officer and company secretary for licence holders authorised by the Malta Financial Services Authority (MFSA) as well as international groups established in Malta. He also acted as company secretary of Global Capital plc., a financial services group (including its Maltese regulated subsidiaries), listed on the Malta Stock Exchange.

Adrian holds a doctorate in laws from the University of Malta and a specialisation, at Masters Level, in financial services. Since 2003, he led and consulted on various MFSA applications, listings, corporate financing transactions and company re-organisations. His core competencies include provision of regulatory and compliance consultancy, corporate and commercial structuring together with company secretarial services. Adrian is also a co-founder and executive director at Artio, a boutique firm based in Malta providing corporate, fiduciary and compliance services to regulated entities and international companies with a presence in Malta. Before co-founding Artio in 2012, Adrian held senior positions within an established Maltese law-firm, and acted as Head of Legal and Compliance at Global Capital plc.

Adrian coordinated and presented training sessions covering corporate law subjects and sits on the Investment Business Sub-Committee of the Institute of Financial Services Practitioners (Malta).

## Registration & Payment Methods



For further information call on:  
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Write a cheque payment to:  
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Mr/Mrs/Ms \_\_\_\_\_  
Job Title \_\_\_\_\_  
Company \_\_\_\_\_  
Address \_\_\_\_\_  
\_\_\_\_\_  
Telephone \_\_\_\_\_  
Email \_\_\_\_\_  
VAT No. \_\_\_\_\_

For more than 1 delegate kindly fill in a separate registration form.

## Fees and Discounts



= Eur 120 per delegate

**Early  
Bird**

= 20% Not in conjunction with  
any other offer and  
when booked & pre-paid  
3 weeks in advance

or



= 10% 3+ Seats

= 15% 5+ Seats



= Students are eligible to a  
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## Terms & Conditions

The registration fee includes participation to the course, coffee break(s), lunch and distributed material. All bookings are considered binding on receipt of the signed booking form, followed with an Invoice. Please note that payment must be received prior to start of the training session, otherwise settlement must be made within 30 days from the issue of the invoice.

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**Date:** \_\_\_\_\_