



UNIVERSITY OF  
KWAZULU-NATAL™  
INYUVESI  
YAKWAZULU-NATALI

**EXTENDED  
LEARNING**

**CGF**  
RESEARCH INSTITUTE  
(PTY) LTD  
*Corporate Governance Framework®*

# Board Leadership Programme



— CONTINUING EDUCATION —

OUR WORLD IS CHANGING...SHOULDN'T YOU?

# Board Leadership Programme

## About this programme

The programme is designed to share the latest insights and content across the areas of critical importance to senior executives and decision-makers in organisations. This programme is run in conjunction with and certified by CGF Research Institute (Pty) Ltd.

## Key focus areas

- The purpose of the board, particularly in the South African context
- Legislation, including King III (and King IV), Companies Act (2008) and Consumer Protection Act (2011)
- Changing expectations of directors and personal consequences for non-compliance
- Board and EXCO meetings: agendas and proactive dialogue to address strategic imperatives
- Documentation and company secretary role
- Board structures and roles of board members and EXCOs
- Board nomination and appointment processes and criteria
- Board performance and assessment – collective and individual
- Global inter-connectedness and impact on organisations (e.g. BREXIT)
- Global leadership issues
- Disaster risk management and investor relations
- Corporate governance and ethics – the moral compass of the organisation
- Legal duties and obligations of executive and non-executive directors
- Role of the board as an agent of strategic change in the organisation
- Board committees: roles and objectives

## Who should attend

Existing and newly appointed directors of boards and directors of executive management committees, in both public and private sector organisations

## Facilitators include:



### **Terrance (Terry) Booysen**

in 2004, Terry co-founded CGF Research Institute ('CGF') where he is an Executive Director and majority shareholder. CGF specialises in researching and producing governance reports which underpin many of the company's extended governance consulting services. Terry has been appointed as a strategic partner to international events such as the ICGN 2007, World Climate Summit 2011, the MDG Review 2012 Summit and the Southern African Compliance Awards 2014. In 2013, Terry was recognised by the Worldwide Who's Who organisation for his business accomplishments and knowledge within the arena of corporate governance. In 2014, he was named the SADC regional winner and SA country winner in the SME sector by the international Titans-Building Nations Awards. Terry spent 18 years in the banking sector, and served in an executive position at IBM SA, covering thought leadership in the financial services sector.



## Venue:

UKZN Extended Learning, Innovation Centre, Gate 9, Rick Turner Road, Howard College Campus

## Duration

Two days

## Programme fee

The programme fee of R8 900 (incl. VAT) covers tuition, instruction material, lunches and refreshments

## Dates

For updated start dates, please contact us or visit our website: [www.ukznextendedlearning.com](http://www.ukznextendedlearning.com)

*Disclaimer: Due to the extended planning horizon, UEL reserves the right to amend dates and prices at short notice, whilst protecting the consumer rights and interests of prospective delegates. For the most accurate information, please visit our website: [www.ukznextendedlearning.com](http://www.ukznextendedlearning.com)*

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