



CORPORATE GOVERNANCE MASTERCLASS FOR BOTSWANA PENSION FUNDS

Focus on King IV™ & ESG

5-7 SEPTEMBER 2017 | CRESTA MAUN, MAUN, BOTSWANA

TRAINING BY



TRAINING PARTNERS



EVENT SECRETARIAT



HOST PARTNER



SUPPORTING PARTNERS



CONTACT US



+267 7 33 29959

+267 3 11 4160

+27 11 040 7354



info@mncapital.co.za

OVERVIEW

Wise Leadership and MNCapital Group, in partnership with Candor Governance Specialists, offers Country-specific Corporate Governance Masterclass for Pension Funds, a workshop that covers corporate governance and associated international standards for pension fund governance, with a special focus on King IV™ and ESG. The first leg of these series will be held in Botswana from the 5th to the 7th of September 2017.

Corporate Governance refers to a mechanism by which a company is directed and controlled. Highest standards of corporate governance ensure that organisations continue to function as cohesive creators of value and remain a going concern without falling prey to ethical, political and legal pitfalls. Corporate governance is therefore founded on three principles, namely; transparency, integrity and accountability. It is therefore pivotal for pension funds to adopt and apply the principles of corporate governance in order to increase stakeholder confidence.

ABOUT MNCAPITAL

MNCapital Group is a South Africa-based firm, with offices in the United Kingdom and Botswana, that prides itself for being at the forefront of Africa's economic growth story through its various engagements with institutional fund across the globe and creating, and managing platforms for dialogues on Africa economic development. MNCapital group has under its portfolio, key annual programmes such as Africa Investment Funds and Asset Management (AIFAM) Forum as well as Africa Environment, Social and Governance (ESG) Forum.

MEET THE FACILITATORS



Mpho Kgosietsile
Managing Director,
Wise Leadership (Pty) Ltd

Mpho Moletlo Kgosietsile is the Managing Director of Wise Leadership (Pty) Ltd. Mpho has expertise in legislation review and drafting, strategy development and the Balanced Scorecard, Performance Monitoring, Compliance and advisory on Intellectual Property. She was fully involved in the review, drafting and full implementation of the current Botswana Companies Act and its Regulations as well as the Copyright and Neighbouring Rights Act. She has led the development and Implementation of the Registrar of Companies Strategic Plan and Monitored performance of the Organisation as the performance Coordinator. She also managed the Registrar of Companies Information Systems development. She is a Corporate Governance and Company Secretarial Practitioner offering services in Board dynamics advisory, Board Inductions and evaluations. Mpho is also a Facilitator in Corporate Governance and Corporate Secretaryship. She has led in the establishment of the Sir Ketumile Masire Foundation and Wise Leadership (Pty) Ltd. She is the Publisher of “The Responsible Citizen”, a magazine that focuses on Corporate Social Responsibility Issues.

Mpho is a member of the Southern African Institute of Chartered Secretaries and Administrators Botswana Branch Executive

Committee. She is a member of the Company Secretarial Practitioners Forum, a partnership between the Registrar of Companies and Professional Bodies involved in the administration and implementation of the Companies Act. She has previously written for the Newspaper, The Patriot on Sunday. Mpho is also a Board Member of the Industrial Licensing Authority.



Gerrit van der Merwe
Chief Executive Officer,
Candor Governance

Gerrit is CEO of Candor Governance, a corporate governance solutions provider. He is co-creator of GovN®, a governance methodology and integrated content framework. His specific interests lie in risk management, strategy and governance integration. Gerrit has been a board director in several jurisdictions, including South Africa, the United Kingdom, Spain, Luxembourg, Namibia and Zimbabwe. Gerrit is registered as a chartered accountant with SAICA and holds a BCom and a Post Graduate Diploma in Accounting from the University of Cape Town.



Carolynn Chalmers
Corporate Governance
Advisor,
Candor Governance

Carolynn is a Corporate Governance advisor who has been consulting in this area for the last seven years to various types of organisations. Carolynn holds an MSc from the University of Cape Town; is certified in the Governance of Enterprise IT; is a facilitator for the Institute of Directors; and is a member of their Corporate Governance Network.

Carolynn has extensive management and governance experience and has held various Board and Executive roles for international, listed and private organisations.

Wise Leadership (Pty) Ltd is a citizen owned company that offers services in the field of Corporate Governance and Compliance. Since its inception, the company has become a one stop complete Governance and Company Secretarial solution provider. For Wise Leadership, leadership and training is a very important aspect of every company and thus there is a need for continuous innovation. Pioneered by experts in the field, it is strategically placed to fill the professional gap in SMME's and Large Corporates.



Plot 54513, Unit 4A,
The Courtyard, Riverwalk, Gaborone



+267 72 219 8945 (Cell) / +267 77 332 9959 (Office)



mphowise.mk@gmail.com / mkgosietsile@wiseleadership.co.bw



THE VENUE

MNCapital selects venues that offer much needed convenience to our delegates, and that includes accessibility by road, international standard accommodation as well as an opportunity to relax and unwind after a hectic day. It is for this reason that the standard delegate fees for the Corporate Governance Excellence for Botswana Pension Funds include 4 nights accommodation at the Cresta Maun, Maun - right where the training will be held for the entire 3 days.

CRESTA MAUN, MAUN

Known as the gateway to the much-visited Okavango Delta in Botswana, Maun is also a popular launching point for the numerous other wildlife activities on offer in this awe- inspiring corner of Africa. Visitors from all over the world arrive in this small town in their droves to partake in safaris to some of the most incredible game reserves, scenic flights over the Delta, 4x4 trails and more.



AGENDA DAY 1

CORPORATE GOVERNANCE IN CONTEXT

A definitive context within which current corporate governance principles should be applied

PART 1

KING IV™ AND OTHER GOVERNANCE STANDARDS

- Governance failures, their international impact and responses
- Governance systems in different jurisdictions
- The South African corporate governance journey and King IV™
- The local position on corporate governance matters
- Implications for Governing Bodies of Pension Funds

PART 2

ETHICAL AND EFFECTIVE LEADERSHIP

- Governance versus Management
- Governance Principles, Practices and Outcomes
- Governance Maturity and Assurance
- Effective Leadership Framework - Evidencing Governance Practices

AGENDA DAY 2

CORPORATE GOVERNANCE IN PRACTICE

Matters of concern for the Governing Bodies and Top Management of Pension Funds

PART 1

ESG AND CRISA (CODE FOR RESPONSIBLE INVESTING IN SOUTH AFRICA)

- Principles for Responsible Investing (PRI)
- Other International Standards, Codes and Further Guidance (e.g. GRI and ISO)
- Setting Policy and Governing Investments
- Integrated Thinking and Integrated Reporting

AGENDA DAY 2

PART 2

GOVERNING BODY RESPONSIBILITIES: PRINCIPLES AND PRACTICES

- Structures, Committees and Performance Management
- Delegation, Nomination and Remuneration
- Risk and Compliance
- Governing Technology and Information
- Building for Change and Ensuring Resilience

AGENDA DAY 3

ACHIEVING CORPORATE GOVERNANCE OUTCOMES

Determining How to Give Effect to Trustee Responsibility

PART 1

WORKSHOP

- Continual Improvement
- Assessing Maturity
- Evaluating Current Practices

PART 2

OPEN BOOK ASSESSMENT OF UNDERSTANDING

- 20 Minutes, 25 Multiple Choice Questions



GET
30%
DISCOUNT

Get 30% group discount for this programme when you register 5 or more participants. Email info@mncapital.co.za for more information.