



SPX Corporate Governance Action Planning Workshop for Listed Companies

November 26, 2019
Holiday Inn Hotel,
Suva, Fiji

In conjunction with:

PCGI
P a c i f i c
C o r p o r a t e
G o v e r n a n c e

Workshop Description

The purpose of this workshop is to walk through a methodology to help listed companies develop a practical approach for implementing sound corporate governance practices. Good corporate governance can help listed companies improve performance, increase access to finance, and foster sustained growth.

The course is designed to be interactive, whereby participants will discuss corporate governance principles and then determine how best to apply them in their own organizations. The course will be facilitated by international practitioners and follow the *IFC Corporate Governance* methodology, a proven approach offering an investor's perspective to good governance but also reflect requirements as specified in the SPX Listing Rules. The course includes many case studies and practical insights on how to apply good governance in both form and function. Participants will be given time during the course to develop specific action plans for applying good governance practices into their own organizations. The aim is that participants walk away from the workshop with actionable knowledge to benefit their own company.

Who Should Attend?

This workshop is aimed at board directors and senior executives from listed companies and companies looking to list across different industries. Companies seeking to raise capital, strengthen decision-making, improve risk management and control, prepare for potential public listing, and maximize long-term sustainability should attend.

Duration: 1-day November 26, 2019 (8:30am-5:30pm)

Location: Holiday Inn, Suva, Fiji

Corporate Governance Action Planning Workshop for Listed Companies

Topics Covered

Setting up Effective Boards of Directors	Explores best practices on how to create effective boards of directors for listed companies. Topics will cover board roles and responsibilities, committee functioning, board decision-making, board procedures, the role of the Company Secretary, and board dynamics and specific board requirements under the SPX listing rules.
Director Duties	Overview of director duties and local requirements particularly those as per the Companies Act and SPX listing rules.
Disclosure	Discusses leading trends in information disclosure, why it's important and requirements as per the listing rules.
Shareholder Practices	Discusses shareholder rights and practices, specific requirements under the SPX listing rules as well as international best practice examples.
Action Planning for your Company	The course is designed to give participants time to discuss and develop specific action plans for applying the principles covered during the workshop into their own organizations.

Facilitator Bio



Warren Tapp is an experienced Company Director and trainer in the field of Corporate Governance. He has been a Director on 26 Boards and Chairman of 13 in the commercial, government and not for profit sectors. He was a trainer on a range of public courses for the AICD for 10 years and a consultant to many Boards in Australia and internationally, including Fiji. He has published a book for Company Directors and has been a keynote speaker at many conferences for Directors and as well as a guest lecturer at Universities on the topic of Corporate Governance. He holds an MBA and Master of Laws as well as a Graduate Diploma in Corporate Governance and is a Fellow of the AICD.



Ms. Sujatha Nair is a Technical Advisor at Fiji Revenue and Customs Services (FRCS), an Associate Member of The Institute of Company Secretaries of India, holds a Bachelor in Law and Bachelor in Commerce from University of Mumbai, India. She has over 15 years of experience in Corporate Laws and Secretarial Practices, Listing Compliance and Corporate Governance Compliance and has worked with some of the major Indian conglomerates as Company Secretary and Head of Compliance. Her work includes development of revised Listing Rules and Model Articles of Association for the South Pacific Stock Exchange of Fiji. At FRCS, Ms Nair is engaged in developing guidelines on complex areas of Fiji tax law.

ABOUT PCGI:

The Pacific Corporate Governance Institute (PCGI) is an independent, non-profit organization aimed at promoting principles of good corporate governance to companies in Fiji and the broader Pacific region. It is governed by a board of directors, comprised of both private and public-sector representatives. PCGI's activities include providing various forms of corporate governance training, helping raise public awareness on important governance-related topics, and serving as an advocacy body for ongoing market reforms.

PCGI was formed with the generous support of the Australian Government and technical guidance by the International Finance Corporation (IFC), a member of the World Bank Group.

CONTACT US:

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To learn more about PCGI please visit www.pcgi.org