



Being a Director – Part 2: Increasing board effectiveness and adding value

08th July 2009

The *Institute of Directors in Mozambique* and the *Institute of Directors in Southern Africa* will be hosting a Director Development Workshop for it's members.

The Institute of Directors in Mozambique cordially invites you to attend this 1-day workshop.

Duration:

Full day – 08h30 – 16h30

Venue:

Indy Village

Key focus areas

- Barriers to good governance
- Challenges for directors
- Ethics & Values, Transparency International Rankings of SA and Mozambique
- Succession planning
- Appointing non-executive directors
- Characteristics of the ideal director
- Independence of directors
- Directors remuneration and remuneration trends of non-executive directors
- Board functioning – 7 types of boards
- Questions every board should ask
- Board agendas and effective meetings
- Board appraisals – value of board appraisals
- Board Committees
- Monitoring the business and being aware of early warning signals
- Mergers & acquisitions
- Triple Bottom Line

Presenter – Tony Dixon

Tony Dixon was previously the Executive Director of the Institute of Directors in Southern Africa which is affiliated to the global Institute headquartered in London, and brings not only board experience to the IoD but also a wide understanding of Institutes and Associations. Tony is current the Head of the IoD's Board Services unit. He is a CA (SA) and has held a number of executive and non-executive directorships on major listed and unlisted boards. He has also served as Chairman of Audit Committees and has considerable audit committee experience. Tony is a member of the King Committee on Corporate Governance. He has been a Council Member of the Natal Society of Chartered Accountants and Past Chairman of the CA (SA) Medical Aid Fund. Served on the Insider Trading Directorate from 1999 to 2005; Member of Consultative Advisory Group (CAG) of the Public Accountants' and Auditors' Board.

For bookings



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Cost: 9.500,00MT - non-members & 8.000,00MT - Members

Includes: Course Material, Refreshments & Lunch