

Corporate Governance Training for Friendly Societies

9.30am Morning Session

Why? - The Law

- Introduction
- Company Law as it relates to Incorporated Friendly Societies

11.15 – 11.30am Coffee Break

- Duties, responsibilities and liabilities of the Non-Executive Director
- Corporate Governance and the Role of the FSA

1pm – 2pm Lunch

Afternoon Session

How? - How you should perform your duties

- Higgs Report
- The Myners Report and Annotated Combined Code as these relate to Mutuels and the Friendly Society movement in particular
- Comply or Explain – proportionality and the need to be proactive

3.15 – 3.30pm Coffee Break

- The Role of the Chairman and conduct of meetings
- Delegation to Management and Risk Management
- TCF and Customer Relations
- Board Evaluation
- Quiz and Conclusions

5pm Close