

KENYA CORPORATE GOVERNANCE MASTER CLASS

Control Environment

Windsor Country Club Nairobi

GLOBAL SERIES 2017
AFRICA REGION

TRAINING & CERTIFICATION
For Senior Manager & Board Members



**Nairobi,
Kenya**
May 2-4
2017

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Kenya Corporate Governance Master Class – Control Environment, comprising three days of intensive training, is part of IFC's efforts to strengthen the capacity of its partner institutions. Participants will develop the knowledge base and skill sets needed to lead director education programs that reflect international best practices adapted to regional trends and country specific needs through improving their understanding of risk governance, Enterprise Risk Management (ERM), internal control systems, internal audit and compliance. The event will provide participants with lectures, case studies and interactive learning exercises

Workshop Objectives:

- Improve understanding of an effective control environment and increase knowledge on risk governance, internal control system, internal audit function and compliance function in organizations ;
- Develop the leadership skills and tools required to promote and implement responsible corporate governance practices;
- Understand the content of the Control Environment Toolkit;
- Allow partner institutions to gauge how the Program is progressing and discuss key challenges;
- Share experiences and build networks with peers.

THE MODULE OF MASTER CLASS ON ENTERPRISE RISK GOVERNANCE HAS BEEN ORIGINALLY DEVELOPED BY:



CRMS Global is a non-profit organization that focuses on Risk Management education. Their commitment is to facilitate and encourage the acceleration of risk management practices in Indonesia through knowledge advancement and sharing initiatives.

IN COLLABORATION WITH:



ERMA, a global learning centre for professionals in Enterprise Risk Management, provides a comprehensive set of Enterprise Risk Management courses and certifications, and is facilitating collaboration efforts of ERM professionals around the world.

Think Ahead 

ACCA (the Association of Chartered Certified Accountants) is the global body for professional accountants. It offers business-relevant, first-choice qualifications to people of application, ability and ambition around the world who seek a rewarding career in accountancy, finance and management. Founded in 1904, ACCA has consistently held unique core values: opportunity, diversity, innovation, integrity and accountability. It believes that accountants bring value to economies in all stages of development and seek to develop capacity in the profession and encourage the adoption of global standards. ACCA's core values are

aligned to the needs of employers in all sectors and it ensures that through its range of qualifications, it prepares accountants for business. For more information, visit www.accaglobal.com.



IFC, a member of the World Bank Group, is the largest global development institution focused on the private sector in emerging markets. Working with 2,000 businesses worldwide, we use our six decades of experience to create opportunity where it's needed most. In FY16, our long-term investments in developing countries rose to nearly \$19 billion, leveraging our capital, expertise and influence to help the private sector end extreme poverty and boost shared prosperity. For more information, visit www.ifc.org.

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SECO is Switzerland's competence center for all core issues relating to economic policy. SECO's economic development cooperation strives to achieve sustainable growth. Such growth is sustainable if it creates jobs, helps to increase productivity, to reduce poverty, inequalities and global risks. For more information, visit www.seco-cooperation.ch.

The program is focused on providing practical case studies as well as academic learning points. The curriculum is based on learning by the case method, group work and personal reflection sessions. This event introduces a variety of topics such as:

Tuesday, May 2, 2017

- Corporate Governance Reform in East Africa
- Overview of the Control Environment; Internal Control System
- The Compliance Function
- Overview of the Internal Audit

Wednesday, May 3, 2017

- Internal Audit and Compliance
- Audit Reporting
- Audit Risk Assessment and Annual Planning
- Annual Risk Assessment
- Fraud and Forensic Audit
- Governance of Risk Management

Thursday, May 4, 2017

- Introduction to Enterprise Risk Management (ERM) Certification Program
- Enterprise Risk Management (ERM)
- Strategic Risk Management and RM for Banks
- Risk Leadership and Culture



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HOSTS



Stefanus S. Handoyo

IFC - World Bank Corporate Governance Group
 East Africa Corporate Governance
 Program Lead

Stefan has more than 15 years of experience in the field of corporate governance. He first joined IFC Investment Services in 1998 as Investment Analyst. He is a certified CG trainer and graduated from the Global Directorship Program of the School of Management of Yale University, USA. He is the recipient of the 2013 Global Deloitte Scholarship Program of the International Corporate Governance Network (ICGN) and member of the Asian Corporate Governance Association (ACGA).



Rose Lumumba

Corporate Governance Officer
 EA Corporate Governance Program
 IFC-World Bank Kenya

Ms. Rose Lumumba works for the IFC East Africa Corporate Governance Program. She has vast experience in corporate governance, company secretarial, enforcement, investment banking and litigation matters. Rose has many years working experience that includes development of legal frameworks, advisory to companies on capital raising and restructuring, drafting of corporate governance codes and frameworks training of trainers in corporate governance and advisory for long-term resource mobilization and facilitation of financial access. She is an experienced certified Executive Coach, Advocate and Company Secretary and is the holder of a Bachelor of Laws and Master's Degree in Business Administration (strategic management) and is currently undertaking a Doctorate in Business Administration specializing in Organizational Behavior. Prior to this role, she was the Director Corporation Secretary and Communications with the capital markets regulator in Kenya. She is a founder member of the Women on Boards Network where she builds the capacity for women for board leadership and excellent performance.



Patrick Gitau, CERG

Managing Consultant at Agilent Strategy & Risk Services Africa
 ERMA Kenya Country Director

Mr. Patrick Gitau is Enterprise Risk Academy country Director. He has 20 years multiple countries experience and cross industry competencies in Banking, Public sector and Telecommunication focusing in Risk Management, Corporate Governance, and , Fraud & Corruption Prevention. Patrick holding multiple professional qualification including being certified in Enterprise Risk Governance-CERG, Fraud Examination-CFE, Governance risk and Compliance-GRCP, Certified in Internal Audit-CIA among professional certifications. He is risk management leader and has been offering Risk management training to universities and professional bodies from year 2006



Charles Canfield

Principal Corporate Governance Officer
 IFC World Bank Corporate Governance
 Group

Mr. Charles (Chuck) Canfield is a CPA, and holds a Bachelor of Science in accounting from Elmhurst College, Chicago, Illinois (USA) and a Juris Doctor in International Law from Northwestern University (USA). He has over 19 years professional experience in accounting, consulting and law, with over 15 years of that spent in the emerging markets of the former Soviet Union and East Asia. He has assisted these countries to implement international best practices related to corporate governance, and has drafted corporate governance legislation in seven separate republics. He has experience advising enterprises on accounting issues, internal control systems and internal audit functions and other issues related to corporate governance.



Leyal Savas

Program Manager - East Asia and Pacific
 IFC - World Bank Corporate Governance
 Group

Ms. Leyal Savas is IFC's Program Manager for the East Asia & Pacific Corporate Governance Advisory Program. Before joining IFC, Leyal was a Director at Ernst & Young in the MENA region, providing advisory services in Internal Audit, Corporate Governance and Risk Management. Leyal led several transformation projects that included organizational restructuring, changing operating models, developing policies and Board and committee frameworks. Leyal began her career at HSBC Bank Internal Audit Department. She was an associate lecturer at the University of Queensland and taught Auditing and Accounting courses.



Dr. Antonius Alijoyo, ERMCP, CERG, CRMA, CCSA, CFSA, CFE, CGEIT.

Chair ERM Academy and Principal CRMS
 Chair/Member of the Board of various
 organizations

The chairperson of ERM Academy who has more than 30 years of professional experiences focused on GRC (Governance, Risk Management, and Compliance) in various industries. He has been a practicing independent commissioner and board committee's chair and/or members for the last 15 years especially in the financial services industry and conglomeration, whilst consistently teaching at undergraduate and postgraduate programs for the last 25 years. Antonius earned his Ph.D in Economics in 2013 with a specialization on corporate governance. He has written several books on corporate governance and risk management and participated as resource speaker in many large scale international conferences and master class series across the globe among others are America, Canada, Central and Eastern Europe, UK, Middle East, Africa, Australia, and Asia-Pacific.

WHO SHOULD PARTICIPATE ?

Business executives who play a major role in leading corporate governance and ERM efforts within an enterprise, including those who serve on the board of directors or in senior executive roles, such as CEOs, chief risk officers, COOs, CFOs, controllers, chief audit executives, internal and external auditors, chartered accountants and others who lead the Corporate Governance process in the organization.

Seats are limited, early registration is encouraged.

REGISTRATION

Training

USD 1000 (non **ACCA** member)

USD 900 (**ACCA** member)

Training + **CERG Certification****

USD 1500 (non **ACCA** member)

USD 1400 (**ACCA** member)

Please proceed your payment through PayPal
(Credit Card and bank transfer)



direct transfer to ERMA Pte Ltd. (OCBC Singapore)



**Registration will be closed on April 25, 2017*

***Please read below for thorough information regarding CERG certification.*

Registration is available online at:
registration.ermaglobalseries.com
or through our representatives



CERG professional designation is given to high-level ranking officers and decision makers who can demonstrate their competency through superior knowledge and experiences in assuring and overseeing the ERM implementation in their organization. All participants are eligible to obtain CERG certification by paying the investment of USD 500 (USD 1400 for certification and training package for ACCA member, and USD 1500 for training and certification package for Non-ACCA member), filling in the CERG application form, and obtain the Certificate of Accomplishment by fully attending the Master Class Risk Governance program. The other criterias are:

- **Minimum Education:** Bachelor's degree or holders of two professional certifications
- **Experience Level:** Minimum 10 years of managerial experiences

To learn more about our certifications, please visit www.erm-academy.org/cerg

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For more information about this program,
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registration.ermaglobalseries.com