



**ADVANCED
DIRECTORS'
COURSE**



Governance development

**ADVANCED
DIRECTORS'
COURSE
PROGRAMME**

SCHEDULE

Day One

3.00 pm – 3.45 pm

Check in to hotel

3.30 pm – 4.00 pm

Meet and greet with tea and coffee

4.00 pm – 6.15 pm

Course welcome and cohort introduction

6.30 pm

Hapa | Group dinner

Day Two

8.30 am – 5.00 pm

Breakfast at hotel

The director as leader.

The day's focus is on the director as an individual, and how participants can become directors with impact. Today's sessions are:

- 1. Director as leader** – refine your skills, characteristics and future focused mind-set to govern with confidence and courage.
- 2. The effective director** – influencing at the board table – how to get your voice heard and add value.
- 3. The future director** – hear from an international specialist about what a future focused director looks like, and how to remain relevant as a director.

Free evening

Day Three

8.30 am – 5.00 pm

Breakfast at hotel

The board – being part of a robust and resilient board.

The day's focus is on the board acting as a group, and how to build a board that is adaptive, culturally intelligent and ethically sound. Today's sessions are:

- 1. The relevant board** – what are the key issues facing boards today, and how to ensure your board is prepared.
- 2. The adaptive board** – ensuring your board and organisation can navigate through uncertainty.
- 3. The culturally intelligent board** – how your board can harness the power of difference.

6.00 pm

Hapa | Group dinner

Day Four

8.30 am – 4.00 pm

Breakfast at hotel and room check-out

Governance today – practical governance for an uncertain and evolving world.

Our final day focus is on providing practical advice on how effective governance can contribute to the creation of a great environment for any organisation. Today's sessions are:

- 1. A sustainable future** – practical approaches to director duties and responsibilities with a climate awareness and sustainability focus.
- 2. An effective board culture** – thinking beyond diversity, to address your board composition, build your culture, live your organisation values and build value.

4.00 pm

Course concludes

COURSE INFORMATION

What to bring

Please bring a laptop or tablet to access course reading and reference materials. All course reading will be provided to you electronically.

Dress code

We suggest that you wear comfortable smart casual clothing. The course venue has air conditioning which can be unpredictable so we recommend that you dress in layers.

Networking opportunities

As part of your course experience we have organised two dinners to allow you to relax and network with your cohort informally. Should you be unable to attend any of the evening events or any part of the course, please let us know at least 24 hours in advance.

Accommodation

Your accommodation has been booked for you. Please ensure that you are at the hotel to check in at 3.00pm on the first day. On the final day please check out of the hotel prior to 10.00am. Your bags can be stored at the hotel for collection at the end of the day.

Additional charges

Incidentals such as car parking, phone calls, printing, in-house movies, mini-bar, espresso coffees and room service dinners and breakfasts are not included in your course fee. You will be required to settle these charges prior to your departure.
