

WORKSHOP PROGRAMME

Day 1: June 18, 2004

Time	Topic	Speaker(s)
9.00 – 9.15	Opening of Workshop	Chair: Executive Director, PSC
	Welcome	PSC Chairman – Dr. Peter DeGroot
	Brief Address	Minister of Finance
	Scope of Course	Dr. Sampath
9.15 – 10.00	What is Corporate Governance and why is it important?	Bettle
10.00 – 10.30	Coffee	
10.30 – 11.30	The Board's Charter – its mission, functions	Bettle
11.30 - 12.00	Evaluating the Board and making it more effective	Bettle
12.00 – 13.00	Syndicates – draw up a Board Charter	Dr. Garvey
13.00 – 14.00	Lunch	
14.00 – 15.30	Board Dynamics	Dr. Garvey
15.30 – 16.00	Tea	
16.00 – 17.00	CEO, Management and the Board	Bettle
17.00 – 18.00	Role of corporate governance in promoting economic development and competitiveness	Dr. Sampath

Day 2: June 19, 2004

Time	Topic	Speaker(s)
8.30 – 10.30	Financial Reporting to and by the Board	Bettle
10.30 – 11.00	Coffee	
11.00 – 13.00	Legal Matters germane to governance	Alli
13.00 – 14.00	Lunch	
14.00 – 16.00	The Board's Role in the formulation of Strategy	Dr. Garvey
16.00 – 16.30	Tea	
16.30 – 17.30	Discussion, evaluation and feedback	All