



# Corporate Governance and Risk Management

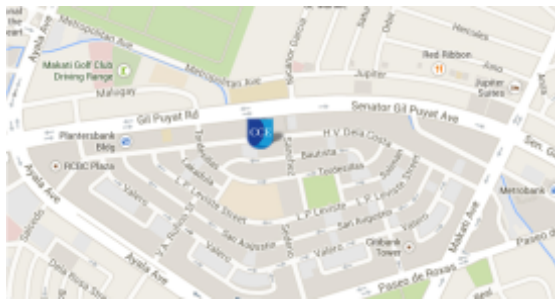
for Banks and Quasi-Banks

Package inclusions:

- Program fee
- Training kit
- AM/PM snacks
- Lunch
- Certificate of course completion

Venue:

Ateneo de Manila University - Salcedo Campus  
 3/F Ateneo Professional Schools Bldg.  
 130 H.V. Dela Costa St., Salcedo Village,  
 Makati City, Philippines



## DATES

December 5 - 6, 2019  
 Thursday - Friday  
 9:00 am - 5:00 pm

## PROGRAM FEE

Php 11,800.00 (Early Eagle Rate until Nov. 21)  
 Php 12,800.00 (Regular Rate)

## HOW TO REGISTER Online

[www.cce.ateneo.edu](http://www.cce.ateneo.edu)

## Email

[sales.cce@ateneo.edu](mailto:sales.cce@ateneo.edu)

## Call

(+632) 8302042

Schedules and prices may change without prior notice



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## leadership and management

# Corporate Governance and Risk Management

## For Banks and Quasi-Banks

Accredited Corporate Governance Training Provider  
 of Bangko Sentral ng Pilipinas (BSP)

## ATENEO - BAP INSTITUTE OF BANKING



ATENEO DE MANILA UNIVERSITY  
 GRADUATE SCHOOL OF BUSINESS



BANKERS ASSOCIATION  
 OF THE PHILIPPINES

**Corporate Governance and Risk Management** is a two-day course that reinforces awareness and understanding of the rationale and requirements of good corporate governance. At the same time, it initiates the use of tools to assess corporate governance practice. It advocates companies to strive for global competitive advantage by enhancing and developing the *hard* and *soft* aspects supportive of good corporate governance. The course highlights the provision of an opportunity to develop a plan or strategy in strengthening organizational practice of good corporate governance and risk management.

The course also enables you to assess your firm's exposure to risk and understand the risk management process of identification, measurement, monitoring, and oversight of risk.

*The Ateneo - BAP Institute of Banking is an accredited Corporate Governance Training Provider of the Bangko Sentral ng Pilipinas (BSP) and has complied with the revised course syllabus prescribed under Memorandum No. M-2012-026 issued on 4 June 2012.*



# Corporate Governance and Risk Management

## For Banks and Quasi-Banks

## objectives

After the course, you will:

1. Be able to define what corporate governance is all about;
2. Realize the critical importance of good corporate governance in ensuring the sustainability, stability, and resilience of the corporate financial system;
3. Identify the role of stakeholders in institutionalizing and strengthening good governance in organizations;
4. Be familiar with the General Banking Law of 2000;
5. Define risk and risk management;
6. Enumerate the possible risk management decisions in financial situations;
7. Describe a risk management framework;
8. Organize a risk-aware institution; and
9. Understand an Enterprise Risk Management (ERM) framework according to ISO 31000.

## who should attend

This program is designed for Board Chairpersons, Board Directors, CEOs and Senior Management Personnel of banks and quasi-banks.



## resource persons

**MR. ALBERTO L. BUENVIAJE** is a Strategic Management Consultant, Chairman of AAK Developers Inc., and is a member of the Board of The New Medical City Hospital (Professional Services, Inc.), Medical Arts Tower Inc., AMA Group of Companies, PICAR Development Corporation, First Municipal Development Corporation, and other institutions in various industries. In the academe, he was Dean of the Ateneo Graduate School of Business from 2007 to March 2014 and the Executive Director of the Ateneo-Regis Master of Business Administration Program. He is also a professor of Strategic Management and Economics at the Ateneo Graduate School of Business and a Trustee of AMA University.

**ATTY. REYNALDO B. DESTURA** established his own law firm in 2001. He has more than 16 years of hands on experience in the field of human resource management, and almost 15 years of active law practice. He has been exposed in the labor relations practice in IT service oriented enterprises, business process outsourcing companies, manufacturing, insurance, and job contracting.

**MS. SOFIA LADORES** is the Chief Risk Officer and Head of the Risk Management Group at Landbank of the Philippines.

Prior to this, she was the Business Continuity Officer and Data Protection Officer of Landbank of the Philippines, and Assistant Vice President & Head of Credit Risk Management Division of Philippine National Bank, among others.

Ms. Ladores has a Masters degree in Business Administration from De La Salle University. She is also a graduate of Advance Bank Management from Asian Institute of Management and a Certified ISO 22301 Implementer and Specialist by International Consortium of Resilience based in Lombard, Illinois, USA.

## program content

- I. **Introduction to Corporate Governance**
  - A. Lessons from the global financial crisis
  - B. International responses to the call for good corporate governance
  - C. National responses – Bangko Sentral ng Pilipinas
  - D. Best practices in ASEAN region
  - E. Board qualifications and practices
  - F. Structure of the board and practices
  - G. Qualification of independent directors
  - H. Composition and responsibilities of board committees
  - I. The concept of checks and balances
  - J. Complex or opaque corporate structures
  - K. Establishing a compensation system
  - L. Developing organizations' structure and accountabilities
  - M. The importance of disclosure and transparency
  - N. Chairman's responsibilities
  - O. Board of directors role vis-a-vis risk
  - P. Board committees
  - Q. Corporate governance: Investors point of view
- II. **General Banking Law of 2000 and Risk Management**
  - A. **Session 1**
    1. Classification of banks
    2. Supervision authority of BSP
    3. Management and administration of banks, quasi-banks and trust entities
    4. Other banking services
    5. Prohibition of dividend declaration
    6. Cessation of banking business
    7. Trust operations
    8. Power of trust entity
  - B. **Session 2**
    1. Overview of risk management
    2. Taxonomy of risk
    3. Risk management decisions
    4. Risk management framework
    5. Introduction to Value-at-Risk (VaR)
    6. Risk organization, role of Chief Risk Officer (CRO)
    7. Basel capital adequacy ratio
    8. Best practices risk governance: BOD and senior management
    9. Key risk controls