



The Institute of  
Chartered Accountants  
of Pakistan

**Directors Training Program- Fulfills the requirements of Director's Training Program as required by Code of Corporate Governance**

**Session One – Day I & II: September 29 – 30, 2015**

**Avari Hotel, Lahore**

**Timing: 09:00 am – 06:00 pm**

### **Program Agenda**

<b>Day One</b>			<b>Sep 29, 2015</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
	<b>Introduction to program &amp; networking</b>		09:00 am – 09:15 am
<b>One</b>	Corporate Governance – An essential and integrated part of business	Rana Usman	09:15 am – 10:30 am
	<b>Tea Break</b>		10:30 am – 10:45 am
<b>Two</b>	Board responsibilities	Iftikhar Taj Mian	10:45 am – 12:30 pm
<b>Three</b>	Board Composition	Ifthikar Taj Mian	12:30 pm – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
	Board Composition	Ifthikar Taj Mian	02:00 pm – 03:00 pm
	<b>Tea Break</b>		03:00 pm – 03:15 pm
<b>Seven</b>	Reporting and Communication	Abdul Rahim Suriya	03:15 pm – 05:00 pm
<b>Day Two</b>			<b>Sep 30, 2015</b>
<b>Module</b>	<b>Topic</b>	<b>Faculty</b>	<b>Duration</b>
<b>Five</b>	Board & Risk (Inclusive of running tea)	Usman Tahir	09:15 am – 11:00 am
<b>Six</b>	Board Financial Decisions	Usman Tahir	11:00 am – 01:00 pm
	<b>Lunch and Prayers</b>		01:00 pm – 02:00 pm
<b>Four</b>	Formulation and Implementation of Strategy (Inclusive of running tea)	Kamran Azim	02:00 pm – 04:30 pm