

Masterclass 'Board of Directors'

GOALS

The exclusive 'Masterclass Board of Directors' comprises several stand-alone topics aimed at raising the competences of experienced directors on actual board level topics. The Masterclass facilitators are selected for their ability to facilitate a deep dive into specific areas of competence. The Masterclasses thrive on sharing perspectives and experiences in groups, and debates on different viewpoints are to be expected.

SUMMARY

Category:

- Compliance & audit

Difficulty level:

Expert

Certification type:

Seminar

Price:

- Member: € 600.00
- Non member: € 720.00
- Partner BZB: € 600.00
- Incompany: custom tailored, prices on demand

Points/hours:

- Bank: **6**
- Assurance: **6**

Accreditations:

- 600.013
- 700.010

INTENDED AUDIENCE

The course can be followed by:

- Experienced directors;
- Board members.

We limit the number of participants in this course to 30. Moreover you will be able to benefit optimally from the knowledge and experience of our lecturers.

In addition, you will interactively test your own practical situation against those of your colleagues.

FOREKNOWLEDGE

Expert Level: This training will provide advanced characteristics on a specific topic. In order to grasp the concepts of this training, thorough knowledge is required (enhancement).

CONTENT

INTRODUCTION

Study on 'How are banks fulfilling their role in shaping a sustainable future?' based on the framework 'Principles for Responsible Banking'

Lecture by speaker: Mrs. Abigail Levrau - Knowledge & Research Officer & Member of the Executive Committee of GUBERNA

SESSION 1

Best Practices for Board Oversight & Common Standards in ESG & Sustainability Reporting

Lecture by speaker: Mrs. Tamar Joulia Paris - Managing Director, TJ Capital & Non Executive Independent Director at Dexia

SESSION 2

How Boards Can Lead Digital Transformation Efforts and cope with new risks as cybersecurity, cryptocurrencies, AI, data ...

Lecture by speaker: Mr. Stefan Dierckx - CEO and co-founder of Projective, a company specialised in project management in the European financial sector

SESSION 3

Creating a Diverse, Equity & Inclusion Proof Culture

Lecture by speaker: Mrs. Delia Mensitieri - Diversity & inclusion corporate coach

and trainer at Atolo - PhD researcher at Vlerick

CONCLUDING PANEL DEBATE

Building a Resilient, Future-Focused Board: panel meeting on the various themes identified from the study and the lectures

Panel members:

- *Mr. Philippe Lambrecht - Professor at the University of Leuven - Special Advisor VBO-FEB*
- *Mr. Koenraad Debackere - Chairman of the Board of Directors of KBC Group. Affiliated with the Faculty of Economics and Business Admin. at the University of Leuven*
- *Mrs. Heidi Delobelle - Chief Executive Officer of AG Insurance, Management Committee of the Group as 'CEO Belgium'*

PRACTICAL INFO

12h15 Welcome, registration & light lunch

12h30 Start programme

17h45 Q&A

18h15 Reception

There are several breaks scheduled.

Location

Febelfin Academy asbl

Bd. du Roi Albert II 19

1210 Brussels

METHODOLOGY

Type of training: Classroom

During our **theoretical training courses** we offer a combination of theory and practical exercises. The cases, examples and exercises are taken from everyday situations or are contributed by you and then solved under the guidance of the trainer.

Teaching materials: PowerPoint presentation (slides)

Opleidingsmateriaal: Powerpoint presentatie