



**MALTA STOCK EXCHANGE
INSTITUTE**

**Towards a Brighter
Future**

The Role of the Board

Course No 320

Participants will gain a clear and focused understanding of the key role of directors and corporate secretaries in the management and administration of the company.

Today, directors are being constantly evaluated and scrutinised by regulators and shareholders and it is therefore essential that directors appreciate the responsibility of the office, their duties, rights, obligations and the relationship with other stakeholders within the company.

Participants will also be exposed to the liability directors face in the event of a breach or non-compliance with any applicable law.

Recent judgments will also be considered. This course will also emphasise corporate governance principles, best practices and the interpretation of various provisions of the Companies Act.

Supported by:



Sample Topics Covered:

Introduction to the principles of the board

Legal, regulatory and practical understanding of the office of director and corporate secretary

The role of director in the governance model

How to implement the company's strategy and corporate goals

How to add value during directors' and shareholders' meetings

Board committees

Director liabilities

Dealing with deadlock situations during board meetings

The corporate minutes

Role of the chairman and his/her relationship with the board

The role of the company secretary

Principles of corporate governance

Preparation, attendance and follow-up of directors' and shareholders' meetings

Liability of the company secretary as an office of the company

Name

Position

Company

Company Email

Address

ID Card

Mobile

Applicant Email

The data completed above is being compiled to enable the MSE Institute to communicate with you about the course when necessary.

Registration fee: €165 per participant
(Full time students and senior citizens are eligible to a 50% discount). Group bookings of 4 or more persons from the same organisation attract a 10% discount.

Terms and Conditions

Applicants who are registered for the course are not entitled to a refund if they are unable to attend, but may assign their booking to a 3rd party subject to confirmation by the MSE Institute.

Malta Stock Exchange Institute Ltd.

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General Information

Time: 0930 - 1200hrs

Venue: Online

Level: Intermediate

Schedule

Duration: 7.5 hours

Dates: 4, 5, 6 November

Target Audience

The public, students, compliance officers, directors, industry practitioners, lawyers and accountants are invited to attend.

Lecturer

Dr Adrian Cutajar



Adrian is a financial service professional who acts as compliance officer and company secretary for licence holders authorised by the Malta Financial Services Authority (MFSA) as well as international groups established in Malta. Adrian holds a doctorate in laws from the University of Malta and a specialisation, at Masters Level, in financial services. Since 2003, he led and consulted on various MFSA applications, listings, corporate financing transactions and company re-organisations. Adrian is executive director at Artio, a boutique firm based in Malta providing corporate, fiduciary and compliance services to regulated entities and international companies with a presence in Malta. Before co-founding Artio in 2012, Adrian held senior positions within an established Maltese law-firm, worked in corporate services and also acted as Head of Legal and Compliance and Company Secretary at Global Capital plc. Adrian coordinated and presented training sessions covering corporate law subjects and sits on the Investment Business Sub-Committee of the IFSP (Malta).

Cheques to be made payable to: Malta Stock Exchange Institute Ltd.

Payments by bank transfer

Bank: Bank of Valletta plc

IBAN Code: MT04VALL22013000000040025119059

IBAN BIC: VALLMTMT

Kindly insert your NAME, SURNAME, ID CARD NUMBER and COURSE NUMBER in the transaction narrative.

This application is to be accompanied by payment or proof of payment by bank transfer.