

**PNGID DIRECTOR DEVELOPMENT COURSE PROGRAM - TIME TABLE**

TIME	DAY 1	TOPIC	TIME	DAY 2	TOPIC
8:30 - 9:00am	1	Defining Corporate Governance (CG)	8:30 - 10:00am	7	Understanding Financial Statements
9:00 - 9:45am	2	A Brief History of CG		8	Analysis of Financial Statements
<b>9:45 - 10:00am</b>		<b>TEA BREAK</b>	<b>10:00 - 10:15am</b>		<b>TEA BREAK</b>
			10:15 - 12:00nn	8	Analysis of Financial Statements
10:00 - 10:20am	3	Governance & Management		9	Board Responsibility for Strategy & Planning
10:20 - 11:00am	4	Directors Duties/ Resp./ Roles	<b>12:00 - 1:00pm</b>		<b>LUNCH</b>
11:00 - 11:30am	5	Essential Knowledge for Directors	1:00 - 2:45pm	9	Board Responsibility for Strategy & Planning
				11	Board Responsibility for Corporate Risk
<b>11:30 - 12:30nn</b>		<b>LUNCH</b>	<b>2:45 - 3:00pm</b>		<b>TEA BREAK</b>
12:30 - 1:30pm	6	Making Boards Effective	3:00 - 3:50pm	11	Board Responsibility for Corporate Risk
<b>1:30 - 1:45 pm</b>		<b>TEA BREAK</b>	3:50 - 4:00pm	12	Six Golden Rules for Directors & Board Members
1:45 - 4:00pm	10	Capital Project Evaluation	4:00 - 4:30pm		PRESENTATION