

## Master Class: How to apply the revised Dutch Corporate Governance Code

Enhance corporate performance through good governance

This master class is focused on how to apply the new (revised) Dutch Corporate Governance Code. Expert facilitators with experience with both good and bad practices will guide you through a mix of presentations, exercises, and peer-to-peer discussions. Insights will be shared from practice as well as from academic research.

Date: **Monday 15 May 2017**

Time: **13.00 to 20.00**

Location: **NBC Nieuwegein**

### Learning objectives

- Insight into the revised Dutch Corporate Governance Code and application thereof
- Insight into the relation between good governance and corporate performance
- Practical methods to optimally govern your organization

### Target audience

- (future) Executive directors seeking insight into their corporate governance responsibilities
- (non-) Executives of listed companies, or other organizations who that voluntarily apply the new Governance Code
- Company secretary, or other internal advisors to Boards of Directors

### Program

12.30	<b>Master class Check-in / Reception</b>
13.00	<b>Introduction and agenda</b>  <b>Enhance corporate performance through good governance</b> <ul style="list-style-type: none"><li>• Revised Dutch Corporate Governance Code 2016: most important changes</li><li>• Research: Good Governance driving Corporate Performance</li></ul>
14:00	<b>Peer-to-peer-session (co-reflect)</b> What do the changes mean for you? Which good practices to apply? Reflect with your peers on how the Code and provided good practices apply to your organization. Facilitated by an experienced expert facilitator.
16.15	<b>Plenary wrap up part 1 peer-to-peer-session</b>
16.30	<b>Key-note speaker &amp; dinner</b>
17.30	<b>Peer-to-peer-session (co-reflect)</b> What do the changes mean for you? Which good practices to apply? Reflect with your peers on how the Code and provided good practices apply to your organization. Facilitated by an experienced expert facilitator.
19.45	<b>Plenary wrap up, conclusions and closing</b>
20.00	<b>Drinks</b>

*Groups will be formed based on the background of the participants for the peer-to-peer sessions.*

## Peer to peer topics

### Part 1

#### Long term value creation

Strategy, stakeholders, corporate governance

#### Risk management, internal & external audit

Risk appetite, roles & responsibility, assurance & disclosure

### Part 2

#### Culture

Leadership, integrity, transparency, rol of the executive and supervisory board, culture assessment

#### Checks and Balances in the boardroom

Boardroom dynamics, interaction between executives and non-executives, decision-making, independent oversight, one-tier vs two-tier boards

## Your facilitators

### Peer-to-peer-session part 1



Aida Demneri



Harvey Christophers



Wim Eysink



Caroline Zegers

### Peer-to-peer-session part 2



Rens van Loon



Brigitte van Haaren



Caroline Zegers



Arjan ten Cate

## Investment

Your investment for attending this master class is € 699, - per person excluding VAT.

## Permanent education

Deloitte Academy is accredited by the NBA PE organisation. This master class is rated with 6 PE hours.



## Do you wish to register for this master class?

**Online:** [www.deloitte.nl/academy/masterclass-governance](http://www.deloitte.nl/academy/masterclass-governance)

**Call:** Deloitte Academy / 088-288 93 33