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 Two –Day I&II: July 5& 6 2013 Serena Hotel Islamabad

Program Agenda

Day One			July 5 ,2013
Module	**Topic**	**Faculty**	**Duration**
	Introduction of the program		9:00am
Module Nine	Board Composition	Mirza Mahmood	9:00am – 10:45 am
	Peer Discussion		10:45 am – 11:30am
Module Eleven	Board and Ethical Obligations	Mirza Mahmood	11:45am – 12:45 pm
	Lunch and Prayers		12:45 am – 2:15 pm
	Peer Discussion		2:15 pm – 3:00pm
Module Fourteen	Communicating with Internal & External Auditors and Dealing with Related Parties	Rana Usman	3:00 pm– 4:00 pm
Module Twelve	Board and Legal Compliance (critical)	Amar Naseer	4:00pm- 6:15pm
Day Two			**July 6 2013**
Module	**Topic**		**Duration**
Module Ten	Board Performance	Huma Pasha	9:00 am – 10:30am
	Peer Discussion		10:45am – 11:30 am
Module Thirteen	Understanding Sustainable Reporting	Fahim ul Hasan	11:30 pm – 1:00 pm
	Lunch and Prayers		1:00 pm– 2:00 pm
Module Fifteen	Board Room Exercise (inclusive of running tea)	Fahim ul Hasan	2:00 pm-4:30pm
	Certificate Distribution		5:00 pm onwards