

## GOVERNANCE UNDER RISK CONDITIONS – BOARDS RECESSIONARY CONDITIONS

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|---------------|---|
| 9:00 – 9:15   | Introduction – Board’s under pressure                 |
| 9:15 – 10:00  | Legal – how do responsibilities differ?               |
| 10:00 – 10:15 | Finance – identifying what’s deadly and addressing it |
| 10:30 – 11:15 | Reaction – the Board stress plan                      |
| 11:15 – 12:00 | Flash points – HR, PR, liability                      |
|               |   |
| 1:00 – 1:45   | Sustainable solutions – Strategic and Business Plans  |
| 1:45 – 2:30   | Company and Board Risk Audit Exercise                 |
| 2:30 – 3:00   | Discussion  |
| 3:15 – 4:00   | Wrap up   |

Delegates would be provided with:

- Presentation on Boards and Risk
- Stress Plan template and related templates
- Risk audit materials