

THE 7th ANNUAL DIRECTORS AND COMPANY SECRETARIES CONFERENCE 2018

Corporate Governance For Private Sector Growth

Protea Hotel-Kampala 8:30 am- 4:30 pm
Wednesday 14th March 2018

Overview

Different studies have been carried out around the need for corporate governance in Uganda and one question remains; how can we use corporate governance practices to lead to growth of businesses and companies in the private sector?

ICSA Uganda (the Ugandan Branch of ICSA: The Governance Institute) and Capital Markets Authority (CMA) will be considering this important question at the 7th Annual Directors and Company Secretaries Conference taking place on **14th March 2018 at Protea Hotel**, Kampala from **8.30am to 4.30pm**.

Under the theme "**Corporate Governance for Private Sector Growth**", this conference will seek to provide a forum for individuals from the private sector, government and other stakeholders to share insights, experiences, lessons and ideas on how good governance can be promoted and achieved in the Ugandan private sector.

The Guest of Honour will be the Hon. David Bahati, the Minister of State for Finance, Planning and Economic Development. The keynote address will be delivered by Mr. Andrew Kasirye, Chairman of the Uganda Retirement Benefits Regulatory Authority and Partner at Kasirye, Byaruhanga & Company Advocates.

The conference will include presentations by the Deputy Managing Director, NSSF and 2017 Runner up CFO of the Year, Mr. Patrick Michael Ayota and ICSA UKRIAT Chief Executive Mr. Simon Osborne FCIS.

There will also be facilitated breakout sessions in the form of group discussions on the following topics;

- The Company Secretary as a strategic thinker - Mrs Agnes Tibayeita Isharaza, Company Secretary at dfcu Bank.
- The Role of Pension Funds in Financing the Uganda Economy - Mrs Miriam Musaali, Chief Operating Officer, Alexander Forbes Financial Services Uganda
- The Case for Good Governance In Family Owned Businesses - Ms. Joselyn Kateeba, Chief Executive Officer, Crest Form Limited.

A panel discussion on 'Investment in Corporate Governance' offering local, regional and international perspectives on whether this is indeed the smart choice and right path will crown the day. The diverse and highly experienced panel, moderated by Ms. Elizabeth Rukundo ICSA Uganda Training Co-ordinator, include:

- Mr. John Heaton FCIS, President of ICSA UKRIAT
- Mr. Gideon Badagawa, Executive Director, Private Sector Foundation Uganda
- Prof. Allan Mulengani, Trustee of CEO Summit
- Mrs. Rose Lumumba, International Finance Corporation (IFC)

Who should attend?

Directors, company secretaries, senior managers, business leaders, entrepreneurs, scholars, Local & Central Government officials, Private Sector & NGOs

Conference fees

- (a) **Individuals:** Ugx 200,000/= (Two hundred thousand shillings only).
 (b) **Companies / Firms:** Each company / firm sending five delegates will receive one free delegate place.

Payment may be made in cash at the ICSA Uganda offices, BMK House (Next to Hotel Africana), 3rd floor, suite 309
OR to the ICSA Uganda bank account as per the details below:

Bank Name: Orient Bank
 Account Name: ICSA Uganda
 Account Number: 23800802010111
 Bank Branch: Kololo

For further details and to register, please contact **Deborah** on **0312517348** or **Charles** on **0712353339**

Program

Time	Activity / Topic	Facilitator
08:00 - 08:30	Arrival of guests and registration	ICSA Uganda
08:30 - 08:40	Welcome remarks	Mrs. Jane Okot P'Bitek - ICSA Uganda Chairperson,
08:40 - 08:50	Remarks	Mr. Keith Kalyegira - Capital Markets Authority (CMA) CEO
08:50 - 09:20	Welcome note from the Guest of Honour	Hon David Bahati - State Minister for Finance and planning, Ministry of Finance, Planning and Economic Development (Planning
09:20 - 09:50	Corporate Governance for private sector growth (Key note address)	Mr Kasirye Andrew - Chairman, Uganda Retirement Benefits Regulatory Authority and Managing Partner, Kasirye Byaruhanga & Co. Advocates
09:50 - 10:20	The Value of Good Governance: Self-Praise is no Praise.	Mr. Simon Osborne FCIS, Chief Executive, ICSA UKRIAT
10:20 - 10:50	Coffee break & Networking	
11:00 - 11:30	Profitability or good governance, is there a private sector dilemma?	Mr. Patrick Michael Ayota- Deputy Managing Director, NSSF/Runner up CFO of the year, 2017.
11:30 - 13:00	Breakout Sessions	
	Group 1	Group 2
	Topic - The Company Secretary as a strategic thinker Facilitator: Mrs Agnes Tibayeita Isharaza - Company Secretary, dfcu Bank	Topic - The Role of Pension Funds in Financing the Uganda Economy Facilitator: : Mrs Miriam Musaali – Chief Operating Officer, Alexander Forbes Financial Services Uganda.
		Group 3
		Topic - The Case for Good Governance In Family Owned Businesses Facilitator: Ms. Joselyn Kateeba - Chief Executive Officer, Crest form Limited
13:00 - 14:00	Lunch Break & Networking	(All participants- Lunch to be served at the Restaurant - chapter One)
14:00 - 16:00	Panel Discussion Investment in Corporate Governance: Smart choice, the right path	Panellists <ul style="list-style-type: none"> • Mr. John Heaton FCIS – President, ICSA UKRIAT • Mr. Gideon Badagawa- Executive Director PSFU • Prof. Allan Mulengani – Trustee CEO Summit • Mrs. Rose Lumumba-International Finance Corporation(IFC)
16:00 - 16:20	Sponsors slot - 5mins per sponsor	
16:20 - 16:30	Closing remarks	Mr. Simon Osborne FCIS, Chief Executive, ICSA UKRIAT