infoCREDIT GROUP
securing ease of mind
presents

The Corporate Governance CONFERENCE

powered by icsa The Governance Institute

The Future of Corporate Governance

New Regulations, Best Practices and Corporate Culture

Presentation Topics

- The Future of Governance
- Corporate Culture and the Board
- Evaluating your Board
- The Costs Associated to Toxic Organizational Practices
- New General Data Protection Regulation
- Business Integrity and the Role of Transparency International
- Compliance: Conflict of interest for stakeholders – part of business strategy or growth inhibitor?
- ICSA Qualifications

Panel Discussion: Corporate Governance in Cyprus

Full participation to the conference corresponds to 5 hours of CPD units

Keynote Speaker – Simon Osborne, Chief Executive, ICSA: The Governance Institute

- Part of the ICSA Board Evaluation team, working with companies, UK regulators and other organisations.
- Former Chairman of ICSA's Company Secretaries Forum, which primarily comprises company secretaries from FTSE 350 companies.
- Member of the International Corporate Governance Network (ICGN), serving on its Bylaws & Procedures Committee.
- Former Group Legal Director of Railtrack Group PLC; Deputy Chairman of the Railway Benefit Fund.
- Non-executive director of Crown Brand Communications Ltd (an award winning corporate communications agency) and of its parent MNN Holdings Ltd.

Friday 5 May 2017 | 8.30-14.30 | Hilton Cyprus Hotel | Nicosia

Organizer: infoCREDIT GROUP securing ease of mind

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Under the auspices: Nicosia Chamber of Commerce and Industry

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Coordinator: imh Conferences | Media | Exhibitions

Introduction

Recent developments in the way of doing business, either in the legal or regulatory and governance framework on an international level, have rendered the importance of effective Corporate Governance. Corporate Governance involves the communication and application of rules and practices through the correct processes and methodologies. In order for this to become applicable, apart from a robust Corporate function, a strong and ethical leadership should be present in corporations to effectively meet the various regulatory and ethical challenges. This effectively minimizes the related compliance and reputational risks. High standards of corporate governance send the right signal to the market, raising funds for the company and therefore, enhance the reputation of the company.

The Corporate Governance Conference

The Corporate Governance Conference presented by Infocredit Group and powered by ICSA entitled "The Future of Corporate Governance: New Regulations, Best Practices and Corporate Culture", is addressed to all corporate governance professionals and it will present the future of Corporate Governance in Cyprus debating key issues and presenting the latest challenges. It will bring together business leaders from all sectors to discuss and exchange ideas on topical governance issues and discover the Best Practices for their companies, as well as to discuss and exchange practical ideas on how to achieve effective compliance when it comes to European directives, international and local law.

5 Reasons to Attend

- Find out the latest thinking on topical governance issues
- Listen as experts explain the importance of Best Practices and Corporate Culture
- Find out more about the General Data Protection Regulation (GDPR) and the new regulatory obligations
- Network with other industry professionals
- Receive up to 5 CPD accreditation points

Conference Details

Friday 5 May 2017 | 8:30–14:30 | Hilton Cyprus Hotel | Nicosia
The Conference will be conducted in English.

Audience

The Conference is addressed to professionals from the following sectors:

- Banks and Other Financial Institutions
- Accounting, Audit and Tax firms
- Local and European Regulators
- Law firms
- Fiduciary Service Providers
- Company Formation and Administration firms
- Jurisdictional Representatives
- Wealth Management Experts
- Compliance Consultants
- International Corporations established in Cyprus
- Government leaders and officials

Organizer

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Infocredit Group

Infocredit Group is a leading provider of risk management solutions offering access to crucial business information relating to a company's potential or current clients, vendors and associates. The company's core services include Regulatory Compliance, Corporate Governance, Credit Management, Debt Recovery & Call Centre Services, Training and Marketing. Through its established international network of strategic partners including ICSA, LexisNexis Risk Solutions and VinciWorks, it aims to empower businesses with a reliable and comprehensive suite of tools which can assist them to meet their financial, legal and ethical obligations.

Programme (1st announcement)

08:30-09:00	Registrations
09:00-09:05	**Chairman's Introduction** Theodoros Kringou, Founder & Managing Director, InfoCredit Group, Cyprus
09:05-09:10	**Welcome Address** Katia Santis, Chief Legal Officer & Company Secretary, Bank of Cyprus
09:10-09:50	**The Future of Governance** Simon Osborne, Chief Executive, ICSA, UK
09:50-10:15	**Cost of Lack of Compliance – Danger for Sustainability** Speaker from Lexis Nexis, UK
10:15-10:40	**Looking beyond Regulatory Compliance. The Costs Associated to Toxic Organizational Practices** Dr. Cristian Ducu, Senior Ethics & Compliance and Sustainability Consultant, Centre for Advanced Research in Management and Applied Ethics, Romania
10:40-10:50	**ICSA Qualifications** Theresa Minnie, Head of Membership and Outreach, ICSA, UK
10:50-11:05	**Business Integrity and the Role of Transparency International** Marios Skandalis, Executive Vice-Chairman, Transparency International (Cyprus)
11:05-11:15	Questions and Answers
11:15-11:55	Networking Coffee Break
11:55-12:25	**Evaluating your Board** Simon Osborne, Chief Executive, ICSA, UK
12:25-12:40	**Corporate Culture and the Board** Panayiotis Peleties, Board Member, KPMG, Cyprus
12:40-12:55	Questions and Answers
12:55-13:25	**Introduction to GDPR - Everything you need to know about the New Data Protection Regulation**
13:25-13:35	Questions and Answers
13:35-14:30	**Panel Discussion: Corporate Governance in Cyprus** Panelists from the following organizations: Chairman: Simon Osborne, Chief Executive, ICSA, UK
14:30	End of Conference – Networking Cocktail

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Friday 5 May 2017 | Hilton Cyprus | Nicosia

BOOKING FORM (PLEASE RETURN BY FAX TO 22679820)

Registration Deadline: Tuesday 2 May 2017

DELEGATE INFORMATION (please print clearly)

Company/Organization: .....

Address: ..... City: ..... Postal Code: .....

Telephone: ..... Mobile number: ..... Fax: .....

E-mail: ..... Website: .....

Billing instruction: .....

.....

1st Participation

Mr ☐ Mrs ☐

Name: .....

Job Title: .....

E-mail: .....

If you are a member of a supporting organization, please let us know which one ..... and provide us with your member ID .....

2nd Participation

Mr ☐ Mrs ☐

Name: .....

Job Title: .....

E-mail: .....

If you are a member of a supporting organization, please let us know which one ..... and provide us with your member ID .....

3rd Participation

Mr ☐ Mrs ☐

Name: .....

Job Title: .....

E-mail: .....

If you are a member of a supporting organization, please let us know which one ..... and provide us with your member ID .....

4th Participation

Mr ☐ Mrs ☐

Name: .....

Job Title: .....

E-mail: .....

If you are a member of a supporting organization, please let us know which one ..... and provide us with your member ID .....

PARTICIPATION FEE PER DELEGATE

*participation from the same organization (includes registration, coffee breaks, networking cocktail, documentations)

1st* participation **€100** + 19% VAT

2nd* participation **€90** + 19% VAT

3rd* participation **€70** + 19% VAT

Special price for members of

ASSOCIATION OF CYPRUS BANKS | CFA CYPRUS FIDUCIARY ASSOCIATION | NICOSIA CHAMBER OF COMMERCE AND INDUSTRY | TRANSPARENCY INTERNATIONAL CYPRUS | ΣΕΑΚ

€70 + 19% VAT

METHODS OF PAYMENT

Payment must be made in advance in full (19% VAT has to be added) by:

☐ **CHEQUE**

Please mail your cheque by mail or courier to: IMH Consulting Ltd, P.O.Box 21185, 1503, Nicosia, Cyprus

Payable to IMH Consulting Ltd

☐ **BANK TRANSFER**

Name of bank: **HELLENIC BANK PUBLIC LTD**

Exact designation of account holder: **IMH C.S.C LTD**

Full account number including codes: **115 - 01 - 188831 - 01**

IBAN code: **CY27 0050 0115 0001 1501 1888 3101, SWIFT BIC: HEBACY2N**

Description: **The Corporate Governance Conference**

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☐ Visa ☐ Mastercard ☐ American Express ☐ Other

Card Number: ..... Exp Date: .....

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Signature: ..... Date: .....

CONFERENCES: TERMS & CONDITIONS OF PARTICIPATION

Confirmation of your registration will be sent as soon as possible once we have received your application in writing - either online or by fax or mail. Please note that, in order for you to take part in the conference, your participation fee must be paid in full two days before the first day`s deliberations. Please note furthermore, that the organisers reserve the right to make changes to the details - though not to the substance - of the conference without prior warning, even if these do not appear in the programme because they occured after printing and due to unforeseen circumstances. Additionally, you should be aware that, if the organisers are obliged to cancel a conference, they have a responsibility to reimburse any fees paid. They cannot be held responsible, however, for any consequential damage or loss. Finally, please note that an application to participate and an online registration are considered legally binding.

CANCELATION POLICY

- Participation fees are paid in advance.
- Cancellations must be made in writing two days before the start of the conference, otherwise you will be charged 50% of the participation fee.
- In case of a no show without a written cancellation two days before the conference you will be charged 100% of the participation fee.

PERSONAL DATA PROTECTION

Issues of personal data protection are very high in the priority of IMH Creative Solutions Consulting. All information and contact details that we receive are used only for the purpose of keeping you informed of forthcoming conferences, seminars, exhibitions, publications or providing electronic information which might be of interest to you. Such data is never used by other companies or organizations or for any other purpose. If you DO NOT like to receive information from our company, either by post or by electronic means please tick the box here: ☐

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