



Governance, Risk & Compliance Workshop

Organised by MBD*advice* BV in cooperation with the Executive Master of Finance and Control education of the University of Groningen (RUG)

Governance, Risk & Compliance (GRC) is a management framework that integrates organisations and processes based on internal targets, company strategy, legal rules and regulations and the various stakeholder interests.

Together with the RUG, MBD*advice* regularly organises these GRC conferences to discuss specific subjects of the GRC framework. The workshops discuss real practical cases which help participants to structure and balance their risk and business opportunities in order to obtain maximum benefits for their organisations.

The central theme of this workshop is:

The often overlooked benefits of specific review committee; the formal and informal level of control based on effective team composition.

The workshop will open with a session on recent GRC developments, followed by an example on the use of committees as key controls in a lean and mean organisational control framework. Tools to support and provide structure for an optimal functioning of committees across the organisation is next on the agenda. In the afternoon a further deepening of the central theme will take place by discussing the functioning of a key control committee, i.e. the board of directors. What should they expect as support from the organisation. How can the organisation benefit to the maximum from this committee irrespective of the structure or culture of the organisation. (Silo organisations are typically governed by separately identifiable entities that operate almost independently and autonomously, without an integrated governance and control framework. This contrary to an 'in balance' organisation that stimulates governance and risk management innovation by maintaining a fit for purpose balance between structure and culture; hard controls versus soft controls).

The diversity of the lecturers with an academic, business, semi public and/or consultancy background, ensures a broad perspective on the various elements of the GRC environment including latest developments and practical implications. The number of participants is limited to ensure maximum interaction with lecturers and between themselves.

The workshop will take place on Thursday 14th November 2013 at hotel 't Paviljoen in Rhenen, Grebbeweg 103-105. telephone 0317-619003). To register for the day, please forward a completed registration form by post or email to MBD*advice*.

By participation in this workshop you will earn 5 PE (permanent education) points.

On behalf of

Hans van Moorsel, Partner MBD*advice*

Dirk Swagerman, Director EMFC Groningen

www.mbdadvice.com / www.rug.nl/feb/EMFC



Governance, Risk & Compliance Workshop

Speakers

- **Henk Breukink** has several board memberships including Inholland, Nieuwe Steen Investments and ING. Furthermore he supports and coaches executives. In his earlier career he worked for Shell, Boer and Croon and F&C Nederland.
- **Peter Wit** is the CFO of Dockwise, a leading global marine contractor for heavy transport, including installation of offshore platforms. He is a boardmember of Atlas Services Group and Doedijns Group International. Previously he was employed by Shell in various finance functions including chief operations officer and finance manager of the Shell Investment vehicle for Pension Funds.
- **Hans van Poppel** has worked in senior financial positions for Shell and Stork before becoming an associate with MBD*advice*. Corporate governance is his speciality. He was a main contributor for the introduction of the Shell Control Framework.
- **Nico de Groot** is Head of Risk and Control with Ahold and has a long career in this company including internal audit director.
- **Hans van Moorsel** is partner with MBD*advice* and is a Corporate Finance university lecturer at the University of Groningen. Furthermore he advises companies and institutions, after a long standing financial career within Shell.

Program

The workshop starts at 09.30 explaining the targets of the day. Hans van Poppel will give his view on recent developments in the Governance, Risk Management & Compliance arena and provide an insight in a recent Risk Management project. Thereafter we will discuss the use of governance tools to support the functioning of committees based on practical examples from Hans van Moorsel (eShare: boardpacks) and Nico de Groot (Boardbooks). In the afternoon Peter Wit will share his experiences with board of directors. Henk Breukink will give his views on the functioning and non functioning of boards of directors. The workshop will be closed with drinks and an evening dinner for all participants.

Cost

The workshop costs are € 700 excluding VAT and include the cost for lunch, drinks and dinner.



rijksuniversiteit
 groningen

executive master of
 finance and control

MBD*advice*



Consultancy & Interim Management

Registration form Workshop Governance, Risk & Compliance

On Thursday 14th November 2013

Location: Hotel 't Paviljoen, Grebbeweg 103-105 3911 AV at Rhenen

First name

Surname

Title Function

Telephone Work Mobile

Company/Organisation.....

Address/Postbox

Postcode Place

Code for invoice identification

E-mail: info@mbdadvice.com or hansvanmoorsel@mbdadvice.com

Post: MBD*advice* Bezuidenhoutseweg 351B 2594 AR The Hague

Telephone: +31 (0)615139001 (Hans van Moorsel)

Remarks (for instance wishes regarding lunch and dinner)