



INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS OF KENYA
(Established under the Accountants Act, Laws of Kenya)

THE ANNUAL GOVERNANCE & ETHICS CONFERENCE

Date: 11th – 15th October 2021

Venue: Sarova Whitesands Beach Hotel and Spa – Mombasa

THEME: BUILDING TRUST IN ORGANISATION-WIDE GOVERNANCE AND ETHICAL STRUCTURES

DAY 1: MONDAY 11TH OCTOBER 2021
ICPAK TEAM / DELEGATES

9:00-4:00	6 Hrs	Arrival and registration	ICPAK Team
-----------	-------	--------------------------	------------

DAY 2: TUESDAY 12TH OCTOBER 2021

Opening Plenary
Session Chair: CPA Edwin Makori, ICPAK CEO

Time	Duration	Topic/Activity	Delivery Mode	Facilitator(s)
8:00-9:00	1 Hr	Delegates' Registration ICPAK Documentary	Video	ICPAK Team
9:00-9:05	5 Mins	Welcoming Remarks	Speech	CPA Edwin Makori CEO, ICPAK
9:05-9:20	15 Mins	Chairman's Official Address	Speech	FCPA George Mokua Chairman, ICPAK Council
9:20-10:30	1 Hr 10 Mins	Strategic Leadership: The Governance of Strategy: Effective review of organisation's core purpose, sustainability and developing smart strategic plan objectives and goals.	Presentation	Mr Karugor Gatamah CEO, Africa Corporate Governance Advisory Services
		Audience Engagement		Session Chair
10:30-11:00	30 Mins	Tea/Health Break		Hotel/ICPAK

Plenary Session 1
Session Chair: Council Member

11:00-12:30	1 Hr	Essentials of Good Governance: Striking a balance between the Board and the CEO's Mandate Effective Delegation by the Board and Senior Management: From Control to Empowerment	Presentation	CPA Denis Mugisha Partner, EY
-------------	------	---	--------------	----------------------------------

	30 Mins	Audience Engagement		
12:30-14:00	1 ½ Hrs	Lunch/Health Break		Hotel/ICPAK
Plenary Session 2 Session Chair: Council Member				
14:00-15:30	1 Hr	The place of governance in forensic audit investigation procedures and setting the tone on strong internal controls	Presentation	CPA Godfrey Mwika <i>Managing Director, Grande Afrique Consulting Limited</i>
	30 Mins	Audience Engagement		Session Chair
15:30-16:00	30 Mins	Tea/Health Break		Hotel/ICPAK

DAY THREE: WEDNESDAY 13 TH OCTOBER 2021				
Time	Duration	Topic/Activity	Learning Technique	Facilitator(s)
8:00-9:00	1 Hr	Arrival & Registration		ICPAK Team
		ICPAK Documentary	Video	
Plenary Session 3 Session Chair: Council Member				
09:00-10:30	1 Hr	Governance: Cross-cutting corporate governance roles for Boards and maintaining an effective tone at the top during turbulent times	Presentation	FCPA Dr. Edward Odundo <i>Seasoned Governance Consultant, Chairman, and Former CEO, RBA</i>
	30 Mins	Audience Engagement		Session Chair
10:30-11:00	30 Mins	Tea/Health Break		Hotel/ICPAK
Plenary Session 4 Session Chair: Council Member				
11:00-13:00	1½ Hrs	Assessing the true cost of corruption and unethical behaviour to the business	Presentation	Mr. Samuel Kimeu <i>Africa's Voices Foundation</i>
	30 Mins	Audience Engagement		Session Chair
13:00-14:00	1 Hr	Lunch/Health Break		Hotel/ICPAK
Plenary Session 5 Session Chair: Council Member				
14:00-15:30	1 Hr	Global governance issues affecting Corporations: <ul style="list-style-type: none"> • Increasing expectation of board oversight on Human Capital issues and corporate culture • Managing shareholder activism, virtual board, and virtual shareholder meetings • The increasing emphasis on corporate purpose 	Presentation	Dr Oliver Kisaka <i>Managing Director, CORAT Africa</i>
	30 Mins	Audience Engagement		Session Chair
15:30-16:00	30 Mins	Tea/Health Break		Hotel /ICPAK

END OF DAY THREE

DAY FOUR: THURSDAY 14TH OCTOBER 2021

Time	Duration	Topic/Activity	Learning Technique	Facilitator(s)
8:00-9:00	1 Hr	Arrival & Registration		ICPAK Team
		ICPAK Documentary	Video	
Plenary Session 6 Session Chair: Council Member				
09:00-10:30	1 Hr	IT Governance: The Role of the Board and Management in the technology agenda and IT transformation	Presentation	Mr. Joseph Lunani <i>IT & Governance Consultant</i>
	30 Mins	Audience Engagement		Session Chair
10:30-11:00	30 Mins	Tea/Health Break		Hotel/ICPAK
Plenary Session 7 Session Chair: Council Member				
11:00-13:00	1½ Hrs	The Role of the Board and Management in prudent financial stewardship & accountability	Presentation	Mr. Kefa Nyakundi <i>Chief Executive Officer, Africa Risk Management Advisors</i>
	30 Mins	Audience Engagement		Session Chair
13:00-14:00	1 Hr	Lunch/Health Break		Hotel/ICPAK
Plenary Session 8 Session Chair: Council Member				
14:00-15:30	1 Hr	Ethics, Leadership & Accountability <ul style="list-style-type: none"> • The Board as an ethical role model and guardian of integrity • Integrating integrity into business strategy and corporate culture • Mobilizing people to make a positive change in the world and promote public value • Practical approaches of reducing corporate failures 	Panel	<u>Moderator</u> CPA Edwin Makori <i>ICPAK CEO</i> <u>Panelists</u> Madren Nduta Olunya <i>The Leadership Group</i> Ms. Karen Basiye <i>Sustainability and Shared Value Specialist- Safaricom Plc</i> CPA Godfrey Mwika <i>Managing Director, Grande Afrique Consulting Limited</i>
	30 Mins	Audience Engagement		Session Chair
15:30-16:00	30 Mins	Tea/Health Break		Hotel /ICPAK
END OF DAY FOUR				

DAY FIVE: FRIDAY 15TH OCTOBER 2021

8:00-9:00	1 Hr	Arrival & Registration		ICPAK Team
		ICPAK Documentary	Video	

Plenary Session 9 Session Chair: Council Member				
9:00-10:30	1 Hr	Effective governance principles on sustainability and climate change agenda	Presentation	Ms. Karen Basiye <i>Sustainability and Shared Value Specialist- Safaricom Plc</i>
	30 Mins	Audience Engagement		Session Chair
10:30-11:00	30 Mins	Tea/Health Break		Hotel/ICPAK
Plenary Session 10 Session Chair: Council Member				
11:00-13:00	1 Hr	Risk Governance: Critical Risk Management infrastructure for effective organization-wide risk monitoring and reporting	Presentation	Mr. Kefa Nyakundi <i>Chief Executive Officer, Africa Risk Management Advisors</i>
	30 Mins	Audience Engagement	Plenary	Session Chair
	30 Mins	Final Announcements & Official Closing		CPA Philip Kakai <i>Vice Chairman, ICPAK Council</i>
13:00-14:00	1 Hr	Lunch & End of Conference		Hotel/ICPAK