INSEAD ALUMNI BOARD INITIATIVE 2021 Academy Wave 12-14

IN-BOARD team

Peter Nientker, MBA'87D Fennemiek Gommer, IDP-C Nicole Boevé, IDP-C Jeroen de Kempenaer, MBA'93D Jeroen Koot MBA'92D

Secretariat Mary Linn Schnitger





A preparation for the duties and responsibilities of the supervisory and advisory boards in 8 modules

Leadership Module –Corporate Governance Centre INSEAD (Fontainebleau)

Under the leadership of Prof. Erik van de Loo and Prof. Jaap Winter

Psychology of the leader | INSEAD tests Group coaching | Inter-personal competencies Group dynamics

A 3-day module on group interaction and personal effectiveness. Covering many aspects of board dynamics and behavioral aspects

Wave 14, November 2021 dates

Group 1 / 18th - 20th with welcome dinner on 17th

Group 2 / 19th - 21st with welcome dinner on 18th

* We will do our best to accommodate your preferred dates so as to form the most international cohorts.

INSEAD, Bd de Constance, 77305 Fontainebleau

Sponsors

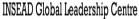
HOUTHOFF



















Prerequisite for participation: Membership of IAA

Academy costs:

The price of the INSEAD module is €3.600 excl. BTW and hotel/travel accommodations. The price for the entire Dutch program (7 modules) is €1.400 excl. BTW. Both will be invoiced separately.

Participants are responsible for any personal travel and accommodation related costs.

Registration: IN-BOARD@insead.nl for obtaining and returning the application form and Code of Conduct

Deadline September 21, 2021



IN-BOARD 2021

The INSEAD ALUMNI BOARD INITIATIVE

Academy for preparation for supervisory and advisory responsibilities

MODULE CONTENTS

Houthoff - Corporate Governance - www.houthoff.com

Responsibility and liability of non-executives | Governance codes | External supervision | Roles and tasks of the non-executive and executive directors Role of stakeholders

KPMG - Control & Audit - www.kpmg.nl

Reporting | Information Internal control systems | Compliance Responsibilities | External Accountant

Egon Zehnder - What makes a Board Effective? www.egonzehnder.com

Diversity | Qualifiers Role of the chairperson | External Evaluation / Internal Evaluation | Self Evaluation of the Board

Bencis Capital Partners - Private Equity Investments - Private Equity & Family Businesses www.bencis.com/nl

Profile and role of board | Governance
The Family-owned company: Family system and
Responsible ownership /The Private Equity-owned
company: Vision and management structures

Hill+Knowlton Strategies - Risico, Crisis en Reputatie - www.hkstrategies.nl/nl

Reputation | Board member positioning Stakeholder relations | Crisis Communication

Partners at Work - Finding your Board Positionwww.partnersatwork.nl

McKinsey & Company - Strategy Workshopwww.mckinsey.nl

The Ten Timeless Tests of Strategy

Plus:

Kick Off new Wave/Graduation of former Wave

Governance Lab – twice a year – The Lab consists of content based discussions and interpersonal skills stimulated by actual (case) situations and discussion. Supported by legal and accountancy experts and case-related subject matter experts

Governance Master Classes – twice a year – aimed at learning about (more than discussing) specific governance issues. Focus on technicalities, legal aspects, accountability, liability – format 1 hour class, 30 mins Q&A (plus a concise reader put together by experts).

Governance Lab and the Master Classes are carried out in collaboration with:

Van Doorne advocaten – www.vandoorne.nl PwC – www.pwc.nl Philips Innovation Services -

www.innovationservices.philips.com

THE INSEAD ALUMNI BOARD INITIATIVE

The why, how and what

In The Netherlands IN-BOARD provides a platform for INSEAD alumni who are in, or intend to take up a supervisory role. This could be for larger companies, family or privately owned companies, participations or not-for-profit organizations.

IN-BOARD aspires to contribute to stronger and better management in Dutch companies and organizations through an improved personal and group performance of supervisors and non-executive directors.

IN-BOARD initiates the development and exhange of knowledge and experience, through training and interaction between participating alumni and with likeminded organizations. Most of the participants already have supervisory roles allowing all participants to strengthen the individual capabilities.

More than improving governance through increased rules and regulations, IN-BOARD advocates integrity and interpersonal effectives of directors, with a focus on group interaction.

All participants are experienced managers, have an international outlook and can bring an extensive network into play. All signed up to the IN-BOARD Code of Conduct emphasizing their independence, responsibility and dedication.

Having completed the Academy, participants can become member of the INSEAD Directors Network (IDN)