



BANK OF GHANA

Maddison Pine
Closing the gap between Governance and Performance

The Bank of Ghana-Maddison Pine Corporate Governance Webinar Series

Building the Operational Resilience of Ghana's Banking Sector Through Effective Governance During and Post Covid-19

**A Webinar Event
29th July 2020, 11am – 2pm GMT**

A National Conversation About Improving Governance and Performance in Banking's Sector in the Context of Covid-19 and Beyond

Investors, regulators, shareholders, and other stakeholders are seeking greater board effectiveness and accountability. As stakeholders globally are trying to understand and navigate these unprecedented times, we invite you to a three (3) - hour learning webinar event exploring what it takes to lead banks through uncertainty and with good governance.

Join industry and governance experts as they share key observations and insights on both internal and external factors influencing today's Covid-19 world and the new imperative for good governance.

This innovative three (3)-hour online national conversation will bring together Board members and executive leadership of the banking industry and other key stakeholders to exchange ideas, share lessons learned, and collectively address and co-create solutions to the challenges in governance and organisational performance in a more uncertain world during and post-Covid19.

Participating institutions will receive a pro-bono Governance Review Session from Maddison Pine, per institution.

Register in advance for this webinar:

https://zoom.us/webinar/register/WN_Yn27FtqbTHKW7Isf24tLYQ

Programme Outline

- 11.10am **Introductory Remarks by Dr. Olu Ajayi, CEO, Maddison Pine UK**
- 11.20am **Welcome Remarks, Mrs. Elsie Addo Awadzi, Deputy Governor of the Bank of Ghana**
- 11.30am **Keynote Address by the Governor of the Bank of Ghana, Dr. Ernest Addison – The Banking Sector in Unprecedented Times & The Role of the Bank of Ghana**

Roundtable Panel

Process: The Roundtable will have four (4) panellists. Each subtopic will be given 15 minutes of time with a brief 10-minute Q&A session at the end of each one. Each panellist will present their topic and share their perspective, following which the moderator will open up the discussion for all participants.

- 11.40 am - 12.40am **Sub-topic 1:** A New Banking Landscape and the Role of Corporate Governance in Financial Recovery, **Mr. Gerry McGinn, Principal Associate, Maddison Pine (former CEO of the Bank of Ireland, and former Chairman, Northern Ireland Bankers Association)**

Sub-topic 2: The Praxis of Governance & Board Effectiveness (including A Board Effectiveness and Board Evaluation Approach: BoardSmart™), **Dr. Olu Ajayi, CEO, Maddison Pine UK**

Sub-topic 3: The Role of the Regulator (BoG) in the Governance of Banks, **Mr. Osei Gyasi, Head of Banking Supervision, Bank of Ghana**

Sub-topic 4: Governance as Leadership: What is the Role of the Bank in Crisis? The Ghanaian Experience, **Mr. Alhassan Andani, Chief Executive of Stanbic Bank Ghana, and President of the Ghana Association of Bankers (GAB)**

- 12.40pm **Moderated Plenary Session with Q&A**

Process: This will be a moderated Q&A session, with a backchannel where participants can ask their questions freely and share their own thoughts on the key issues raised by the panellists. The Moderator will weave all incoming questions and comments into the discussion(s) and help to synthesise key take-aways from the discussions.

- 1.40pm **Appreciation & Closing Remarks, Mrs. Elsie Addo Awadzi, Deputy Governor, Bank of Ghana**
- 2.00pm **End of Webinar**



Panelists & Speakers

- **Mr. Gerry McGinn, Principal Associate, Maddison Pine (a former CEO of the Bank of Ireland, and Former Chairman of the Northern Ireland Bankers Association)**
- **Dr. Olu Ajayi, CEO, Maddison Pine UK**
- **Mr. Osei Gyasi, Head of Banking Supervision, Bank of Ghana**
- **Mr. Alhassan Andani, Chief Executive of Stanbic Bank Ghana, and President of the Ghana Association of Bankers (GAB)**

Moderator: Mr. Steve Mungavin, Principal Associate of Maddison Pine



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The Webinar event can be viewed after the event by access from the Bank of Ghana website www.bog.gov.gh and from the Maddison website www.maddisonpine.com

After the Webinar, Maddison Pine will work with the Bank of Ghana and the Ghana Association of Bankers to use the discussions and the contributions from the webinar to co-create and publish a joint paper with the same title ***'Building the Ghana Banking Sector's Operational Resilience and Governance During and Post Covid-19'***. The joint paper will stress the importance of operational resilience during the COVID-19 era and how it should be afforded the same priority as financial resilience – all underpinned by sound good governance.



For more information about this Webinar event, please contact:

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