



GETTING READY FOR KING V™

KING V™ CODE ON CORPORATE GOVERNANCE

INCLUDING KING V™ GAP ANALYSIS AND KING V™

IMPLEMENTATION SCORECARD

Welcome to KING V™

Overview of King V Code

The King V Code represents the latest iteration of corporate governance standards in South Africa, succeeding King IV. It has been developed by the Institute of Directors in South Africa (IoDSA) and the King Committee, reflecting significant changes in the governance landscape over the past nine years. The Code aims to address new regulatory developments and the evolving challenges organizations face today.

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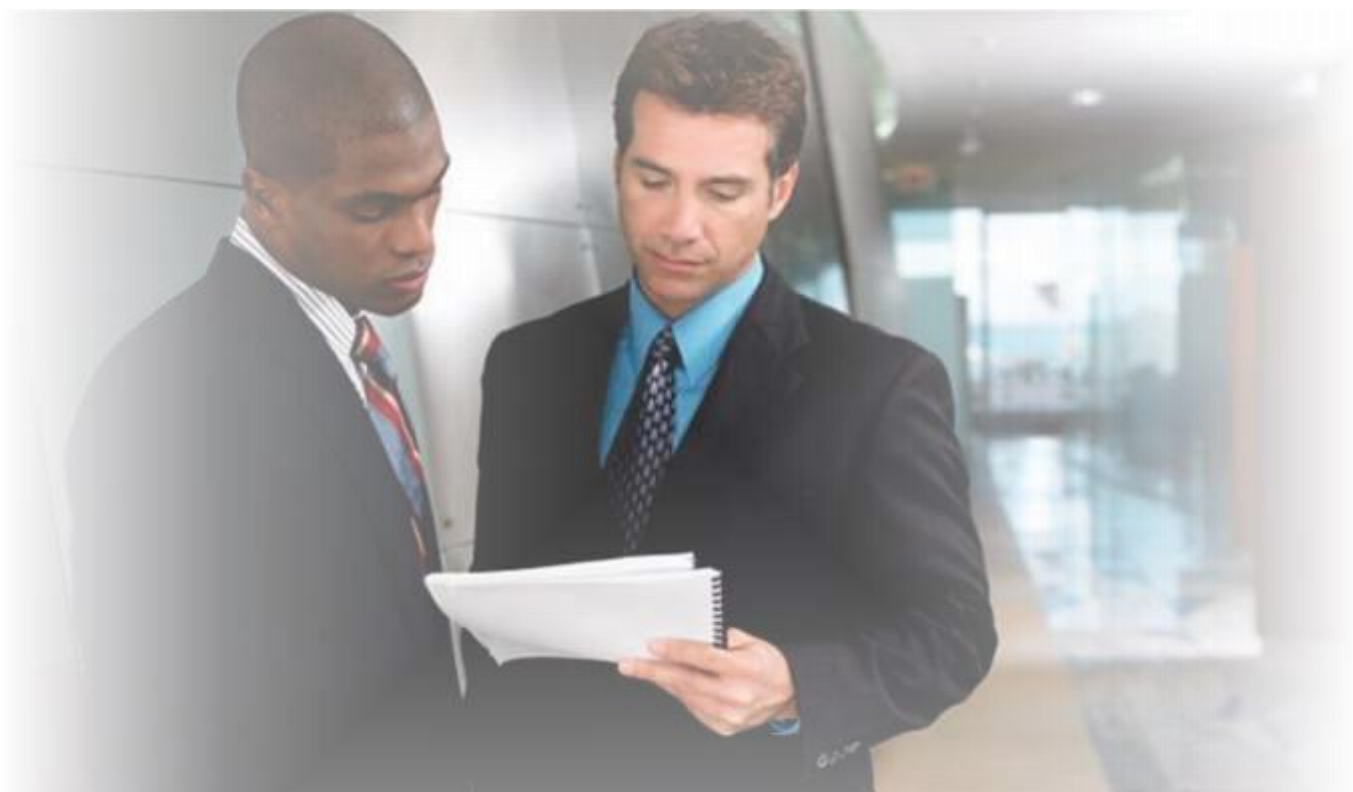
www.snhseminars.co.za - info@snhseminars.co.za

After completion of this programme delegates should be able to discuss:

- Ethical Culture – shared values, beliefs and practices promoting ethical behaviour and decision making.
- Performance and Value Creation – organisation creating value in economic, social and environmental context (in a sustainable manner);
- Conformance and Prudent Control – conformity with laws and adopted standards and the establishment and monitoring of internal controls; and
- Legitimacy – organisation having a good reputation and being trusted as a responsible corporate citizen / having strong stakeholder relationship

Who should attend?

- Risk Officers and Managers
- Revenue Assurance
- Finances Managers
- Internal Audit
- Compliance
- Security Officers and Managers
- Accounts Managers
- Credit Control
- Directors,
- Heads of Department
- Chief Executive Officers



PROGRAMME OUTLINE

CORPORATE GOVERNANCE AND KING V™ LITERACY QUIZ

INTRODUCTION: THE GOVERNANCE FRAMEWORK AND THE CORPORATE MODEL

Session 1: CORPORATE GOVERNANCE AND CORPORATE MISGOVERNANCE

Session 2: BOARD INCOMPETENCE AND BOARD PASSIVITY

Session 3: WHAT IS KING V™?

Session 4: KING V™ CODE ON CORPORATE GOVERNANCE FOR SOUTH AFRICA

Session 5: THE LEGAL STATUS OF KING V™ AND THE BUSINESS JUDGMENT RULE

Session 6: KING V™ IN A NUTSHELL

Session 7: KING V™ 12 PRINCIPLES UNPACKED

INTEGRATING WITH RECOMMENDED PRACTICES AND GOVERNANCE DISCLOSURES

INTEGRATING WITH COMPANIES ACT 2008 AND COMPANIES AMENDMENT ACT, 2024

PRACTICAL APPLICATION FOR ALL TYPES OF COMPANIES

Session 8: CORPORATE GOVERNANCE CASE STUDIES

Session 9: KING V™ AND THE INTEGRATED REPORT

Session 10: KING V™ GAP ANALYSIS

Session 11: KING V™ IMPLEMENTATION SCORECARD

AND KING V™ KEY AUDIT MATTERS



LEAD CONSULTANT'S QUALIFICATION AND EXPERIENCE

DR JOHN W HENDRIKSE - QUALIFICATION AND EXPERIENCE



Full name: DR JOHN WILLIAM HENDRIKSE

BUSINESS EXPERIENCE

Chief Executive Officer, owner and franchisor, Progro Consultancy Group CC (1984 to 2002).

- Business consulting, accounting and taxation practice and franchisor – 200 clients.
- CEO and Owner, **Genesis Corporate Services CC** (Business valuations, business broking, business consulting, (2002 to date) (www.genescorporate.biz))
- Chief Executive Officer of **Champions In Business Training** (2008 to date) (www.championsinbusinessstraining.com)
- Chief Executive Officer of three Online Business Solutions Companies (2011 to date):
 - **OnlineMOI** (www.onlinemoi.co.za)
 - **OnlineBizValuations** (www.onlinebizvaluations.com)
 - **ProfitPointSolutions including CGTcalc.com** (www.profitpointsolutions.com and www.cgtcalc.com)

ACADEMIC QUALIFICATIONS

- B.Com (University of Cape Town)
- MBA (cum laude) (Stellenbosch Business School)
- Old Mutual Gold Medal Award for Top MBA Student
- Ph.D in Business (Corporate Strategy) (Greenwich University, USA)

ACHIEVEMENTS

1. International Recruiting
2. Owned and managed one of the largest SME accounting and consulting practices in Cape Town.
3. Set up franchise network across Southern Africa (Progro Consultancy Group – with 25 franchisees)
4. Local and International trainer and facilitator of high-level executive training solutions

ATTITUDE

- Positive, enthusiastic, dynamic and results orientated achiever.
- Hardworking executive that leads by example.

BUSINESS KNOWLEDGE AND EXPERIENCE