



CORPORATE GOVERNANCE IN BANKS & DFIS

Regulatory Framework, Controls & Best Practices

PROGRAM DETAILS

 10th June 2026

 MovenPick Hotel, Karachi

Program Trainer

SHAHID RABBANI

Former Additional Director
State Bank of Pakistan



COURSE OVERVIEW

This workshop provides a comprehensive understanding of corporate governance principles and their application within banks and DFIs. It begins with an overview of corporate governance, its core pillars, dynamics, and structural framework. Participants will explore the legal and regulatory environment governing financial institutions in Pakistan. The session highlights international best practices, including OECD and BCBS standards on corporate governance. Key supervisory challenges and evolving expectations in governance will also be discussed.

The workshop covers the SECP Code of Corporate Governance and its practical implications. Focus is given to internal controls, audit committees, and the SBP regulatory framework for banks and DFIs. It concludes with insights on Fit & Proper Test criteria and the critical role of boards and senior management in ensuring effective governance.

WHO SHOULD ATTEND?

- Board Members / Directors of Banks & DFIs
- Chief Risk Officers (CROs)
- Chief Financial Officers (CFOs)
- Chief Compliance Officers / Regulatory Affairs
- Company Secretaries
- Heads of Internal Audit / Audit Managers
- Heads of Compliance & Regulatory Affairs
- Heads of Legal / Corporate Affairs

COURSE OUTLINE

- An Overview of Corporate Governance
- Pillars of Corporate Governance, Dynamics & Structure
- Legal and Regulatory Framework for Banks/DFIs
- International Standards on CG (OECD, BCBS)
- Supervisory Challenges of Corporate Governance
- Code of Corporate Governance – SECP
- Internal Controls & Audit Committee
- Regulatory Framework for Banks/ DFIs - SBP
- FPT (Fit & Proper Test) Criteria for Board of Directors, CEOs and Key Executives
- Role of BODs & Senior Management in CG