



BGS | THE BOARDROOM GOVERNANCE SUMMIT

Shaping accountability in the boardrooms

Date & Time

October 8, 2024 | 9:00AM - 4:00PM

Venue

Labadi Beach Hotel

   @boardroomsummit

 Boardroom Governance Summit



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ABOUT Boardroom Governance Summit

The Boardroom Governance Summit is a premier event dedicated to fostering excellence in corporate governance, leadership, and accountability. Conceived and convened by Prof. Douglas Boateng in collaboration with SIGA, the Institute of Directors - Ghana (IoD-Ghana), and PanAvest International & Partners, the Summit brings together distinguished leaders, board members, and governance experts from various sectors to explore critical issues at the intersection of boardroom governance and sustainable development.

The 2024 Summit, themed "Boardroom Governance, Accountability, and Sustainable Development: The Inextricable Link," aims to emphasize the vital role of good boardroom governance in driving long-term organizational success, societal progress, and environmental stewardship. Participants will engage in thought-provoking discussions, case studies, and interactive sessions led by prominent speakers and industry leaders.

The event will provide a platform to:

- **Explore Governance Best Practices:** Learn from leading professionals and experts about effective boardroom strategies that promote accountability, transparency, and ethical leadership.
- **Network with Industry Leaders / Policy-makers:** Connect with influential directors, CEOs, and governance professionals from diverse sectors and industries.

- **Focus on UNDSGs and the African Union's Agenda 2063:** Discuss how boardroom governance and leadership can contribute to sustainable development and help organizations and policymakers navigate the evolving global landscape.
- **Empower Boardroom / Policy Leaders:** Equip current and future board members with tools, insights, and frameworks to enhance their decision-making and oversight capabilities.

As governance becomes an increasingly critical component of organizational and societal success, the Boardroom Governance Summit serves as a must-attend event for those looking to strengthen their leadership roles and contribute to building more accountable, transparent, and sustainable institutions.



PROF. DOUGLAS BOATENG

Professors Douglas Boateng (MSc, EngD, FCILT[1], FSOE, FIPlantE, FCIPS[2]FCMI[3], FIC[4], Finst.D[5] FIOM[6], FCIPS[7], FloD, CDir), is an international chartered director, industrialist, business strategist, industrial and operations engineer, adjunct academic, and a seasoned social entrepreneur. He holds a Postgraduate Certificate and Diploma in Company Direction, a master's in industrial and manufacturing Logistics Systems and a Doctorate in Engineering.

He was Africa's first-ever appointed Professor Extraordinaire for supply chain management, governance, and Industrialisation. With extensive experience and expertise in corporate governance, Director development, strategy, supply chain management and procurement, value chain relationships and trade development, he has successfully held several multi-sectorial C-Suite and chairmanship positions in various industries and government sectors. Prof. Boateng is the non-executive chairman of Ghana's Mineral Income and Investment Fund (MIIF). Under his supervisory leadership, the fund has grown from Assets under Management (AUM) \$180m to over \$1 BILLION* within 22 months. He is also the non-executive chairman of Labadi Beach Hotel, a state-owned 5-star hotel currently one of the most profitable and admired for service quality in the ECOWAS sub-region. Under his guidance, the hotel has

ABOUT **Convener**

continuously declared record dividends to the state.

Prof Douglas Boateng has been inducted into various global institutional and organisational Walls of fame. Among them is the Institute of Directors Southern Africa (2008) for his worldwide contribution to logistics, supply chain governance and management. For various ground-breaking awareness campaigns, leadership roles, mentorships, public speaking and thought-provoking publications and books on supply chain management governance, strategic sourcing and its inextricable link to industrialisation and long-term economic development, he has also been honoured with over six (6) independent lifetime achiever's awards from various global organisations including Hewlett Packard(2018)

He is the Founder of PanAvest International, the founding non-executive chairman of MY-future YOUR-Future and OUR-Future ("MYO") and the originator and wordsmith for the highly popular daily NyansaKasa ("words of wisdom"), which has over a million global daily readers and followers aiming to inspire themselves and others for mindset change in support of the UNSDGS and long-term inclusive development. Other notable roles include an adjunct industrialisation and supply chain governance professor at the University of Mines and Technology (UMAT).

He is also an elected FELLOW of the Institute of Directors - UK & South Africa; Society of Operations Engineers - UK; Institution of Plant Engineers - UK; Chartered Institute of Logistics and Transport - UK & South Africa; Chartered Management Institute - UK; Chartered Institute of Procurement and Supply - UK; Institute of Business Consulting - UK; and the Institute of Operations Management - UK.

Prof Boateng has authored over 90 publications, including (1) Ground-breaking French and English manuscripts on (1a) Supply Chain Management, (1b) Strategic Sourcing and Industrialisation, (2) Pioneering, easy-to-digest and practical perspective books on (2a) Boardroom Dynamics and Governance, (2b) UNSDGs, and (2c) Negotiations.

ABOUT Institute of Directors Ghana (IoD-GH)



Institute of Directors Ghana is a professional organization committed to the professional practice of Corporate Directorship. Our purpose is to champion director professionalism and development through good corporate governance for the benefit of organizations, stakeholders and the prosperity of Ghana. We are committed to recognizing and unlocking member potential through the provision of world-class learning opportunities, knowledge sharing, networking, mentorship and promotion of world-class standards in Corporate Governance.

The initiative to establish the Institute started in June 1998 by the Commonwealth Secretariat, the Commonwealth Association for Corporate Governance and the State Enterprises Commission of Ghana. They organized a three-day workshop in Accra and at the end of the workshop participants unanimously agreed on the need for the formation of an Institute of Directors-Ghana. Hence a task force was set up to prepare the

grounds for its establishment leading to the registration of Institute on 21st May 1999 with an eleven-member Council.

After 20 years of operations under the Company's Code, the Institute is now registered as a Professional Body under the Professional Bodies Registration Act 1973 (NRCD 143) with registration number: PB-71 effective 31st August, 2020.

Our Vision

To become the leading reference point for directorship and best practices in corporate governance

Our Mission

To represent director's interest and facilitate their professional development and training in good corporate governance practices

SPEAKERS



HON. DR. MOHAMMED AMIN ADAM

Hon. Dr. Mohammed Amin Adam, the Member of Parliament for the Karaga Constituency in the Republic of Ghana, was appointed as the Minister for Finance on February 14, 2023. His distinguished career spans various key positions, reflecting his deep expertise in finance, energy, and governance.

Prior to his appointment as Finance Minister,

Dr. Amin Adam served as Minister of State at the Ministry of Finance. He held the portfolio of Deputy Minister for Energy, overseeing Ghana's petroleum sector from 2017 to 2023. He also served as Deputy Regional Minister for the Northern Region in 2005 and later as the Mayor of Tamale in 2006.

With a strong background in extractive industries and resource management, Hon. Mohammed Amin Adam has played pivotal roles in shaping Ghana's energy landscape. He founded and served as the Executive Director of the Africa Centre for Energy Policy (ACEP) and held positions such as Energy Policy Analyst at the Ministry of Energy and Commissioner of the Ghana Public Utilities Regulatory Commission. His extensive experience also includes serving as the Africa Coordinator of extractive industries at IBIS. Dr. Amin Adam holds a Ph.D. in Petroleum Economics from the University of Dundee, specializing in petroleum fiscal policy and resource governance. He earned his MPhil in Economics and B.A. (Hons) in Economics from the University of Cape-Coast and a Master of Arts in Economic Policy Management from the University of Ghana-Legon. He attended the Northern School of Business from 1988 to 1991 and Tamale Secondary School from 1991 to 1993.

He is a fellow of the Institute of Certified Economists of Ghana (ICEG) and has undergone professional development training at esteemed institutions such as Columbia University, the University of Texas at Austin, and Harvard University.

Beyond his ministerial duties, Hon. Mohammed Amin Adam chairs several committees and initiatives in Ghana, including the National Energy Transition Committee, the Gold for Oil Initiative, and the New Producers Group, demonstrating his commitment to advancing Ghana's economic development agenda.



MR. JOHN BOADU

Mr. John Boadu is a dedicated leader, political strategist and a visionary. Currently serving as the Ag. Director-General of the State Interests and Governance Authority (SIGA), he leads the team to ensure Specified Entities uphold good corporate governance and operational efficiency.

He is a Board Member of Ghana Oil Company (GOIL) and the Chairman of the Operations, Information Technology, and Marketing Sub-Committee of the Company. He also serves as a Board Member and the Chairman of the Audit Committee of Guinness Ghana Limited.

As CEO and Director of Shokram Co. Ltd. since 2009, Mr. Boadu has proved his ability to drive day-to-day operations, coordinate strategic goals, and assure long term success- a testament to his dynamic leadership style.

His political journey within the New Patriotic Party (NPP) is equally distinguished. Occupying pivotal roles such as General

Secretary, Acting General Secretary, National Organizer, Director of Operations and National Youth Organizer, he has played instrumental roles in steering the Party towards growth and success. His strategic acumen is evident in directing election campaigns, including the landmark 2016 victory, establishing him as a key political figure. John's communicative prowess extends across diverse platforms, encompassing TV, radio, print media, and public rallies.

Beyond his political engagements, John Boadu has contributed to the community as the Secretary-general to the Organization of African Liberal Youth (OALY), where he championed youth engagements.

He is a seasoned Accountant and Quantitative Analyst. John Boadu holds a B.Sc in Administration with a specification in accounting from the University of Ghana. He is an old student of the Opoku Ware School and Christ the King Catholic School in Obuasi.



REV. (MRS.) ANGELA CARMEN APPIAH

Rev. (Mrs.) Angela Carmen Appiah is the President of the Institute of Directors-Ghana (IoD-Gh).

She holds an MSc. in Advanced Practice (Leadership and Management) from the University of Cardiff, Wales, U.K and has close to thirty (30) years of professional practice experiences across a wide field of the health industry including Clinical Care and Management, Academia, Administration and Regulation.

She is a multi-talented Governance Practitioner with Leadership, Education and Administrative Skills complemented with rich experiences in Board Secretaryship, Coaching, Conflict Resolution and Management, Counselling, Problem-Solving, Systems set- up and Restructuring.

A Fellow of the Institute of Directors-Ghana, she has served as Chair of three (3) Interim Management Committees (IMC) following nomination by Council to manage transitions.

Prior to her election as President of the Institute, on 11th May, 2023, she served in the capacity of the Vice-President for two (2) years. She also served as the Chair of the Regional Outreach Committee (RoC) of the Institute and was instrumental in the Regional Branch creation exercises.

Rev. (Mrs.) Appiah also serves as a Non-Executive Board member of the Africa Corporate Governance Network (ACGN) where she is presently serving as Chair of the Interim Management Committee, managing a transition.



DR. DANIEL MCKORLEY

Dr. Daniel McKorley is a multiple award winning, entrepreneur, accomplished business leader, seasoned multi-disciplinary expert and philanthropist, with over two decades of experience. He is the Founder and Executive Chairman of the McDan Group of Companies, a Ghanaian conglomerate that delivers a broad spectrum of services in shipping and logistics, oil and gas, aviation, construction, salt mining, agribusiness, agro-processing and private security services. The McDan Group has regional and global offices in Sierra Leone, Liberia, Equatorial Guinea, China, UK and the USA. Dr. McKorley holds a Diploma in Leadership from the Lehigh University Pennsylvania USA, BSc & MBA in Business Administration and Entrepreneurship - Ghana Institute of Management & Public Administration and an Honorary Doctorate Degree by the Prestigious London Business School.



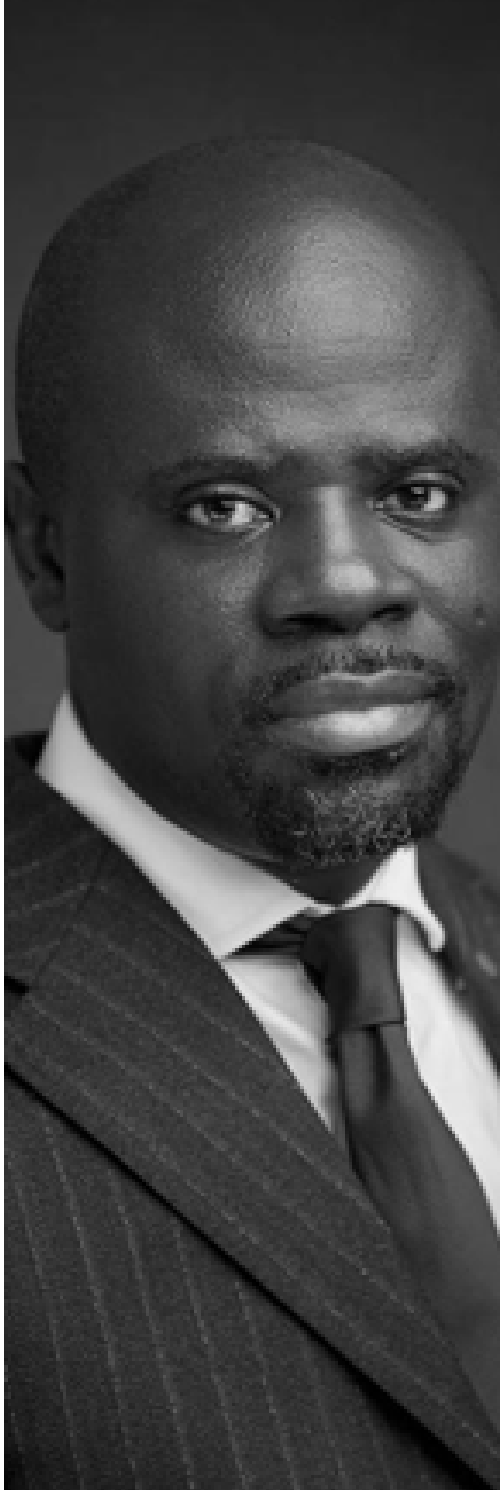
PROF YAW ACHEAMPONG BOAFO ESQ

Yaw Acheampong Boafo educated at the University of London and the University of the West of England. He was called to the Bar of England and Wales at the Honourable Society of the Inner Temple on 28th July 1994 and enrolled on the Roll of Lawyers of the Republic of Ghana on 6th October, 1995. He is the current Head of Chambers and Managing Partner of the law firm S.K. Boafo & Co, which was founded by his father Hon. S.K. Boafo in 1978.

He served as the President of the Ashanti Region Branch of the Ghana Bar Association and a member of the General Legal Council from 2013 to 2016. He also served as a member of the Legal Service Board representing the Ghana Bar Association from

February 2013 to January 2021. He served as the National Secretary of the Ghana Bar Association from September 2018 to October 2021.

He is the current National President of the Ghana Bar Association having been sworn into office on 1st November 2021. He is a member of the General Legal Council and the Judicial Council of the Republic of Ghana. He is the current Chairman of the Advisory Board of the Nurses and Midwives College, Kumasi. He is also a Commissioner of the Securities and Exchange Commission of the Republic of Ghana. He is also a member of the Governing Board of the Legal Aid Commission of the Republic of Ghana.



**PROF. ERNEST
KOFI ABOTSI**

Professor Ernest Kofi Abotsi is the Dean of the UPSA Law School, Managing Partner of Axis Legal Solicitors, and an Associate Professor of law. Prior to his appointment, he was the Dean of the GIMPA Law School, also in Ghana.

A public intellectual, Dean Abotsi is a member of the Ghanaian Bar, a lifetime member of the Governing Council of the Africa Bar Association, and a member of the Corporate & Commercial Committee of the Commonwealth Lawyers Association.

Dean Abotsi holds a Bachelor of Laws Degree and Barrister-at-Law Certificate from the University of Ghana and the Ghana School of Law respectively, a Master of Laws Degree from the Harvard Law School, and a Doctorate in Law from the University of Milan, Italy.

He is widely consulted by leading local and international bodies including the IMF and UNICEF, and has in this context led and been part of teams that have undertaken training, structural and system reforms in Ghana and other African countries.

As an academic, Dean Abotsi has been a visiting scholar and guest lecturer in leading African, European and American universities including Oxford University, Fordham Law School, Indiana Law School and the University of Milan, Bicocca, Italy and has written extensively across the field of law including corporate and trade law.

He has, and continues to serve on a number of corporate boards and advisory councils of local and multinational corporations, and continues to play pivotal roles in shaping the policy directions of corporate entities in Ghana. This includes his being currently the chairman of the advisory board of the Chief Executives Network of Ghana, (a body comprising the CEOs of some of the largest and notable corporations in Ghana).

He is an honorary fellow of the Institute of Directors Ghana, a member of the Ghana Bar Association and Rotary International.

PANEL 1

TOPIC: EFFECTIVE AND HIGH PERFORMING BOARDS;
CHARACTERISTICS



Winifred Akoto Sampong
Acting Executive Secretary
National APRM Exec.
Council



Salah Kalmoni
Executive Director
Silver Star Auto



Awuraa Abena Asafo-Boakye
Regional Counsel &
Company Secretary
Ecobank Ghana PLC



Eric A. Opoku
Head of Division -
Governance
Risk and Compliance, SIGA



Akosua Apea Osafo
Partner JLD & MB
Board Member (MIIF)

PANEL 2

TOPIC: THE CHIEF EXECUTIVE OFFICER IS ACCOUNTABLE TO THE BOARD AND NOT THE SHAREHOLDER(S)



Prof. Douglas Boateng
Convener
Boardroom Governance
Summit



Dr. Alfred Braimah
CEO
Institute of Directors



David Eduaful
MD
Labadi Beach Hotel



Antoinette Kwofie
CFO
MTN Ghana



Shaping accountability in the boardrooms