



Certificações em Governança Corporativa

# PRO.DIR®

## Certificação Internacional de Conselheiros de Administração



Professional Director®, Pro.Dir®, The Professional Director Certification Program® e Pro.Dir.Gov® são marcas registradas da Governance Solutions Inc. e Professional Director Inc.

A CELINTBRA é a parceira e representante exclusiva da Professional Director Inc. no Brasil.

<b>1) Professional Director Module One Governance and Strategy</b>
M1.1 Conceptual Model: "Why Do Boards Exist?"
M1.2 Roles and Responsibilities: "How Do Boards Fulfill These?"
M1.3 Five Types of Boards: Why are there Different Kinds of Boards?
M1.4 Director Conduct: Duties of Loyalty & Care: Living Out Your Values
M1.5 Strategic Thinking and Planning
<b>2) Professional Director Module Two Governance and Risk</b>
M2.1 Linking Strategy to Risk and Reporting: Tolerances & Appetites
M2.2 Risk Governance and Oversight
M2.3 Corporate Social Responsibility
M2.4 External Communications and the Board
M2.5 Boardroom Culture
<b>3) Professional Director Module Three Governance and People</b>
M3.1 The CEO Employment Relationship
M3.2 HR & Compensation Committee
M3.3 Governance and Nominating Committee
M3.4 Evaluating the Board, Directors and Committees
M3.5 Optimizing Board Effectiveness & Board Decision Making

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#### 4) Professional Director Module Four Governance and Resources

M4.1 Financial Direction: Role #1 Budgeting and Forecasting

M4.2 Evaluating the Financial Statements

M4.3 Approval and Communication of Financial Results

M4.4 Monitoring Performance

M4.5 Ethics, Fraud, Misconduct and Whistle Blowing

#### Professional Director Practicum Exam

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