

**Outline – TRAINING ON MIC MODULE 2 – GOVERNANCE GUIDES ON INTERNAL CONTROLS, LOAN MANAGEMENT AND INVESTMENT MANAGEMENT**

Title / content	Duration (est.)	Description
<p><b>Governance Guide on Internal Controls</b></p> <ul style="list-style-type: none"> <li>- Introduction</li> <li>- Risk Assessment</li> <li>- Internal Control Activities and Applications</li> <li>- Case Study</li> <li>- Q&amp;A</li> </ul>	3 hr	<ul style="list-style-type: none"> <li>- To provide guidelines on sound and prudent internal controls.</li> <li>- Role of COM and key personnel.</li> <li>- Methodologies in assessing risks.</li> <li>- Group activities and case studies.</li> </ul>
<p><b>Governance Guide on Loan Management</b></p> <ul style="list-style-type: none"> <li>- Introduction</li> <li>- Loan Management Committee</li> <li>- Policy and Procedures</li> <li>- Types of Loans</li> <li>- Loan Management</li> <li>- Q&amp;A</li> </ul>	2 hr	<ul style="list-style-type: none"> <li>- To provide guidelines on risk-based approach to loan management.</li> <li>- Role of a loan committee.</li> <li>- Understanding loan limits and guidelines under Written Directions.</li> <li>- Understanding loan life-cycle management.</li> <li>- Case studies.</li> </ul>
<p><b>Governance Guide on Investment Management</b></p> <ul style="list-style-type: none"> <li>- Introduction</li> <li>- Investment Committee</li> <li>- Investment Policy</li> <li>- Investment Strategy</li> <li>- Investment Plan</li> <li>- Investment Restrictions</li> <li>- Investment Risks</li> <li>- Identification, Execution and Monitoring</li> <li>- Reporting of Investment</li> <li>- Q&amp;A</li> </ul>	2 hr	<ul style="list-style-type: none"> <li>- To provide guidelines on investment policies and strategies.</li> <li>- Fiduciary role of an investment committee.</li> <li>- Understanding investment limits and guidelines under Written Directions.</li> <li>- Understanding various investment risks and risk management policies.</li> <li>- Case studies.</li> </ul>