

Board course for Danish biogas plants

- Achieve strong knowledge of Board responsibilities
- Gain knowledge about the practical work of a board meeting structure, rules etc.
- Understand accounting and budgets - look for the right things
- Get input into specific actions that can improve the daily board work
- Get stronger your network with other boards

The course aims to make sure that board members of Danish biogas plants are aware of tasks and responsibilities. The course is a one day course aimed the whole board. There will be opportunities to discuss and go into dialogue with other boards.

Content:

Before dinner:

- Legal issues, including the Board's duties and responsibilities.
- The interaction between board and management, so the board handles its responsibilities in a satisfactory manner.
- Agendas. How to produce agendas and how to ensure that you control the time.
- Which written basis must be present for important decisions.
- Evaluations of the Board's work
- Duties of the President
- Board composition, including competences within the Board

Afternoon:

- How do I get a quick overview of the plant's economy - separate the important from the unimportant
- How do I get a deeper insight into the economy - my requirements on financial reporting
- How do I control the economy - ownership of and demands on the budget
- How do I prevent that other controls the economy – Segregation of duties that reduces the risk of fraud
- How do I report my financial knowledge to the stakeholder system such as the bank, the farmer, the General Assembly and the public

Before lunch there will be an Inspiration Presentation on strategy work at Linkogas

Educators/trainers:

Henrik Esmann is a chartered accountant and partner and owner at Martinsen Consulting and Audit. Henrik has more than 10 years engaged in the biogas industry, and has also taught and lectured in the Association of Biogas.

Verner Holm is partner and director at Advodan A / S. Sitting in a number of boards both as chairman and non-executive director. He is also a member of the Danish Agricultural lawyers and has a vast knowledge of the situation in Danish agriculture. Has also written articles on a board.

Practical information:

Dansk Fagcenter for Biogas, Sdr. Tingvej 10, 6630 Rødding
Tlf. nr. 25 76 71 78
jl@dffb.dk

Time: 3rd February or 25 February 2016 from pm. 9-16.

Price: 2.500 kr.

Registration: January 20 / February 10, 2016 to jl@dffhb.dk

Location: UdviklingVejen, Sdr. Tingvej 10, 6630 Rødding

Questions concerning the course can be directed to Jakob Lorenzen 25767178 or at mail jl@dffhb.dk

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