

CORPORATE GOVERNANCE - 2019

MAPPING OUTCOME MATRIX OF THE PROGRAMME LEARNING GOALS, OBJECTIVES, OUTCOMES AND ASSESSEMENT

MBA PROGRAM LEARNING GOALS	PROGRAM OUTCOMES	MODULE ASSESMENT
GOAL 1 Governance and the RSA Legal Framework	1.1 Understand the background, development and branches of the South African legal system. 1.2 Write explanatory notes on the Laws applicable to the governance of companies in the RSA 1.3 Explain and apply the principles and requirements relevant to the conclusion of a contract and be able to apply it to factual situations. 1.4 Explain the Regulatory Framework of companies within South Africa;	Examination
Goal 2 Ethical Leadership	2.1 Define integrity, ethics and corporate values 2.2 Understand the scope of business ethics. 2.3 Implement and apply the different moral theories in decision-making and in resolving ethical dilemmas. • Normative Philosophy • Ethical Relativism • Eternal Law • Utilitarianism • Deontological Theory • Distributive Justice • Personal Liberty 2.4 Demonstrate knowledge on how to develop Codes and Policies in support of Ethics and Corporate Citizenship (relationship with society)	Group Assignment Examination
Goal 3 The Scope of Corporate Governance	3.1 Understand the evolving process of Corporate Governance from the Great Charter of 1215 through the Basel Committee to King III & IV 3.2 Explain the foundation and content of the concept of corporate governance and the importance of corporate governance 3.3 Explain the types and characteristics of the stakeholders in the business and public sector of the RSA 3.4 Demonstrate the ability to apply the rules of King III & IV report in the RSA institutional	Examination

	environment	
Goal 4 Theories and Philosophies of Corporate Governance	4.1 Understand and explain the various theories pertaining to the theoretical Framework of Corporate Governance • Agency Theory • Shareholder Theory • New Institutional Theory • Stewardship Theory • Shareholder Theory 4.2 Demonstrate a working knowledge of the concepts, juristic person and business entities. Be able to identify various forms of business entities and the appropriate use of such entities in business	Examination Class Exercise
Goal 5 Board/Shareholder Meeting	5.1 Understand and explain the role and method of work of the board in the governance of a company 5.2 Understand and explain the concepts, shareholder/stakeholder and institutional investor and their roles within the corporate governance process	Individual Assignment Examination
Goal 6 The Function and Role of the Board of Directors	6.1 Explain the composition and functioning of a board of directors in the governance of a company	Individual Assignment Examination
Goal 7 The Individual Director/Office Bearers	7.1 Explain the fiduciary relationship with the company, the powers, abilities and responsibilities in the exercise of responsibilities 7.2 Explain and understand the functions and responsibilities of the chief executive officer, company secretary and the role of the external auditor	Examination
Goal 8 Corporate Citizenship and Sustainability	8.1 Explain the concepts of corporate citizenship and corporate social responsibility, enlightened shareholder value and formulate strategies in respect thereof 8.2 Demonstrate knowledge on how to develop Codes and Policies in support of Ethics and Corporate Citizenship (relationship with society) 8.3 Know how to oversee a Socio-Economic Impact Assessment (EIA) 8.4 Assess the Remuneration of Executives and show the relationship with Sustainability	Examination Class Exercise