| Name   | : Corporate (   | Govern | ance                                       |  |                                       |               |                               |                                       |                              |
|--|---|--------|--|--|---------------------------------------|---------------|-------------------------------|---------------------------------------|------------------------------|
| Code: 51                                     |   | 510 N  | Student workload:<br>510 Minutes<br>/ Week |  | ΓS                                    | Semester<br>6 | Frequency<br>Even<br>Semester |                                       | Duration<br>1x /<br>Semester |
| Types of courses: Tutorial/Lecture/ Response |   |        | Contact hours:<br>150 minutes/week         |  | Independent study<br>360 minutes/week |               |                               | Class size X students:<br>33 Students |                              |
| 1  | Prerequisites for participation (if applicable):  |        |  |  |                                       |               |                               |                                       |                              |
| 2  | <ol> <li>Learning outcomes:         <ol> <li>Be able to explain the definition of CG according to ICGM and who are the shareholders and stakeholders of the company, the potential for conflict between shareholders and managers within the framework of agency theory (Agency Theory) and Stewardship Theory, the impact of CG implementation on companies such as the global financial crisis, company performance and reputation, and market -based and bank-based systems as well as 1 and 2 tier approaches in CG.</li> </ol> </li> <li>Able to explain governance organs I (GMS, Board of Commissioners and Directors) in the company and governance II (Committees, internal audit) and instruments to direct behavior work of managers (compensation) in companies, as well as the principles of CHECK (transparency, accountability, responsibility, independence, fairness) in CG.</li> <li>Be able to explain the characteristics of CG in MSMEs &amp; family companies, banking, manufacturing, service sectors other than banking and finance (including telecommunications, transportation), and government and private property.</li> </ol> |        |  |  |                                       |               |                               |                                       |                              |
| 3  | Description: Corporate governance has become a well-discussed and controversial topic among corporations, shareholders, and the general public. However, the debate over what constitutes "good governance" often lacks structure, making it difficult for shareholders and stakeholders alike to have a constructive discussion about how to improve corporate outcomes.   |        |  |  |                                       |               |                               |                                       |                              |
| 4  | Teaching methods:  1. Lectures  2. Discussions  3. Group Works  |        |  |  |                                       |               |                               |                                       |                              |
| 5  | Assessment methods: 1. Task 2. Mid-Term Exam 3. Final-Term Exam 4. Quiz   |        |  |  |                                       |               |                               |                                       |                              |
| 6  | Other information e.g. bibliographical references:  Main reference  1. Indonesia Corporate Governance Manual (ICGM)Even edition , OJK 2018.  2. The Power of Good Corporate Governance, Teori dan Implementasi, Muh. Arief Effendi, 2018.   |        |  |  |                                       |               |                               |                                       |                              |