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COURSE BROCHURE

Company Secretary Training Course in Corporate Stewardship

4 – 8 October 2027
Madrid

Company Secretary Training Course in Corporate Stewardship

Ref: 719_26956 **Date:** 4 – 8 October 2027 **Location:** Madrid **Fees:** 5600 GBP

Company Secretary training in Corporate Stewardship is a 1-week training course for company secretaries and governance officers who leave with a company secretarial annual calendar covering board meeting cycles, statutory registers, resolutions, minutes and shareholder communication. Boards now expect their secretary to anticipate filing points, quorum risks and disclosure moments rather than react to them. Jupiter Prime Training offers this course in company secretary corporate stewardship.

Why Company Secretary Corporate Stewardship Matters Now

Three pressures shape the company secretary's desk today: directors who want shorter, decision-ready board papers; shareholders and investors who expect timely and consistent notices; and digital board portals that change how resolutions are circulated, signed and archived. A secretariat that runs a clear annual cycle keeps registers accurate, avoids invalid resolutions and protects directors from avoidable exposure. One that does not risks late filings and disputed minutes. Examples come from a listed manufacturing group and a family-owned healthcare holding company, and the course rests on widely used corporate governance codes and the company's own articles of association.

Who Gains Most from Company Secretary Corporate Stewardship

- Officers who prepare board and committee agendas, papers and attendance records
- Staff who maintain the registers of members, directors, charges and beneficial owners
- Officers who draft written resolutions and certify extracts for banks and counterparties
- Staff who record proceedings and track action points arising from meetings
- Officers who coordinate notices, proxies and dividend communications with shareholders

Group secretariats serving several subsidiaries gain most when two or three members attend together and align one calendar across every entity.

Company Secretary Corporate Stewardship Capabilities

Participants move from single meetings to steering a company's statutory year.

- Design a board and committee cycle with paper deadlines and quorum checks — chair and committee heads
- Build accurate statutory registers with a change-control routine — directors and external auditors
- Draft ordinary, special and written resolutions with correct thresholds — board and legal counsel
- Write minutes that record deliberation, decisions and declared conflicts — directors and future reviewers
- Plan notices, proxy handling and annual general meeting logistics — shareholders and investor relations
- Assemble a company secretarial annual calendar for the whole entity — the chair and chief executive

Key Company Secretary Corporate Stewardship Terms

- Articles of association — the company's internal constitution setting out director powers, meeting rules and shareholder rights.
- Statutory register — a record the company must keep and update, such as members, directors or charges.
- Quorum — the minimum number of eligible members present for a meeting to take valid decisions.
- Special resolution — a decision needing a higher voting threshold than an ordinary resolution, often for constitutional changes.
- Board pack — the agenda, papers and supporting documents circulated to directors before a meeting.
- Proxy — a person appointed by a shareholder to attend and vote at a general meeting on their behalf.

Company Secretary Corporate Stewardship Day by Day

Day 1: The Secretary's Stewardship Role

- Articles of Association Review — Which Powers Sit With Board Versus Shareholders
- Corporate Governance Code Principles — How Disclosure Expectations Shape the Secretariat
- Board Committee Charters — Delegation Limits and Reporting Lines to the Board
- Director Duties Briefing Note — Inducting New Directors on Their Responsibilities
- Secretariat Stakeholder Map — Balancing Chair, Executives, Auditors and Shareholders

Day 2: Board Meeting Cycles

- Annual Board Agenda Plan — Spacing Strategy, Results and Risk Items Through the Year
- Paper Submission Timetable — Deadlines That Give Directors Reading Time
- Board Portal Workflow — Circulating Papers and Capturing Electronic Approvals
- Quorum and Conflict Declarations Checklist — Validity of Each Meeting's Decisions
- Board Evaluation Questionnaire — Feedback on Meeting Effectiveness to the Chair

Day 3: Statutory Registers and Resolutions

- Register of Members and Share Transfers — Keeping Ownership Records Current
- Register of Directors and Charges — Evidence for Banks and Due Diligence
- Beneficial Ownership Records — Identifying Persons With Significant Control
- Ordinary, Special and Written Resolutions — Choosing the Right Approval Route
- Certified Extracts and Filing Log — Proving Decisions to External Parties

Day 4: Minutes and Shareholder Communication

- Minute Structure Template — Recording Discussion, Decisions and Dissent Fairly
- Action Log and Matters Arising — Following Through on Board Decisions
- General Meeting Notice and Proxy Forms — Shareholder Voting Arrangements
- Annual General Meeting Run Sheet — Polls, Questions and Results Announcement
- Dividend and Shareholder Query Handling — Consistent Messages to Investors

Day 5: Practising the Company Secretarial Annual Calendar

- Board Cycle Simulation — Testing Paper Deadlines Against a Results Season
- Register Update Exercise — Applying Change Control to a Share Transfer
- Mock Minutes Review — Applying the Template to a Contested Board Item
- Annual General Meeting Rehearsal — Applying Notice and Proxy Rules
- Company Secretarial Annual Calendar — Finalising Dates, Owners and Filing Points

Applying Company Secretary Corporate Stewardship After the Course

- Audit the registers of members and directors against recent board resolutions and correct any gaps.
- Present a draft annual board agenda plan with paper deadlines to the chair before the next meeting.

Company Secretary Corporate Stewardship Questions FAQ

What is Company Secretary corporate stewardship and why does it matter now?

It is the discipline of running a company's board cycle, registers, resolutions, minutes and shareholder notices so decisions are valid and traceable. It matters now because directors, investors and auditors expect faster, cleaner evidence of how decisions were taken.

Which roles gain most from Company Secretary corporate stewardship training?

Company secretaries, assistant secretaries and governance officers gain most. You also benefit if you maintain registers or coordinate general meetings.

How does Company Secretary corporate stewardship differ from an executive secretarial course?

It focuses on the legal validity of board and shareholder decisions rather than diary control or correspondence. You work with resolution thresholds, quorum rules and general meeting procedure.

What do you bring back from Company Secretary corporate stewardship training?

You bring back a complete statutory year mapped for your company. It joins a board agenda plan, register routine, resolution templates and a meeting run sheet.

Company Secretary Corporate Stewardship: The Way Forward

The company secretarial annual calendar first informs when the board approves results, budgets and the general meeting notice. The secretary, chair and finance lead use it to see every filing point and paper deadline a year ahead. After the first general meeting season, revisit the committee dates and register checks, since group changes often shift the timing.