MINISTRY OF EDUCATION AND SCIENCE OF UKRAINE
Kharkov National Agrarian University
named after V.V. Dokuchaev

Department of Management and administration

"Approve"
Acting First Vice-Rector
________ V. Petrov
« 6 » травня 2020

Work program of the discipline

«Corporate Governance»

Level of education - second (master)
Knowledge Branch - 05 "Social and Behavioral Sciences"
Specialty - 051 "Economics"
Educational program 051 "Economics"

Kharkov - 2020

The program of the academic discipline «Corporate Governance» is compiled to according to educational and professional program of the knowledge branch 05 "Social and Behavioral Sciences" of specialty : 051 "Economics".

« 04» December 2020 year 10 p.

Developer of the program: **Shyian Natalyya Ivanovna,** Cand.Econ.Sci., Assistant Professor of the Department of Management and Administration

The work program is approved at a meeting of the Department of Management and Administration

« 04» December 2020 year, Protocol No 5.

Head of the Department of Management
and administration, doctor econ. Sciences,
professor
" 6 " грудня 2020 year A.I. Gutorov

Considered and recommended for use by the Methodological Commission of the Faculty of Management and Economics

« » , Protocol No .

Head of the educational-methodical
commission of the faculty of Management and Economics,
candidate of economic sciences,
associate professor Filimonov Yu.L.

1. Description of the discipline

<table>
<tr><td rowspan="2">Indicator</td><td rowspan="2">Branch of knowledge, Specialty</td><td colspan="2">Characteristics of the discipline</td></tr>
<tr><td>daytime study form</td><td>home study form</td></tr>
<tr><td>credits – 3</td><td>Branch of knowledge: 05 "Social and Behavioral Sciences"</td><td colspan="2">optional</td></tr>
<tr><td>modules – 2</td><td rowspan="5">Specialty: 051 "Economics"</td><td colspan="2">Year of preparation:</td></tr>
<tr><td>Content modules – 3</td><td>1</td><td></td></tr>
<tr><td rowspan="3">The total number of hours is 90</td><td colspan="2">Semester</td></tr>
<tr><td>1</td><td></td></tr>
<tr><td colspan="2">Lecture</td></tr>
<tr><td rowspan="9">From these, weekly hours for daytime study forms:
classroom-6
for independent work of the student 14</td><td rowspan="9">educational degree «Magistr»
Qualification: "Master of Economics».</td><td>14 h</td><td>-</td></tr>
<tr><td colspan="2">Practical, seminars</td></tr>
<tr><td>14 h</td><td>-</td></tr>
<tr><td colspan="2">laboratory</td></tr>
<tr><td>-</td><td>-</td></tr>
<tr><td colspan="2">independent work</td></tr>
<tr><td>62</td><td>-</td></tr>
<tr><td colspan="2">Individual tasks: - h</td></tr>
<tr><td colspan="2">Type of control: pass</td></tr>
</table>

2.The purpose and tasks of the discipline

The purpose of studying the discipline is to study the theoretical foundations of Corporate Governance, with experience in building a corporate governance system in the countries of the world.

Tasks of studying the discipline:

- practical use of the theoretical foundations of Corporate Governance;
- practical use of management of corporation principles in the activities of corporate structures;
- the use of methods for assessing the economic efficiency of corporate company.

Discipline competencies are:

- the ability to solve complex specialized problems and practical problems in the sphear of economic management;
- ability to collect and process information;
- the ability to substantiation of management decisions and ensure their implementation;
- ability for continuous studing;
- monitoring the state of the enterprise and its market position;
- organization of management processes and economic decision-making, monitoring their implementation.

After studying the discipline, the student **should know:**

- principles of corporate governance;
- corporate governance models in modern conditions;
- elements and principles of corporate control;
- methods for assessing the effectiveness of corporate governance.

to be able to:

- use international and domestic experience in creating, developing corporate structures;
- understand and put into practice the knowledge of creating corporate governance bodies;
- state the rights of shareholders;
- choose a model of dividend policy;
- use the practice of mergers and acquisitions in practice;
- regulate conflicts in the organization.
- use various methods for assessing the effectiveness of corporate management in joint-stock companies.

1.3. Discipline competencies are:

Integral competence: it was able to solve complex specialized problems and practical problems in the field of economic management of enterprises.

General competencies:

- the ability to solve complex specialized problems and practical problems in the sphear of economic management;
- ability to collect and process information;
- the ability to substantiation of management decisions and ensure their implementation.

Special competencies:

- ability for continuous studing;
- monitoring the state of the enterprise and its market position;
- organization of management processes and economic decision-making, monitoring their implementation.

Interdisciplinary communication:

Disciplines that are studied before the discipline " Corporate Governance":

1. Analysis of economic activity.
2. Organization of production.

Disciplines that are studied after the discipline " Corporate Governance":

1. Economic management of enterprises.
2. Strategic management of enterprises.

3. The program of the discipline

Topic 1. Theoretical foundation of Corporate Governance

The essence of Corporate Governance. Elements of Corporate Governance. The principles of Corporate Governance. Models of Corporate Governance. Corporate culture.

Topic 2. The external sphere of Corporate Governance

Forms of State regulation of the stocks and bods market. Functions of the Government Commission of the stocks and bods market. Management of State Corporate rights. Depository activity. Stocks. Forms of financial intermediation.

Topic 3. Levels of Corporate Governance

Supervisory board. Directorate. Meeting of shareholders. Responsibility of officials. Code of corporate behavior.

Topic 4. Tactical and strategic of Corporate Governance

Features of tactical and strategic management of corporation. Goals of company. Mission of corporation.

Topic 5. Cost of Corporate Governance

Essence, classification of cost. Planning of cost. Centers of responsibility. Regulation of cost of corporation.

Topic 6. Accounting and control of management of corporation

The financial of report of the corporation. Consolidated corporate reporting. Audit of corporation.

Topic 7. Evaluation of the effectiveness of Corporate Governance

Quality of Corporate Governance. Assessment criteria of Corporate Governance. Maximizing the market value of the company. Racing agencies.

4. Structure of the discipline

The content module	hours											
	daytime study form						home study form					
	Of all	including					Of all	including				
		L	п/s	lab	ind	Ind.t		l	п/s	lab	ind	Ind.t
Topic 1. Theoretical foundation of Corporate Governance	12	2	2	-	-	8		-	-	-	-	-
Topic 2. The external sphere of Corporate Governance	13	2	2	-	-	9		-	-	-	-	-
Topic 3. Levels of Corporate Governance	13	2	2	-	-	9		-	-	-	-	-
Topic 4. Tactical and strategic of Corporate Governance	13	2	2	-	-	9		-	-	-	-	-
Topic 5. Cost of Corporate Governance	13	2	2	-	-	9		-	-	-	-	-
Topic 6. Accounting and control of management of corporation	13	2	2	-	-	9		-	-	-	-	-
Topic 7. Evaluation of the effectiveness of Corporate Governance	13	2	2	-	-	9		-	-	-	-	-
Of all	***90***	***14***	***14***	-	-	***62***	-	-	-	-	-	-

5.Topics of seminar`s lessons

Topics	hours	
	daytime study form	home study form
Theoretical foundation of Corporate Governance	2	-
The external sphere of Corporate Governance	2	-
Levels of Corporate Governance	2	-
Tactical and strategic of Corporate Governance	2	-
Cost of Corporate Governance	2	-
Evaluation of the effectiveness of Corporate Governance	2	
Of all	**10**	**-**

6.Topics of practical`s lessons

Topics	Hours	
	daytime study form	daytime study form
Accounting and control of management of corporation	**2**	-
Of all	**2**	**-**

7.Topics of laboratorie`s lessons

Topics	hours	
	daytime study form	daytime study form
-	-	-
Of all	**-**	**-**

8. Independent works

№	Topics	hours	
		daytime study form	home study form
1	Theoretical foundation of Corporate Governance	8	-
2	The external sphere of Corporate Governance	9	-
3	Levels of Corporate Governance	9	-
4	Tactical and strategic of Corporate Governance	9	-
5	Cost of Corporate Governance	9	-
6	Accounting and control of management of corporation	9	-
7	Evaluation of the effectiveness of Corporate Governance	9	-
	Of all	62	-

9.Individual works

Individual Themes:

1. Elements of Corporate Governance.
2. The principles of Corporate Governance.
3. Models of Corporate Governance.
4. Corporate culture.
5. Forms of State regulation of the stocks and bods market.
6. Functions of the Government Commission of the stocks and bods market.
7. Management of State Corporate rights.
8. Depository activity.
9. Stocks.
10. Forms of financial intermediation.
11. Supervisory board.
12. Directorate.
13. Meeting of shareholders.
14. Responsibility of officials.
15. Code of corporate behavior.
16. Features of tactical and strategic management of corporation.
17. Goals of company.
18. Mission of corporation.
19. Essence, classification of cost.
20. Planning of cost.
21. Centers of responsibility.
22. Regulation of cost of corporation.
23. The financial of report of the corporation.
24. Consolidated corporate reporting.
25. Audit of corporation.
26. Quality of Corporate Governance.
27. Assessment criteria of Corporate Governance.
28. Maximizing the market value of the company. Racing agencies.

10. Studying methods

A lecture is an oral presentationintended to present information or teach people about a particular subject, for example by a university or college teacher. Lectures are used to convey critical information, history, theories, and equations.

A seminar is a form of academic instruction, either at an academic institution. It has the function of bringing together small groups for recurring meetings, focusing each time on some particular subject, in which everyone present is requested to participate. This is often accomplished through an ongoing Socratic dialogue with a seminar leader or instructor, or through a more formal presentation of research. It is essentially a place where assigned readings are discussed, questions can be raised and debates can be conducted.

Practice or practise is the act of rehearsing a behavior over and over, or engaging in an activity again and again, for the purpose of improving or mastering it, as in the phrase "practise makes perfect". It is a method of learning and of acquiring experience.

11. Control methods

Current control of student learning is carried out during the semester during lectures, practical classes, seminars. The student gets points for his work.

Modular control of student learning is carried out based on the current control. This is an integrated assessment of student learning outcomes by the Content module.

A final examination, an pass, a "final interview" or a course of study or training.

12. Distribution of points that students receive

Current score and individual work							Final control (exam)	Of all
T.1	T 2	T.3	T.4	T.5	T.6	T.7		
10	10	10	10	10	10	10		
20		**30**			**20**		**30**	**100**

Scale: national and ECTS

Total score for all types of educational activities	ECTS	National scale score
		for the pass
90-100	A	Pass
82-89	B	
75- 81	C	
66-74	D	
60- 65	E	
35- 59	FX	
0- 34	F	Not pass

13. Methodological support

1. Program and work program of the discipline
2. A set of test questions for modular control
3. Tasks for independent work of students

14. Recommended literature

1. On Joint Stock Companies: The Law of Ukraineю Date of entry into force: April 29, 2009. URL: https://zakon.rada.gov.ua/laws/anot/en/514-17
2. Ashley S.B. Managment Corporation. URL: http://www.ashleymanagement.com
3. Armstrong Christopher S. , Blouina Jennifer L. , Jagolinzer Alan D., Larcker David F. Corporate Governance, Incentives, and Tax Avoidance. *Journal of Accounting and Economics*. August. 2015, Vol. 60, Issue 1, Pages 1 – 17.
4. Christopher S. Armstrong, Christopher D. Ittner, David F. Larcker. Corporate Governance, Compensation Consultants, and CEO Pay Levels. *Review of Accounting Studies*. June. 2012, Vol. 17, Issue 2, Pages 322–351.