

Aligning Governance and Management

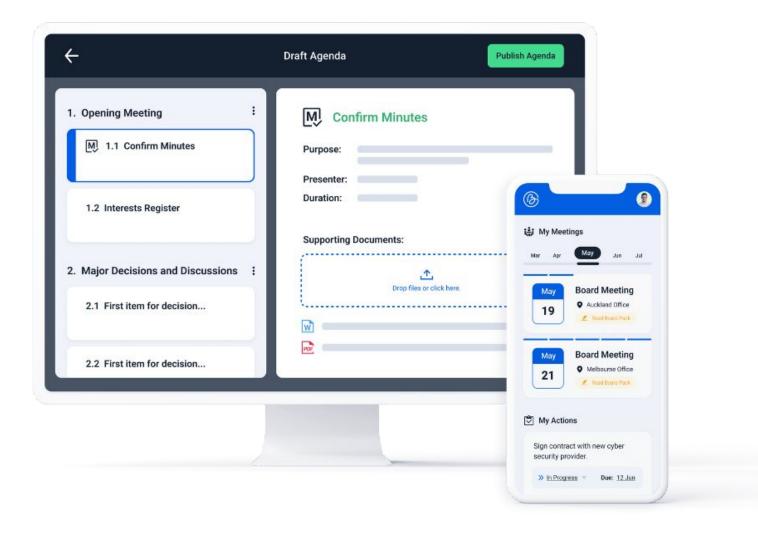
With Giselle Mclachlan | Lisa Cook | Fiona McKenzie

















Explore free governance resources for growing your organisation and adopting good governance practises. From meeting minutes templates to CEO reporting templates, our comprehensive guides and templates will cover your governance and business essentials.

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Slides, webinar video, transcript and slides will be sent to you. Sit back, relax and enjoy the conversation





Giselle McLachlan

Managing Director **Ground Governance**



Fiona McKenzie

Managing Director **Resolving Matters**



Lisa Cook

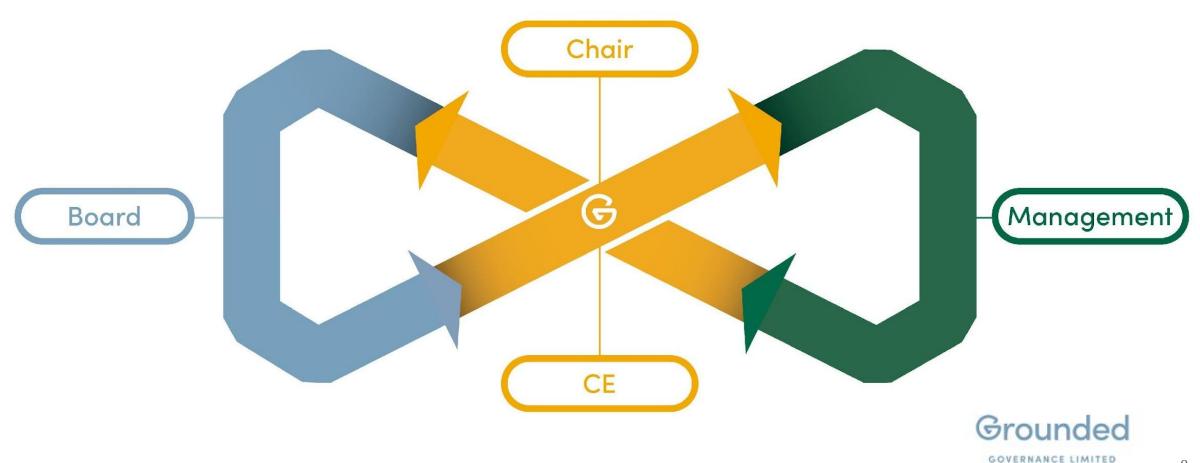
Managing Director **Get On Board Australia**

Culture is Key to Healthy Relationships



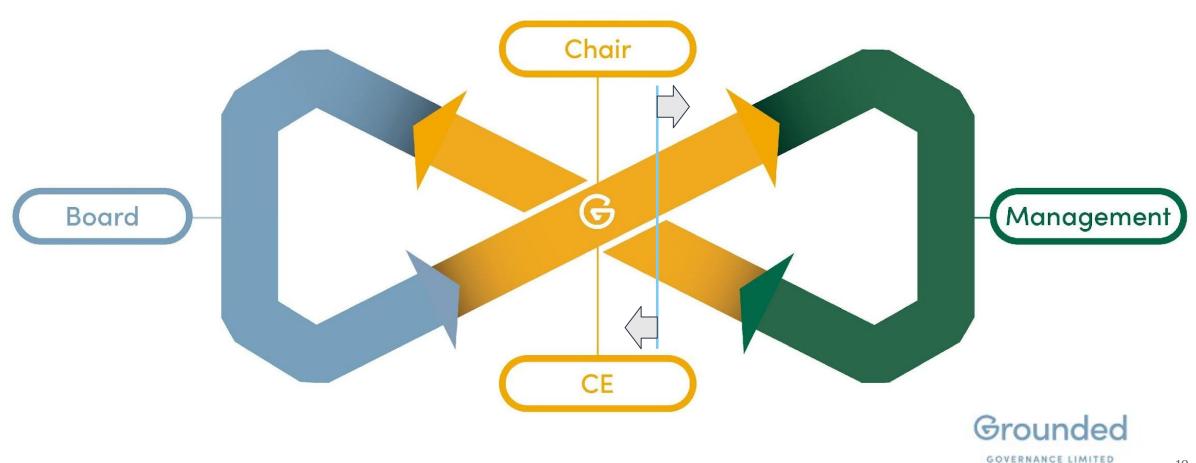


Combined Leadership Team



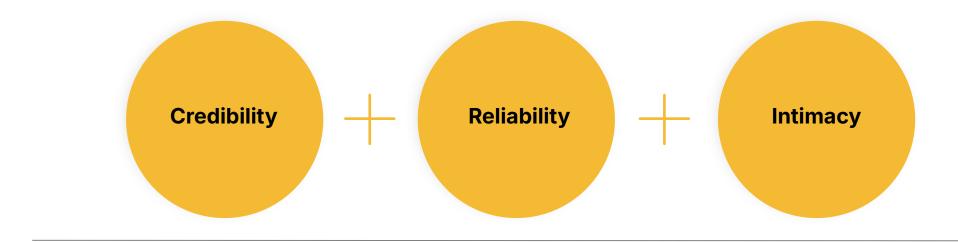


How involved should the Board be with management?





103 The Trust Equation

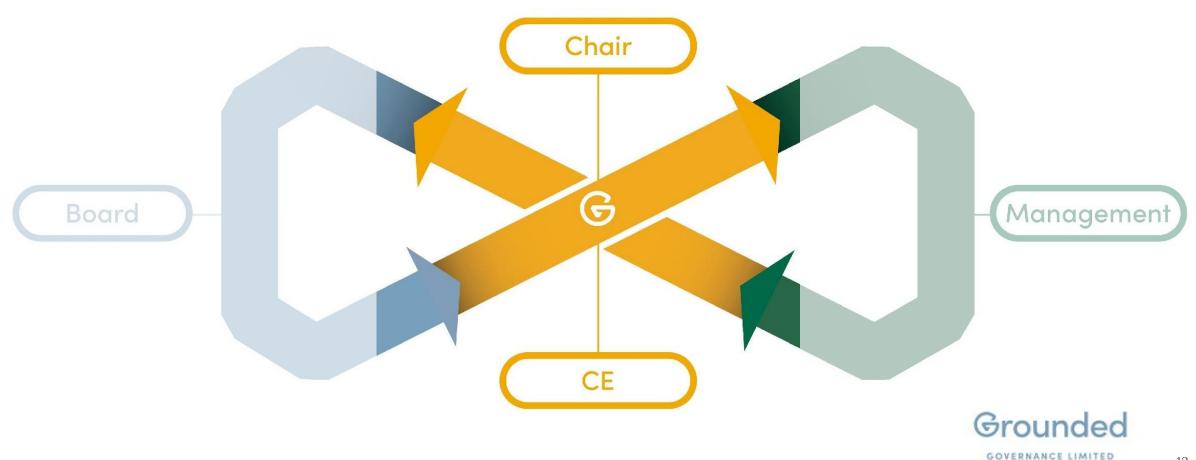








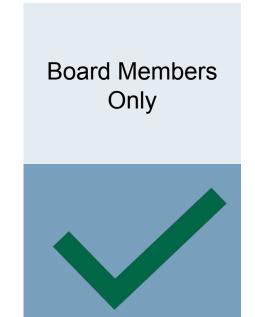
Chair and CEO Relationship







Committees are also part of the leadership



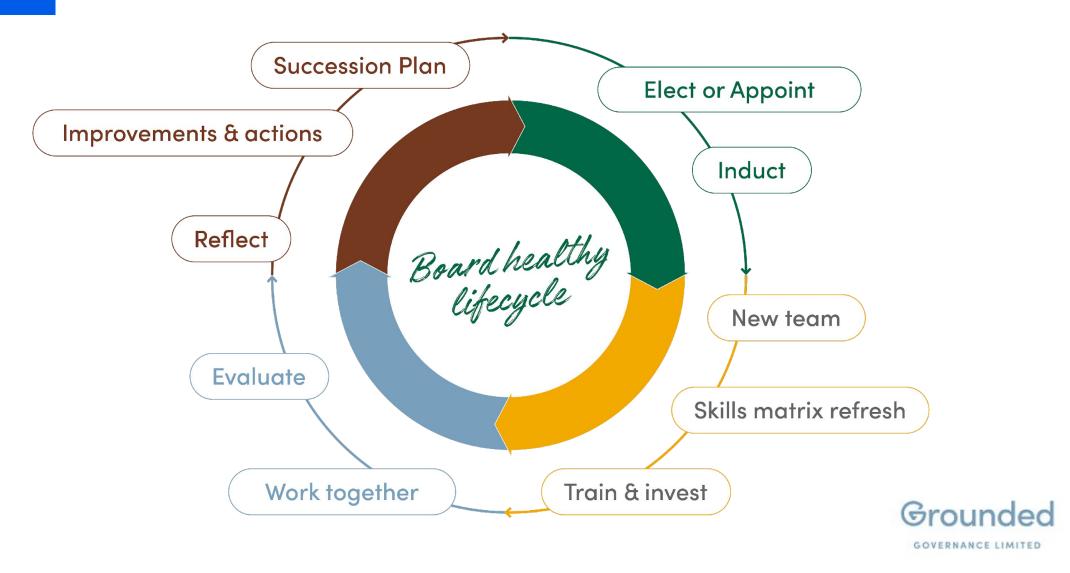






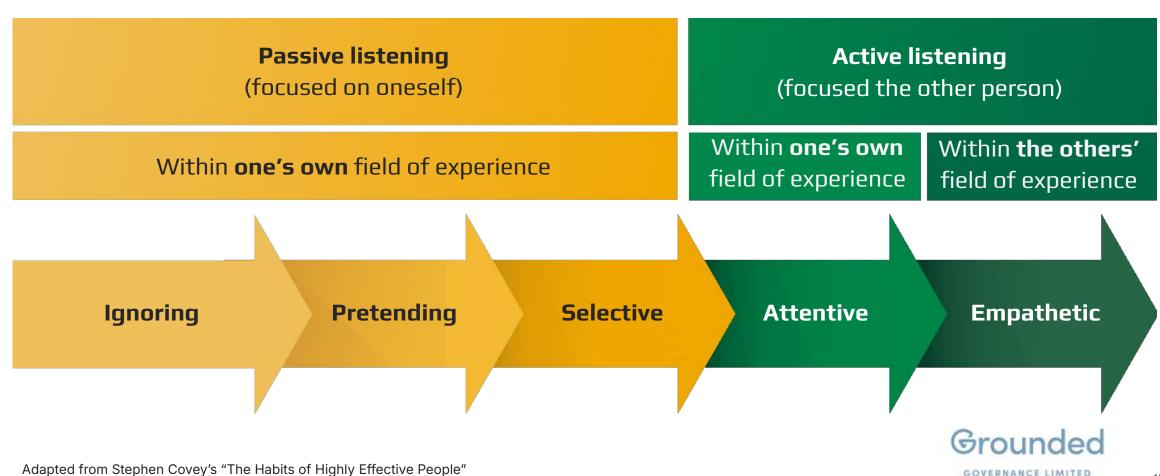


Board needs to hold itself to account too!





Demonstrate empathetic listening







The Annual Work Plan is a key tool for all

One of the key ingredients for YOUR governance system

Grounded	Board Annual Work Plan Template
COVEDNANCE LIMITED	

Category	Item	April	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March	Apr	May	June
Calendar & Logistics																
	Meeting Date															
	Start time															
	Duration															
	Location															
	Other logistics eg travel and shared meals															
Substance of our Annual																
Financial	WOLK Flair															
Tillaticiai	Set AGM date								T	ř –						
	Prepare annual accounts															
	Annual accounts reviewed															
	Annual accounts approved															
	Audit planning approach															
	Auditors report															
	Prepare annual budget															
	Approve annual budget															
	Quarterly financials review															
Strategy	accuracy interiorate review															
onategy	Strategy workshop			T								Γ				
	Set KPIs for organisation															—
	Strategy approved															
	Review strategic and competitive position															
	Review relationships with stakeholders															-
	Membership review quarterly															
	Confidence survey results quarterly															
	Risk Appetite Review															
	Environmental Scan for new risks															
Policy	Environmental Scarrior new risks															
rolley	Policies overview and programme of work											T			T	
	Review governance policies															
	Review financial policies and procedures															
Compliance	review intaricial policies and procedures															
Compilation	Health & Safety deep dive											ı			T	
	Legislative compliance															
	Risk Register review															
People	Triak Tregister Teview													_		
respie	People celebration															
	6mth/annual review GM/CE/MD															_
	CEO Relationship & performance management															
	Set KPIs for CEO															
	CEO Succession Planning															
	People Strategy															
Board Affairs	i copic chategy															
a san a rinding	Board evaluation															
	Director recruitment and nomination															<u> </u>
	Training sessions															_
	Approve Annual Board Work Plan															
	Director inductions															\vdash
	Board Succession Planning															
	Board's own Processess															—
Reporting	232.33 3411 10003000								_							
	CEO/GM/MD report															
	Regular report from Senior Leadership Team															





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Thank you