

GOVERNANCE OF CHARITIES & NOT FOR PROFIT ORGANISATIONS

OVERVIEW OF TODAY'S PRESENTATION

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1. Introduction.
2. What is "Governance"? (A general Overview)
3. Some lessons from Temby/Robertson HSU Investigation
4. Statutory Structure of your Organisation & Statutory Obligations.
5. Role & Obligations of /Governing Body/Board of Directors/Trustees
6. Role & Obligations of Individual Directors/Trustees.
7. Conflicts of Interest.
8. Conduct at Board Meetings.
9. Financial Terms Discussion.
10. Governance Components (Performance, Compliance & Internal Controls)
11. ACNC Governance Standards.
12. Risk Identification & Risk Management.
13. Good Governance Practices (& some "war stories"!)
14. Role of your Auditors & relationship with your Auditors.
15. Financial Reporting Requirements.
16. Understanding Finance Reports and Disclosures.
17. Case Studies.
18. Q & A.