

GOVERNANCE OF REGISTERED ORGANISATIONS

OVERVIEW OF TODAY'S PRESENTATION

1. Introduction; What is Governance?
2. Some lessons from Temby/Robertson HSU Investigation.
3. Role of Organisation's Council (or "Controlling Body")
4. Role & Obligations of Councillors/Officers.
5. Statutory Obligations of Officers/Councillors.
6. Conflicts of Interest.
7. Financial Terms Discussion.
8. Financial Reporting Requirements.
9. What is "Governance"? (Performance, Compliance & Internal Controls)
10. Understanding Finance Reports and Disclosures.
11. Case Studies.
12. Role of your Auditors
13. Some Good Governance Practices and Some War Stories
14. Conduct at Board and Council Meetings
15. Q & A and Appraisal Test