

Governance Matters' Products

DVD'S

It is not always feasible for a board to dedicate one or two days to board member development programs.

Governance Matters have produced a series of one-hour (approximately) reusable governance DVDs.

DVD's available to purchase are:

- Understanding Good Governance for your Industry and Sector
- The Duties and Responsibilities of Directors (Board Members)
- What Effective Chairmen Do
- Encourage the Board To Think, Plan and Act Strategically
- Improving Board Decision-Making
- The Board's Role in Risk Management

Each DVD comes with a copy of the power points used in the DVD for you to distribute to those who watch the DVD.

The DVD also comes with a checklist so your board can see how it measures up.

How would your Board or Council use the DVD?

- Inducting new Board Members
- Board development sessions
- Board Performance Review Discussions
- Inducting Managers reporting to the Board

DVD Pricing

\$1,995 + gst per DVD. Discounts for package purchase available.

Policy Pricing

Each policy is priced at \$AUD250 + gst or the set for \$AUD6000 + gst

GOOD GOVERNANCE POLICIES

Governance Matters has developed a set of governance policies that are:

- written in plain English
- practical
- best practice
- easily adapted to suit the requirements of your particular organisation and sector. If you are member-based (not-for-profit) organisation or a commercial or government entity, we have the right policies for you.

List of Policies Available

- 1 Access, Indemnity and Insurance
- 2 Audit Committee Charter
- 3 Board "For Decision" Papers
- 4 Board Agenda
- 5 Board and Board Member Continuing Development
- 6 Board and Committee Papers
- 7 Board Calendar
- 8 Board Code of Conduct
- 9 Board Diversity
- 10 Board Member and Staff Relationships
- 11 Board Member Induction
- 12 Board Member Selection and Election
- 13 Board Role and Functions Statement
- 14 Board Secretary Position Description
- 15 Board, Chair, Board Member and Committee Performance Evaluation
- 16 CEO Performance Management
- 17 CEO Position Description
- 18 Chair Position Description
- 19 Executive (Staff) Board Member Position Description
- 20 Matters Reserved for the Board
- 21 Minutes of Board and Committee Meetings
- 22 Nominations' Committee Charter
- 23 Non-Executive Board Member Position Description
- 24 Remuneration Committee Charter
- 25 Risk Committee Charter
- 26 Risk Management Policy
- 27 Succession Planning: CEO and Direct Reports
- 28 Succession Planning: Chair and Board Members

The Products, The Price, The Proof

THE PRODUCTS

As part of this introductory pack we thought your organisation would like to see one of our Good Governance Policies. We have included a *Non-Executive Board Member Position Description* for you to adapt and use if you want.

As an additional offer, AM Institute members can **contact Governance Matters to receive a second policy valued at \$250 free of charge titled *Chair Position Description*.**

THE PRICE

AM Institute members will be offered a **15% discount** on the prices listed on the product sheet.

ORDER NOW

Put your order in now via our website:
www.governancematters.com.au or
by calling us on 08 8139 1129.

THE PROOF

They are very good. I like your delivery style a lot. They would appeal particularly to boards with a creative leaning, and to the many people joining boards for the first time. They would also be very useful for people with plenty of experience, who might have bypassed several basic steps along the way to good governance.

David Knowles
Executive Director, Philanthropic Services
JBWere Private Wealth Management

I have no hesitation in recommending Governance Matters to any organisation that is seeking to implement a board development program, including a very clear and precise performance review that will, through its defined action steps, deliver a framework for best practice governance.

Neville Parsons
CEO
Holiday Coast Credit Union

Police Credit Union Ltd, based in SA, has had a long standing relationship with Governance Matters and Kate Costello. Over the years our Board has appointed Governance Matters for Board Governance and Performance Advice, Strategic Planning Facilitation and Director Professional Development Sessions. We particularly value Kate's understanding of the finance sector and her ability to take complex regulatory issues and challenges, coupled with the latest thinking in best practice corporate governance, and translate it into information that our Board can act on to improve its overall effectiveness. I am confident that governance products developed by Governance Matters will be of the highest standard.

Costa Anastasiou
CEO
Police Credit Union