



DIRECTORS AT WORK: A PRACTICAL GUIDE FOR BOARDS



OVERVIEW

Directors at Work: A Practical Guide for Boards is designed to be a practical tool for directors and boards wishing to implement leading practice corporate governance in their organisations.

The book discusses contemporary issues in corporate governance, ways in which boards, directors and their advisers can be effective, and ways to improve their governance processes and procedures. The book also discusses an area that was only touched on briefly in the previous book, but is at the heart of effective decision making by boards: board behavioural dynamics, which deals with the types of behaviours that either support or destroy good governance

FEATURES

Foreword written by James Strong AO, Chairman of Woolworths Limited and authored by leading practitioners and academics in the corporate governance area, *Directors at Work: A Practical Guide for Boards*, provides practical advice on how to:

- Ensure your governance activities meet Australian law;
- Select new directors and form a board;
- Define the key roles within governance;
- Identify and operationalise the key functions a board must undertake;
- Implement effective governance processes such as setting board agendas and taking minutes;
- Assist individual directors and boards continually develop while providing reasonable protection for directors as they go about their duties; and
- Recognise the behavioural dynamics that impede effective governance processes and decision making.

The Corporate Governance Practice Framework is the centrepiece of the book. It builds upon the Corporate Governance Charter model outlined in the previous book, which has been adopted by a large number of organisations as the basis for their governance documentation. It has been extensively updated to reflect changes in the law, governance practices and guidelines on board good practice.

The book is suitable for all types of organisations with a governing body (ie a board, council, committee, senate, etc), including:

- Listed companies;
- Private companies;
- Not-for-profit organisations;
- Government business enterprises and authorities;
- Universities;
- Other entities not governed by the *Corporations Act 2001*.

The topics covered in the book include:

- The changing nature of corporate governance;
- The regulatory framework of corporate governance;
- Defining governance roles;
- Key board functions;
- Improving board processes;
- Board effectiveness;
- Board behavioural dynamics;
- Preparing your Corporate Governance Charter; and
- Future directions in corporate governance.

For more information, see over



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EDITORIAL REVIEWS

John HC Colvin FAICD, CEO and Managing Director, Australian Institute of Company Directors:

"In an uncertain and ever-shifting governance landscape, Directors at Work, provides guidance and a truly Australian perspective.

It is a practical guide as well as a helpful reference. I commend it to you."

James Strong AO, Chairman of Woolworths Limited:

"This publication provides a rich source of practical advice, guidance and materials to help those aspiring to achieve good standards of governance across a wide range of organisations, vital to our well organised community."



BENEFITS

- Based on the experience and knowledge of leading academics and practitioners in the area of corporate governance, Directors at Work will assist you to understand the practicalities of implementing a leading and effective corporate governance system in Australia
- Features examples of corporate governance policies, worksheets, models and templates to make it easier for you to develop a corporate governance charter
- Clearly written, it is a book you can read from cover to cover as well as dip into to solve a specific governance issue

TITLE	FORMAT	CODE	RRP (incl. GST)	AM INSTITUTE PRICE (incl. GST)
Directors at Work: A Practical Guide for Boards	Book	9780864607805	\$130.00	\$123.50
Directors at Work: A Practical Guide for Boards	eBook	41339026	\$130.00	\$123.50
Directors at Work: A Practical Guide for Boards	Book/eBook	30158718	\$169.00	\$160.55

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