CGF Governance Services

Audience
- Company Secretariat
- Audit
- Governance, Risk & Compliance
- Legal / HR
- PO's

Management

Audience
- Chair person
- Board
- CEO
- Executive Directors

Board & Executive

Corporate Governance

Foundational drivers

- Board structure / re-structure
  - Director & board committee recruitment
- Constitutional documents
  - DOA
  - MOI
  - Charters
- Compliance / Regulatory affai
- COSEC services
  - COSEC advisory
  - COSEC stand-in
  - COSEC placements
  - Project management
  - Annual reports
  - Integrated reports
  - Report & policy writing
  - Meeting administration
- Director & PO assessments & training
- Key policies
- Risk management
  - Risk identification
  - Business controls
  - BCM
  - ERM software sourcing
- ICT governance
- D&O / K&R / PI

Business enabling framework

Business Governance

Value drivers

- Vision, values & culture
- Strategy development
- Strategy planning
- Scenario planning
- Capital effectiveness
- M & A's
- Company performance improvement
- Organisational restructure
- Functional strategy (e.g.: manufacturing, finance, distribution & supply chain)
- Business rescue / turnaround
- Business model
- GRC surveys & benchmarking

Strategic issues

The Company

- Business definition & goals
- Mandate

Raison d' etre (Reason for existence)

Corporate Governance Body of Knowledge ®

Corporate Governance Body of Knowledge ®

Cost of non-performance

Business growth

Growing sustainable profits ethically

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