



**Corporate Governance
Refresher**

Delivered direct to your
Board Meeting or Offsite

Navigo
CONSULTING

Strategy and Business **Planning**
Supporting and Improving **Governance**
Navigating Significant **Change**

Navigo invites you to engage, at your Board meeting or offsite meeting, in an interactive session (led by two experienced facilitators) that will elicit a lively and valuable discussion. Duration and topics can be tailored to your Board's need and circumstances. Sample areas:

- Topical highlights for Board Committees – **Remuneration, Risk, Audit, Nominations**
- **Roles around the Board** table and reviewing **Board effectiveness**
- **Directors Duties** and Directors **Compliance Statements**
- Developments in **Whistleblowing, Good Faith Reporting**
- Upcoming **fundamental changes in audit reports** – more disclosure about your business
- Specialised material for **state/public bodies** and the **charity sector**.
- Developing a **Corporate Governance Roadmap** for the Board

A two hour interactive session with those charged with governance. About the facilitators -

Pierce Kent –*an expert in Corporate Governance as well as a lively and stimulating educator, Pierce is the Corporate Governance Specialist at the Centre for Corporate Governance, UCD. A Chartered Accountant with 35+ years of business and academic experience.*

Brendan Lenihan– *Managing Director of Navigo Consulting. A former partner with a global consulting firm, Executive Director holding senior management roles in industry and INED. A Chartered Accountant with 25 years experience.. More details on www.navigo.ie*

For your Board, Navigo can also provide facilitation services for key meetings, specialised design of new Directors Induction Sessions, other tailored Board training and other governance services.

**For a confidential discussion, contact
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