



Good Governance Solutions

**FOR
CREDIT UNION
BOARD OVERSIGHT COMMITTEES**

www.goodgovernance.ie

GOOD SOLUTIONS GOVERNANCE

FOR BOARD OVERSIGHT COMMITTEES



Part IVA of the 2012 Credit Union Act launches the new concept of Board Oversight Committees into uncharted waters.

Conducting objective, constructive and consistent assessments of a Board's compliance with Part IV of the Act is challenging.

We recognise this challenge and have developed the services to provide you with such capabilities

Our services will assist your Committee in complying with your obligations under Part IVA but also adding value to the workings of the Board to the benefit of your members.

Our services include:

GOVERNANCE ASSESSMENT METHODOLOGY

The methodology is based on the NSAI SWiFT 3000 Governance Assessment Code which provides a rating for Board compliance with defined standards

Committee Annual Workplan	Committee Competency Planning	Committee Terms of Reference	Board Quarterly Reports
Director Performance Assessment	PART IV & IVA OF THE AMENDED CREDIT UNION ACT		Annual Accounts Review
Committee Succession Planning	Committee Performance Evaluations	Committee Access & Support Structures	Committee Code of Conduct

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Principal

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