

GOOD SOLUTIONS GOVERNANCE

Committee
Effectiveness
Excellence
Range

4.0
3.9
3.8
3.7
3.6

Best-Practice
Range

3.5
3.4
3.3
3.2
3.1

Acceptable
Range

3.0
2.9
2.8
2.7
2.6
2.5
2.4
2.3
2.2
2.1

Remedial
Range

2.0
1.9
1.8
1.7
1.6
1.5
1.4
1.3
1.2
1.1

Committee
Effectiveness
Barometer

STATE BODY
AUDIT COMMITTEE & CHAIR
EFFECTIVENESS ASSESSMENT

GOVERNANCE CODE OF PRACTICE TOPICS COVERED

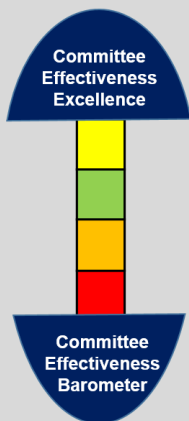
- ✓ The Role of the Audit Committee
- ✓ Membership, Independence, Objectivity & Understanding
- ✓ Skills and Experience
- ✓ Scope of Work
- ✓ Communications
- ✓ Secretariat Support
- ✓ The Role of the Chair

TOPICS CAN BE ADDED TO ADDRESS
YOUR PARTICULAR ORGANISATION

AUDIT COMMITTEE & CHAIR EFFECTIVENESS ASSESSMENT

1. The assessment process starts with an online survey of Audit Committee topics defined in the Governance Code of Practice and others relevant to your organisation

2. Our report rates your Audit Committee's overall effectiveness and on each chosen topic



3. You can choose to have our facilitated meeting of your Audit Committee to discuss the findings

4. You can also choose to have your self-assessment Ratings certified by our independent professional onsite verification process and committee member interviews

Audit Committee & Chair Effectiveness Assessment	Rating
The Role of the Audit Committee	3.2
Membership, Independence & Understanding	3.9
Skills and Experience	3.6
Scope of Work	3.4
Communications	3.7
Scope of Work	3.0
Sustainability Oversight	2.0
Secretariat Support	3.7
The Role of the Chair	3.4
General Issues	2.9
Overall Rating	3.3

OUR SERVICE OPTIONS

1. Standard Self-Assessment Survey & Report

- This will provide you with access to our online questionnaire comprised of your selected topics.
- We will issue an email invitation to your nominated participants to complete the survey.
- We will keep the survey open for a 10-day window starting from the date the invitations are issued.
- We will issue a soft-copy Report on the findings without commentary within two days of completion

2. Tailored Self-Assessment Survey, Report & Facilitation

- All of the services listed in Service Option 1 above with commentary on the findings added
- Topics can be added, deleted or amended to suit your Committee's needs.
- Our Principal will attend a meeting of your Committee to facilitate discussion on the findings.
- Based on the meeting's conclusions, an action plan to improve Committee effectiveness will be issued.

3. Tailored Assessment Survey, Report & Independent Certification

- All of the services listed in Service Option 1
- A professional verification assessment will be conducted at your organisation
- Verification meetings will be conducted with nominated Committee members
- Alan McDonnell, will attend a meeting of your Committee to discuss findings and award certification

For a quotation
please contact...

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Board & Chair
Reviews Available

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