



Good Governance Solutions

FOR
LISTED FIRMS

www.goodgovernance.ie

GOOD SOLUTIONS GOVERNANCE

FOR LISTED FIRMS



Firms listed on the ESM of the ISE are expected to comply with their market rules. In addition, compliance with the UK Governance Code and The Irish Annex come into play for MSM companies. Our comprehensive range of services will enable your board succeed in meeting these expectations.

These services will assist your organisation in developing a reputation for being professionally governed which is rapidly becoming a critical success factor in recent times.

Our services include:

GOVERNANCE REVIEW

A review of your board's compliance with
Market Rules, UK Governance Code & Irish Annex

| | | | |
|-----------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------|-----------------------------------------------------|------------------------------------------------|
| Sustainable Development Goals SDGs  | Board Competency Planning | Risk Management Framework | Board Assurance Framework BAF |
| Nomination Committee Charter | 2018 UK GOVERNANCE CODE & IRISH ANNEX | | GRC Committee Charter |
| Board Manual Development | Board & Committee Performance Evaluations | Chair & Director Performance Evaluations | Director Induction Programme |

ALAN McDONNELL

Principal

GOOD GOVERNANCE SOLUTIONS

T: +353 (0) 1 296 1008

M: +353 (0) 86 831 8213

E: amcd@goodgovernance.ie