

CoE Objectives



- Corporate Governance; Scope, Activities & Components
 - The Corporate Governance Framework/Roadmap
- Corporate Governance Services, Contribution, Initiatives
 - Key Corporate Governance Drivers and Outline
- Identify the Corporate Governance Opportunities
- Determine & Assess the Corporate Governance Appeal
- Support from Corporate Governance CoE
- Corporate Governance Partners and Ambitions

Support from Corporate Governance Center of Excellence



- The WHY?

Why CoE?



Given the current situation

- Understanding that the Corporate Governance needs of companies are both dynamic and expensive.
- Seeing an opportunity to consolidate Corporate Governance activities, developing existing resources and using inhouse expertise to ensure Corporate Governance execution uniformity and sustainability

Thus resolve:

- To call for the establishment of the CoE to undertake these business and compliance mandates
- Mandates the duties and encapsulate the in-house Corporate Governance service desk.

Why CoE?



The Regulatory Corporate Governance partner approach;

- Leadership through institutional coordination
- Allows more coordinated efforts regarding legislation and litigation
- The increased costs of Corporate Governance regulation, sustainability, financial transparency and accountability, require that companies standardise their policies, process templates and systems globally
- Corporate Governance mandates require a standard operating model – including financial reporting, documented disclosures, shared services and outsourcing strategies
- Provide a globally standardised operating model and maximize the impact of these investments in process and technology improvements

Support from CoE



- The WHAT?

Why a Corporate Governance Center of Excellence?



Partnership advantages

- Greater coordination of Corporate Governance activities (less repetition of efforts)
- Lower costs and time for Corporate Governance research and solutions
- Allows businesses to focus on their core competence
- Creates an active forum for Corporate Governance discussion to improve performance
- Promote responsible business practices, so that clients remain competitive
- Clients achieve international respectability and with stakeholders
- And for these ends, Unite efforts to ensure the advancement of Corporate Governance principles

Support from Corporate
Governance Center of Excellence



- The HOW?

CoE Activities



Operates the key Corporate Governance processes on behalf of the business units

Standards and methods are required

Common components will add value

Uniform templates, policies, procedures and assessments

Centralised process execution and management will be more effective and efficient

Ensures staff and Management Training and awareness

Defines standards and templates for

Common definitions/vocabulary

Program planning

Risk Assessments

Training and communication

Controls, evaluation and performance and improvement

CoE Activities



Identifies areas in the business where

Manage, Monitor and distribute policies, key controls

Hotline/Helpline for Corporate Governance issues

**Conducting investigations
root-cause analysis**

Defines standards and templates

It rarely makes sense to centralise when

Business unit-specific risk assessments

Day-to-day monitoring of all controls

Provides business units with the following....

Pre-built program components for uniformity and streamlining