

Boardroom Audit



BOARD FUNCTIONS		NOW	WHERE	GAP
F1	Vision			
F2	Strategy development			
F3	Business plans			
F4	Monitoring			
F5	Compliance			
F6	Risk Management			
F7	Delegation of Authority			
F8	Evaluation of delegated roles			
BOARD ROLES		NOW	WHERE	GAP
R1	Role of the Board			
R2	Board structure			
R3	Roles of individual directors			
R4	Role of the chairperson			
R5	Role of company secretary			
R6	Role of CEO			
BOARD PROCESS		NOW	WHERE	GAP
P1	Board meetings			
P2	Meeting agenda			
P3	Board papers			
P4	Board minutes			
P5	Board calendar			
P6	Board Committees			
CONTINUOUS IMPROVEMENT		NOW	WHERE	GAP
I1	Director protection			
I2	Board evaluation			
I3	Director remuneration			
I4	Director development			
I5	Director selection & induction			

Action Plan

Strategic Focus-next 6 months

1.
2.
3.

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email: fambusiness@fbr.com.au

Tel 03 9018 9800