



ROLES AND RESPONSIBILITIES OF BOARD MEMBERS

COMPLIANCE AND PERFORMANCE

MEETING PUBLIC EXPECTATIONS

SPECIAL ONE-DAY WORKSHOP FOR BOARD MEMBERS

INSTITUTE OF PUBLIC ADMINISTRATION | GOVERNANCE FORUM

This one-day event will provide an overview of the roles and responsibilities of members of the boards of state, public and not-for-profit bodies. It will provide a briefing on the responsibilities of directors, issues which are of particular relevance to board members of state, public and not-for-profit bodies, and key characteristics of board effectiveness.

The workshop will include presentations from individuals with extensive experience of boards and committees operating with public interest mandates. The workshop will be of value to new board members, to members who would like to receive an up to date briefing and to others who work closely with Boards. It will take account of the most recent Governance Codes, including the Code of Practice for the Governance of State Bodies (2016). Participants will have the opportunity to raise issues of particular interest.

Workshop Content

The workshop will address:

- ✓ The responsibilities of Board members individually and collectively
- ✓ Compliance with Corporate Governance guidelines and Codes
- ✓ Key relationships: Board, Management, Ministers and Government Departments, and other stakeholders
- ✓ Differences in the governance of public interest and private sector organisations
- ✓ How boards can provide oversight of audit and other specialist functions

Lead Presenters

The workshop will be led by Aidan Horan, Dr. Tom Ward and Dr. Nicolas Marcoux. All have extensive experience working with and advising on governance, risk, audit and strategy to state bodies and other non-profit organisations.

Programme Outline

The workshop will cover the following topics over the course of the day:

Corporate Governance

- Compliance and performance – where the Board adds value.
- The current context – recent developments and Governance Codes.
- Special features of State and other public interest organisations.

The Role of a Board

- Collective responsibility for the success of an organisation.
- Members' roles and responsibilities.
- Procedures, Codes of Governance and Business Conduct.

Clarity of Roles

- Committees, Chairperson.
- Board and management, other nominees.
- Relationship with Government Departments, public agencies, other stakeholders.

Accountability

- Audit, risk management.
- Meeting information and assurance requirements.
- Meeting reporting requirements.



57-61 Lansdowne Road,
Dublin Do4, TC62.

☎ 01 2403600

🌐 www.ipa.ie



Dates, Time and Venue

The workshop will take place on Thursday **24 May 2018** from 09.30 to 16.30 at the IPA, 57-61 Lansdowne Road, Dublin 4

Cost

The fee for attendance at this one-day workshop is €405 per person for Corporate Members of the IPA and €450 per person for others.

Members of the IPA Governance Forum can nominate up to two participants without charge.

Bookings

To secure a place on this event, please complete and return a Booking Form to Rebecca Cooney at rcooney@ipa.ie by Friday 18 May 2018.

Numbers may be restricted to ensure an interactive atmosphere. In the event that the event is over-subscribed we will provide an additional date.