

Our agenda



Directors' Duties



Standards and Professionalism



Enhancing Accountability



Governance of Culture and Remuneration

Priority actions

- Lead the conversation on the application of duties in practice
- Capture the elements and approaches that make practice 'fit for purpose'
- Strengthen Code of Conduct
- Update Professional Development framework
- Advance the standards of a professional director
- Elaborate existing frameworks and tools
- Listen to other models and ideas e.g. annual director elections, guidance on 'over-boarding'
- Good Practice Principles for culture and remuneration
- Partner with stakeholders to drive long-term focus in remuneration models

Have Your Say - We will invite member views through an Issues Paper to be released in March 2019