

2-day Intensive | Applied Director Training

THE CONFIDENT DIRECTOR

MAKE 2017 YOUR BEST BOARD YEAR YET



Eleven key topics delivered over two days at your venue.

ONE.

*Governing and
Managing*

FOUR.

Strategic Planning

SEVEN.

*Financial
Governance*

NINE.

*Board and CEO
Succession*

TWO.

*Role of a Director,
Role of the Board*

FIVE.

*Board Meetings
Best Practice*

EIGHT.

*Analysing your
Annual Report*

TEN.

*Board and CEO
Evaluations*

THREE.

Role of the CEO

SIX.

*Making Good
Decisions*

*Three
**NEW
TOPICS.***

ELEVEN.

Recruiting a CEO

Governance Induction Skill Set



Covers mandatory requirements under the Registered Clubs Act;

- BSBGOV401 Implement board member responsibilities
- BSBGOV402 Work within organisational structure
- BSBGOV403 Analyse financial reports and budgets

COURSE OVERVIEW

1. Governing and Managing

Understand the broad definition of governance and the principal tasks of a board. Learn about the separation of management tasks and how to avoid confusion.

2. The Role of a Director and the Role of the Board

Explore the legal framework of your organisation. Learn the difference between directors duties and responsibilities, and the authority of the board.

3. Role of the CEO

Understand the best way to work with the CEO, and how to solve problems when things go wrong.

4. Strategic Planning

Start to get fit for the future with the strategic planning primer. Strategy isn't about who you serve today; it's who the customer of tomorrow may be and how you position your organisation for future success.

5. Board Meetings

From the agenda, to quality management reporting and maintaining a strategic time line, we discover the best practices in running a successful meeting.

6. Making Good Decisions

A complex process simplified. Discover how the board's decision making can be designed to become a competitive advantage.

7. Financial Governance

Organising, presenting and interpreting financial information and other organisational health and wealth indicators is a weakness on many boards. Turn this into your board's strength.

8. Analyse your Annual Report

We review the recent annual report and discuss key ratios and decisions.

NEW TOPICS

9. Board & CEO Succession

Explore the benefits of a smooth transition of your organisation's leadership.

10. Board & CEO Evaluations

Done well, evaluations become part of organisational learning and help develop governance skills.

11. Recruiting a CEO

One of the most important appointments that a board makes, we'll step through how to make sure you get a person who is suited to your organisation, and skilled to lead.

BONUS RESOURCES

Receive the book, 40 Board Policies as a bonus, financial templates, strategic review questions, and a host of additional practical and valuable resources.



Integrated Governance provides strategy, governance and leadership services, working with registered clubs, sports, and community organisations. Shayne's passion is orientating operationally-focused boards to strategic thinking through improved policy, research-based strategic planning, education and networking.

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