



# corporate governance review

Three questions to consider as a managing authority:

- Is there clear information about how the organisation conducts business?
- Is someone accountable for actions taken?
- Are there clear and authoritative statements of functions, duties or responsibilities?

It is fundamental to any organisation that the managing authority ensures that the correct and appropriate supporting processes are in place and are applied in accordance with prescribed and/or agreed rules. PSI Asia Pacific’s methodologies will ensure that the process definitions are appropriate to the required outcomes, while permitting the flexibility to exploit opportunities for maximising value.

Our solutions are customised to support our client’s outcomes and to avoid the dangers of a ‘one size fits all’ approach.

PSI Asia Pacific’s experienced personnel will provide corporate governance support through services including governance process design and implementation, and mentoring/coaching of corporate management teams.

PSI Asia Pacific’s ‘first principles’ approach will define for our clients:

- the required minimum governance framework;
- the optimum management tools and methods;
- outcomes based governance processes that maximise team efficiency; and
- measurement techniques that allow for the continual improvement of performance.

PSI Asia Pacific values the input of client’s experience and knowledge in developing the most effective governance models, while ensuring a cultural alignment is maintained.

## procurement & grants management

business case development

tendering management

grants management

contract performance management

tender & grants application assistance

## probity & corporate management

probity advice & audit

compliance assessment

corporate governance review

corporate responsibility

business improvement

program & project evaluation

business process review

solution implementation

cost models and financial analysis



## good governance

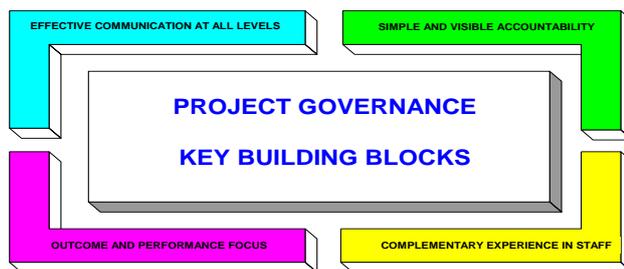
The key to PSI Asia Pacific’s success is our understanding of the requirement and our ability to be removed sufficiently from activities to:

- engage executive management in the benefits of good governance;
- encourage the full understanding of the value of accountability;
- identify areas of governance weakness and develop strategies;
- provide experience in management business processes;
- design and support effective risk management systems; and
- risk mitigation.



The governance structures established will be underpinned by compliance with statutory requirements, industry standards and standing procedures within a client’s organisation. PSI Asia Pacific uses compliance requirements to establish the minimum level of control required for behaviours, including the purposeful and focused reporting of project achievements and incidents. This ensures a high degree of visibility and auditability of activities.

PSI Asia Pacific provides structured compliance advice and audit across the full spectrum of projects undertaken by organisations.



## project governance

These activities are typically associated with monitoring the standards observed during a procurement process, program implementation, conducting asset sales or implementing a regulatory approvals process.

For more information on how PSI Asia Pacific can assist in your Corporate Governance Review process, please contact us through our website: [www.psiasiapacific.com.au](http://www.psiasiapacific.com.au) or email us at [psi@psiasiapacific.com.au](mailto:psi@psiasiapacific.com.au)

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