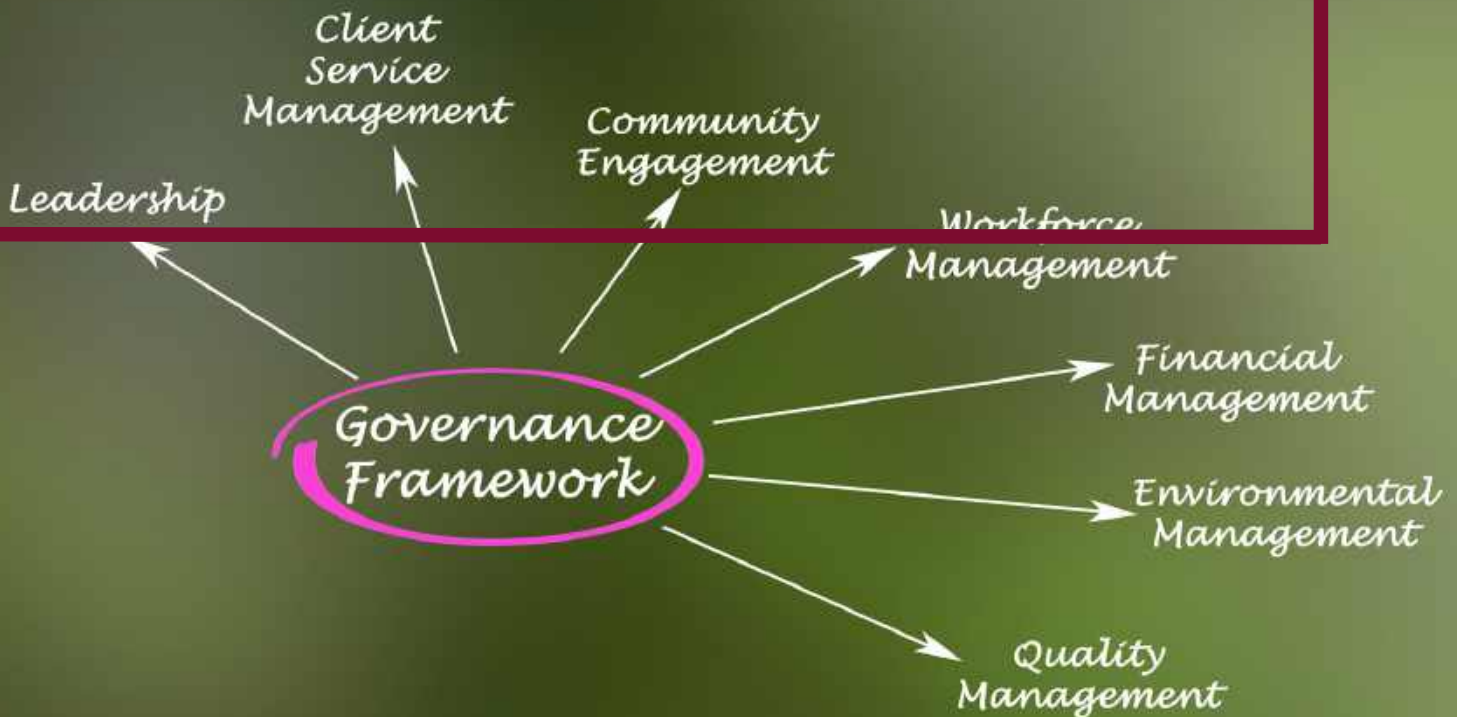


CORPORATE GOVERNANCE

Governance Framework & Policy Design





Define | Align | Transform

Is your governance framework a strategic asset - or a liability waiting to happen?

- Is your Board confident that your governance framework would withstand regulatory, investor or media scrutiny?
- Are decisions, escalation pathways and accountability structures clearly defined - or do they depend on informal practice?
- Do your policies actively guide behavior, or merely document intent?

We support Boards and senior leadership in strengthening their governance architecture by drafting, designing and refining policies and procedures that are clear, defensible, coherent and embedded in day-to-day operations.

Our work goes beyond drafting. We examine how governance structures function in practice - clarifying authority matrices, strengthening escalation mechanisms, aligning board charters with management frameworks, and ensuring consistency across policies. From board-level policies to detailed internal procedures, we build governance infrastructure that enhances oversight, reduces ambiguity and supports disciplined execution.

Our approach ensures that governance documentation is not a compliance exercise, but a strategic foundation for accountability, performance and long-term resilience.





What you receive

- ✓ Governance Framework & Policy Architecture Pack: Board-ready, regulator-defensible documentation tailored to your organizational structure and risk profile.
- ✓ Best-Practice Benchmarking: Alignment with current regulatory standards, leading governance codes and sector expectations.
- ✓ Governance Gap & Consistency Review: Identification of structural weaknesses, overlaps and escalation blind spots.
- ✓ Implementation & Communication Guidance: Structured rollout support to ensure adoption, clarity and behavioral alignment.

Our value proposition

We transform complex regulatory and governance requirements into clear, coherent and implementable frameworks that strengthen board oversight and operational discipline. By enhancing clarity of roles, authority and escalation, we help organizations reduce governance risk, protect leadership and build a culture of structured accountability.

Expert delivery

Our advisory engagements are delivered by an experienced team and guided by corporate governance subject-matter specialists. This ensures that our methodologies, recommendations and outputs meet the highest board-level expectations, regulatory benchmarks and stakeholder scrutiny standards.

For more info, contact:

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