







Governance Products & Services

A range of time efficient and cost effective products and services to support directors and managers strengthen key aspects of their company's or organisation's corporate governance and related compliance needs.

 <p>Board, Director & CEO Performance Evaluation Policy & Templates</p>	<ul style="list-style-type: none"> • Policy development support and templates • Templates and samples of evaluation forms with comprehensive criteria. • Full service paper based or on-line appraisals • Options for Board, Directors, Chair, CEO • Board appraisals from \$750 for on-line and \$950 for manual form version • Individual & Peer Director appraisal \$1350 for on-line and \$1800 for manual form version. Customisation @ \$150 per hour • If using your own material, we can provide independent & confidential compilation and analysis of key results. From \$650 • Consultgroup works with LeaderSkill Group, specialist in 360 appraisals, to develop and deliver Board and Director appraisals <p>Note all fees quoted are plus GST</p>
 <p>Strategic & Business Planning Facilitation</p>	<ul style="list-style-type: none"> • Preparation and research activities • Planning workshop facilitation • Planning documentation • Implementation via Business Planning and management coaching • Integration of plan into ongoing board meetings • Fees commence at \$4,400 plus GST
 <p>Board & Management Induction, Governance Training & Coaching</p>	<ul style="list-style-type: none"> • In-house workshops & Director or Senior Management Induction programs • Ranging from ½ day/evening to 3 day programs • Examines 14 aspects of good corporate governance and Australian and international governance standards and codes • Induction program templates from \$850. In-house Training & coaching from \$1,800 plus GST
 <p>Governance Reviews and Audits</p>	<ul style="list-style-type: none"> • Using the 59 governance criteria contained in The Organisation Governance System (TOGS). Each criteria is weighted and provides an informative and useful report that includes a score for each of the criteria (and a overall governance score out of 100). Useful for internal and external benchmarking. • Reviews: from \$2,300 Audits: from \$4,700 plus GST
 <p>Governance Policies & Board Governance Manual</p>	<ul style="list-style-type: none"> • Review current policies including cross referencing, compliance check and strategic intent check • Drafting new board governance polices and codes of conduct • Templates for a wide range of policies also available (from \$55 each) • Reviews start from \$2,500 plus GST
 <p>CEO and Executive Recruitment</p>	<ul style="list-style-type: none"> • We use a very thorough recruitment & if required search process that ensures confirmation of job requirements against company strategy and need • Fees based on a fixed price, typically saving 40% – 60% • Full executive recruitment fees start at \$6,500 plus GST

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Servicing clients throughout Australia, Middle East and Asia - Pacific