

Corporate Governance & Compliance

Our Corporate Governance and Compliance Team provides an integrated and extensive range of governance, administration and compliance services.

Private companies:

Our services to private companies include advising on and providing:

- Directors' liabilities and obligations, shareholder rights, company constitutional matters and complex company law matters
- Best practice in corporate governance
- Company secretarial support, advice and guidance to boards of directors and undertaking minute-taking responsibilities at board meetings
- Annual company secretarial compliance services

Not-for-profit organisations

- Appropriate structures and constitutional matters
- Compliance with relevant codes of governance
- The application of the Charities Act 2009 including the Statement of Guiding Principles for Fundraising

Public companies:

In addition to providing services similar to those delivered to private companies, we advise on the following:

- Constitutional documents, terms of reference for Board Committees and corporate and CSR policies
- Continuing obligations under the regulations of the markets on which their securities are traded and under the Listing, Disclosure, Market Abuse, Transparency, AIM and ESM Rules
- Compliance with the UK Governance Code
- Convening and conduct of general meetings, including drafting of circulars to shareholders

State-owned companies

In view of the special policies and processes required of State entities, we advise on:

- Compliance with the Code of Practice for the Governance of State Bodies and particular laws and guidelines relating to the sector
- The application of the Ethics in Public Office Act 1995 and Standards in Public Office Act 2001
- Devising codes of business conduct

*Dublin, London
& New York*



What others say about us...

Our Corporate team

"high-quality firm."

Legal 500, 2016

Our Corporate team

"great leadership in getting the transaction signed."

Chambers & Partners Europe, 2016

Our Corporate team

"a good range of experience and very attentive"

Legal 500, 2015

Our Corporate team

"The team is very responsive, knows the market well and understands what matters commercially to the client."

Chambers & Partners Europe, 2015

To find out more about how we can help you,
please contact one of our team:



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