Corporate Governance and 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

**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

*Dublin, London & New York*
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
- Devising codes of business conduct

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

Generally:
- Our corporate team includes leading authors on company law and company secretarial procedures
- In addition to our company law and corporate governance services, we have developed anti-bribery procedures and structures for use by State and private entities
- We provide a legal update service to clients in key areas of company law

What others say about us...

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