

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

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

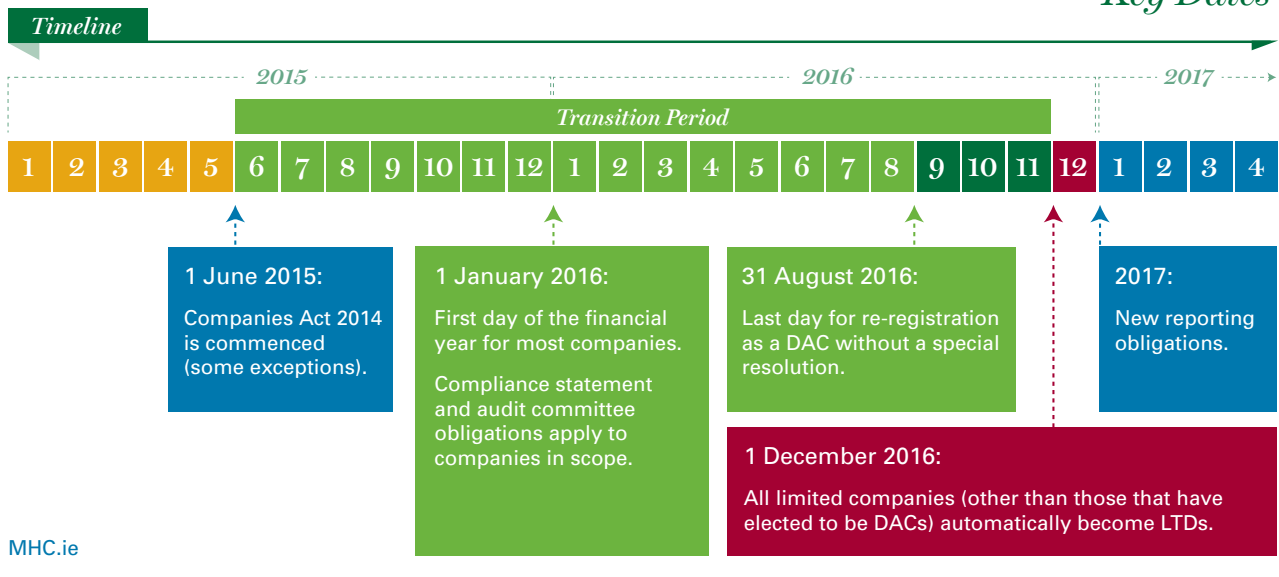
In view of the special policies and processes required of State entities, we advise on:

- 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*



The Companies Act 2014: Key Dates



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

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



Wendy Hederman
*Partner,
Commercial*

t +353 1 614 5857
e whederman@mhc.ie



Paul Egan
*Chairman of
Corporate*

t +353 1 614 5021
e pegan@mhc.ie



Claire Lord
*Partner,
Head of Governance
& Compliance*

t +353 1 614 5204
e clord@mhc.ie



Emer Gilvarry
*Partner &
Chairperson*

t +353 1 614 5075
e egilvarry@mhc.ie



David Mangan
*Partner,
Corporate*

t +353 1 614 5807
e dmangan@mhc.ie

MHC.ie

Dublin

South Bank House
Barrow Street, Dublin
D04 TR29
Ireland

t +353 1 614 5000
e dublin@mhc.ie

London

1 Cornhill
London
EC3V 3ND
United Kingdom

t +44 20 3178 3366
e london@mhc.ie

New York

1450 Broadway
39th Floor, New York
NY 10018
USA

t +1 646 862 2028
e newyork@mhc.ie