

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 and other entities:

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 generally and for entities dealing with persons seeking State authorizations

Not-for-profit organisations:

In the light of the pending full commencement of the Charities Act 2009, we advise not-for-profit organisations on:

- Appropriate structures and constitutional matters
- Compliance with relevant codes of governance
- The application of the Charities Act 2009 and related matters including adopting 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, including bulletins on the progress of the Companies Bill

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



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