

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
- The application of the Ethics in Public Office Act 1995 and Standards in Public Office Act 2001
- 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...

Corporate

'an excellent firm with significant depth of knowledge.'

Legal 500, 2014

Corporate

'It is an important business partner. It recognises issues before we do and is proactive in bringing them to our attention.'

Chambers & Partners Europe, 2013

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



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



Niamh Callaghan
Partner, Corporate

t +353 1 614 5048
e ncallaghan@mhc.ie

MHC.ie

Dublin

South Bank House
Barrow Street
Dublin 4
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