



With the increasing complexity of organisations in both the private and public sectors, there is a greater focus on:

- Corporate Governance
- Risk Management
- Management Reporting and Communication

Stakeholders are becoming increasingly educated in the nature of business, and the media is more focused on the performance of organisations and their management teams.

Accordingly, Boards and Management require trustworthy advisors who can leverage off real experience, technical understanding, and leadership in these areas.

Our approach is to assist organisations align their organisational objectives through all key aspects of their business.

This support can be through:

- Advising Boards on the appropriate Corporate Governance Mechanisms for their organisations;
- Provision of Internal Audit and Risk Management Services
 - ✓ Quality Assurance reviews of existing functions
 - ✓ Co-Sourced Specialist Support
 - ✓ Fully Outsourced Internal Audit & Risk Management Services
- Assistance with the identification and assessment of risks, and development and implementation of Corporate Wide Risk Management Systems.

Our capabilities cover the following:

Board Support

- Board Structures and Performance
- Committee Charters (Remuneration, Audit, & Nomination)
- Development of control frameworks including implementation of control self assessment programs
- Quality and scope of reporting to the Audit Committee
- Audit Committee Performance
- Board and Management Reporting





Control Systems:

- Control Self Assessment Techniques
- Risk Management Workshops and Action Plans
- Corporate Wide Computerised Risk Management Systems
- Strategic Risk Management Workshops
- Implementation of Risk Management Frameworks
- Risk Management Training

Assurance Services:

- Operational Audit
- Internal Audit Benchmarking
- Compliance Audit
- Forensic Accounting
- Probity Audit
- Fraud Investigation
- Preparation of Tactical and Strategic Internal Audit Plans
- Secretariat Services to Audit Committees
- Implementation of Corporate Governance Frameworks
- External Audit Services

For further information on our Corporate Governance Services, please contact a Director on 1300 136 583 or via email directors@masterslemesurier.com.au

