

# Informational Transparency

## Business Challenge

The advantages for a company in having a reputation as an “informationally transparent” company are becoming more evident as media attention on organisation’s governance practices increases. What should disclosed information be like?

Good governance starts with a strong infrastructure and adequate disclosure.

## Target Audience

This programme is for prospective directors to learn what good board infrastructure comprises and for current directors to review their board’s infrastructure and disclosure practices.

## Learning Outcomes

International practice on the disclosure of information. Necessary elements of information disclosure. New Zealand examples of information disclosure.

Examples and templates will be discussed and provided:

- Disclosure of Governance Practices Statement
- Terms of Reference for the Standing Committees:
  - Finance and Audit
  - Governance and Remuneration
  - Others such as Risk, Special Projects etc
- Protected Disclosures Policy and Procedures
- Understanding Commercial Sensitivities

**Duration: 1 day**