

Periodic Table of Elements of Corporate Governance

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1 G Governance																2 Dtm Don't tell me, show me		
3 Cth A Corporations Act	4 Col Conflicts of Interest												5 Fl Financial Literacy	6 Cy Clarity	7 Ds Decisiveness	8 DvS Detail v Strategic	9 Ch Challenge	10 If, wn If not, why not
11 ASIC ASIC	12 Cch Committee Chair												13 Gr Gift Register	14 Fa Fraud Awareness	15 Txa Tax Aware	16 TI Timely	17 Ch Challenge	18 Sw,ncw Should we, not can we
19 ASX Governance	20 Bch Board Chair	21 AC Audit Committee	22 Bc Board Charter	23 ComC Committee Charters	24 Wh Whistleblower	25 IA Internal Audit	26 EA External Audit	27 IT IT Systems	28 Erp ERP Systems	29 P&P Policies & Procedures	30 DoA Delegations of Authority	31 Re Remuneration	32 Pv Privacy	33 Rf Act on red flags	34 TT Thinking time	35 Ch Challenge	36 Wcgw What can go wrong	
37 APRA APRA	38 ChC Chair v CEO	39 Sg Strategy	40 Cm Compliance	41 Bpr Board Performance Review	42 Ed Education	43 Bp Board Papers	44 If Investor Affairs	45 ScM Social Media	46 Cms Communications	47 Ab Analyst Briefings	48 Ag Agenda	49 Dv Diversity	50 Cz Corporate Citizenship	51 Acm Avoid Complacency	52 Gh Groupthink	53 RvR Risk V Reward	54 Wmgw What must go right	
55 ATO ATO	56 DvM Directing v Managing	57-71	72 Rm Risk Management	73 Ra Risk Appetite	74 Rt Risk Tolerance	75 Rc Risk Culture	76 Ar Annual Reports	77 Tu Trading Updates	78 Ps Private Session	79 Ish Investor Roadshows	80 Ta Time Allocation	81 Smx Skills Matrix	82 Ss Sustainability	83 Rp Reputation	84 Bcp Board Composition	85 Bz Board Size	86 M Materiality	
87 FR Fiduciary Responsibilities	88 CoSec Company Secretary	89-103	104 Di Director Induction	105 Dn Director Nomination	106 Ds Director Search	107 D Decisions	108 CD Continuous Disclosure	109 Cr Corporate Reporting	110 Fr Financial Reporting	111 AGM AGM	112 Bcl Board Calendar	113 Nf NED Fees	114 Sp Share Trading Policy	115 Ls Legal Structure	116 MI Meeting Location	117 Cg Committee Reporting	118 bD Board Debate	

Context	Levers	Engagement	Mechanics	Mindset
Relationships	Activities	Structures	Attributes	

Character Definitions	57 P Probity	58 Ac Accountability	59 Tr Transparency	60 Eth Ethics	61 St Stewardship	62 Ts Trust	63 H Honesty	64 C Culture	65 Co Conduct	66 Bh Behaviour	67 Ns No Surprises	68 Sr Structure	69 Pr Process	70 Cs Consistency	71 Cn Continuity
	89 I Independence	90 Pe Perceptive	91 I Nv Intelligent Naivety	92 C At Courageous Authenticity	93 Qu Questions	94 L Leadership	95 G Ra Governance Radar	96 Tm Teamship	97 Ov Oversight	98 Cl Collegiality	99 Iq Inquisitive	100 In Insightful	101 Ls Good Listener	102 Gr Gravitas	103 Cl Calm