



Governance Director

Strategic Governance Platform that connects strategic decisions with performance, risk management and compliance, through harnessed stakeholder intelligence and distributed responsibility across an enterprise

About Governance Director

GD is a cloud based strategic enterprise governance platform and a strategy implementation tool. It transforms a fragmented strategy governance framework.....to a unified, consistent and linked enterprise strategic decision, risk management and compliance system.

GD replaces ad-hoc reactive processes and systematises pro-active strategic decision governance in organisations; enabling ad-hoc decisions to be supported by a systematic process.

It harnesses enterprise intelligence from inside and outside the organisation and enables the distribution of risk management responsibilities across all parts of the organisation to facilitate and strengthen strategy and governance.

It provides transparency in decision making; delivers analytics that helps prioritises and evaluate decisions, and provides documentation that enables ongoing risk analysis, performance validation and risk management throughout the organisation.

Governance, Risk management and Compliance: Turning a fragmented framework... ..to a unified, consistent and linked enterprise strategic decision, risk management and compliance system

Governance, Risk management and Compliance: today is currently fragmented	In an ideal world: systematic compliance and risk activities, which are linked with strategy
<ul style="list-style-type: none"> ➤ Corporate governance handled by a few people with a normal day job - no consistent establishment of policies or communication ➤ Risk management buried in finance, and perhaps a few people who have a pet interest, and primarily focused on financial risks and not enterprise or operational risks ➤ Compliance . . . either ignored or carried out by various parts of operations, and approached more as a project than as a sustainable process 	<ul style="list-style-type: none"> ✓ Develop a culture of ethics and control ✓ Continuous control monitoring ✓ Computer-assisted audit techniques ✓ Control self-assessment ✓ Compliance ✓ Risk evaluation ✓ Risk registry ✓ Firm level oversight

Summary

Governance Director is a Strategic Governance Platform that connects strategic decisions with performance, risk management and compliance, through harnessed stakeholder intelligence and distributed responsibility across an enterprise.

- ✓ A scalable enterprise platform priced for the mass market
- ✓ Software as a service model over the cloud
- ✓ Pay per user
- ✓ Pay by functionality and value
- ✓ Scale up and down as required
- ✓ Create repository of decision, risk and compliance templates
- ✓ Access Knowledge Exchange
- ✓ Document decisions and compliance assessments
- ✓ Revisit assessments over time
- ✓ Includes Enterprise Strategic Governance
- ✓ Includes Enterprise Risk Management
- ✓ Includes Enterprise Compliance Management