



## Governance Workshop for Board & Executives

- ◆ Principles of good governance
- ◆ Leadership and stewardship
- ◆ Framework for good governance
- ◆ Board roles and responsibilities
- ◆ Ethics, code of conduct and conflict of interest
- ◆ Setting and getting results for the organisation

## South West Victoria Governance Workshop

**Date:** Wednesday 19 February 2014

**Time:** 9.00am – 1.00pm

**Venue:** South West TAFE  
Timor Street Warrnambool  
Level 3 - B Building

**Attendance:** Board/Committee Members, Executives and Managers

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Miriam O'Brien is presenting a half day interactive workshop on governance for boards and executives. This seminar is designed for Board members and senior executives, particularly people from not-for-profit organisations. The program is designed to help people consider what differentiates a high performing board from others. It provides the opportunity to reflect on the purpose of the Board and how the Board can really make a difference (as opposed to being a barrier to success).

Miriam O'Brien Consulting provides management consulting services to business, government, industry organisations and professional associations. Miriam has extensive experience working in and consulting to a wide range of organisations and is aware of the range of environments in which businesses of different types operate. Miriam understands the issues that are important to board members and executives.

Join Miriam for a thought provoking, insightful and 'big picture' strategic workshop. This seminar will provide learnings and understandings about the significance and importance of governance and effective board and executive performance. The session will include PowerPoint presentations as well as discussions. It will provide the opportunity to interact with Board members and senior management from different organisations, allowing participants to consider different approaches to common situations.

The session will include tips for how to use limited time to best effect. As a bonus, Miriam will provide a short form of her Board Charter (guidelines for Boards and Directors), which she has tailored for not-for-profit organisations in Australia, for use within participants' own organisation.

**Wednesday 19<sup>th</sup> February 2014, South West TAFE, Timor Street, Warrnambool**

<b>8.30 am</b>	<b>Registration &amp; Coffee</b>
<b>9.00 am</b>	<b>Workshop Commences</b>
<b>1.00 pm</b>	<b>Workshop Concludes</b>

Morning Tea provided.

**Presenter: Miriam O'Brien**

Miriam has been a management consultant for twenty years, leading projects of all sizes across a wide range of sectors. Before establishing her own practice, Miriam worked with Touche Ross Management Consulting and KPMG Management Consultants and spent several years in policy and planning with State Governments.

In recent years her interests have focused on governance and strategic planning, helping not for profit Boards develop and adopt governance models that work for them in practice. Clients include a diverse range of community organisations such as aged care, health, disability services, education, sporting bodies and various government statutory bodies. In addition to experience working with Boards, in March 2007 Miriam received advanced intensive training in the UK from governance experts, John and Miriam Carver. Miriam has formal qualifications with a Bachelor of Agriculture Science (Honours), a Masters degree in Business Administration and is a member of the Australian Institute of Company Directors.



**All information contained in this flyer is correct at the time of sending, but may be subject to change.**

Bookings:

**Yes! Please register me for the Governance Workshop**

All registrants receive a free copy of the accompanying notes

**Tax Invoice/Registration Details:**

Name/s & Position/s: \_\_\_\_\_

\_\_\_\_\_

Organisation: \_\_\_\_\_

Email: \_\_\_\_\_

Telephone: \_\_\_\_\_ Mobile: \_\_\_\_\_

I enclose payment of \$\_\_\_\_\_ for \_\_\_\_\_ people. Payment details as follows:

**\$88 (GST incl.) per person**

**Yes, please register me for (complete the following details)**

Location	Date	Venue	No. of People
Warrnambool	Wednesday 19 February 2014	South West TAFE Timor Street Warrnambool	

Cheque payable to: Community Southwest

OR charge my Credit Card:  Master Card  VISA

Card # \_\_\_\_\_ Expiry \_\_\_\_/\_\_\_\_/\_\_\_\_

Cardholder Name \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_/\_\_\_\_/\_\_\_\_

Or Direct Credit to - Account Name: Community South West BSB Number: 803 073  
Account Number: 100022438 (Please include first Initial & Surname in Account Description)

**Email, fax or mail your completed details with payment to:**

[executiveofficer@communitysouthwest.com](mailto:executiveofficer@communitysouthwest.com) or Fax 03 5561 8805 or  
Mail to Community Southwest Ltd, 210 Timor Street, Warrnambool 3280