



BOARD REVIEW AND COUNSEL

Consultation on Governance Issues

Rosemary draws on her depth and breadth of board experience to consult with clients on critical governance issues. Past assignments have included:

- > Consulting on board and Chair succession planning
- > Considering the implications for the board of a significant acquisition
- > Facilitating the decision to remove a CEO
- > Advising on ways to manage difficult directors in the boardroom
- > Developing governance protocols for a board and management to improve the directors' confidence about management's transparency
- > Improving the board's engagement in the company's strategy development.

Although directors are aware of the importance of getting corporate governance right, they find it helpful to have me provide insight, as an external advisor, on issues that are not 'run of the mill' for the board.

Rosemary Grieve