



BELLMAC
CONSULTING LLP



**CORPORATE GOVERNANCE
BOARD ADVISORY AND AUDITS**

We provide Corporate Governance advice and assistance to a wide range of corporates, including listed companies, large private companies, small and medium sized enterprises as well as multinational organizations, not-for-profit organizations, and charitable organizations. Our team is committed to help your organization reach the highest standards of good Corporate Governance.

We provide the following services: -

- 01 > Advise the Board of Directors to ensure compliance with good Corporate Governance practices
- 02 > Advise on the composition and structure of the board of directors
- 03 > Preparation of letters of engagement for directors
- 04 > Preparation and review of board charters, terms of reference, memorandum and articles of association and shareholders' agreements
- 05 > Formulation of Corporate Governance frameworks
- 06 > Corporate Governance Training to Board of Directors & Committees
- 07 > Board Induction and Evaluation
- 08 > Administer Board Effectiveness Assessments including self-assessments
- 09 > Developing Corporate Governance Reports, Governance Manuals, and Code of Conduct and Ethics
- 10 > Administer Corporate Governance Reviews including Compliance Assessments
- 11 > Preparation of good Governance documentation
- 12 > Outsourcing of directors including Independent Directors
- 13 > Corporate Governance Audits



STRATEGY AND BUSINESS PLAN REVIEW

We assist companies and individuals in formulating comprehensive long-term business plans to ensure conformity with the organization's objectives and goals. We also offer strategic and advisory services to private and public sectors including the National, County-governments and state-owned entities.

We integrate our expertise in the following areas: -

- ***Formulation and Review of strategic plans***
- ***Formulation and review of policies***
- ***Management and strategic advisory***

ENTERPRISE RISK MANAGEMENT

We advise clients on how to identify potential risks before they occur and have a plan on how to address them.

Our services include: -

- Provide advice and consultation on risk management and compliance
- Assist businesses to improve their internal control systems or environment including internal audit function and effective board oversight
- Assist in review of internal control policies and documentation
- Assist businesses in fraud risk management
- Design control information systems that enable stakeholders to make fast, risk-informed business decisions
- Integrate a unified operating model for the business with the agility needed to manage emerging risks
- Conduct risk analytics and trend analysis
- Provide specialized training and workshops on control environment components including internal audits, and risk governance



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