

Board Advisory

“**Corporate governance** is about successfully managing the three R’s: risk, return and reputation ... it is long hand for good, common sense commercial management.”

Nobby Clarke
Former Chairman, Fosters

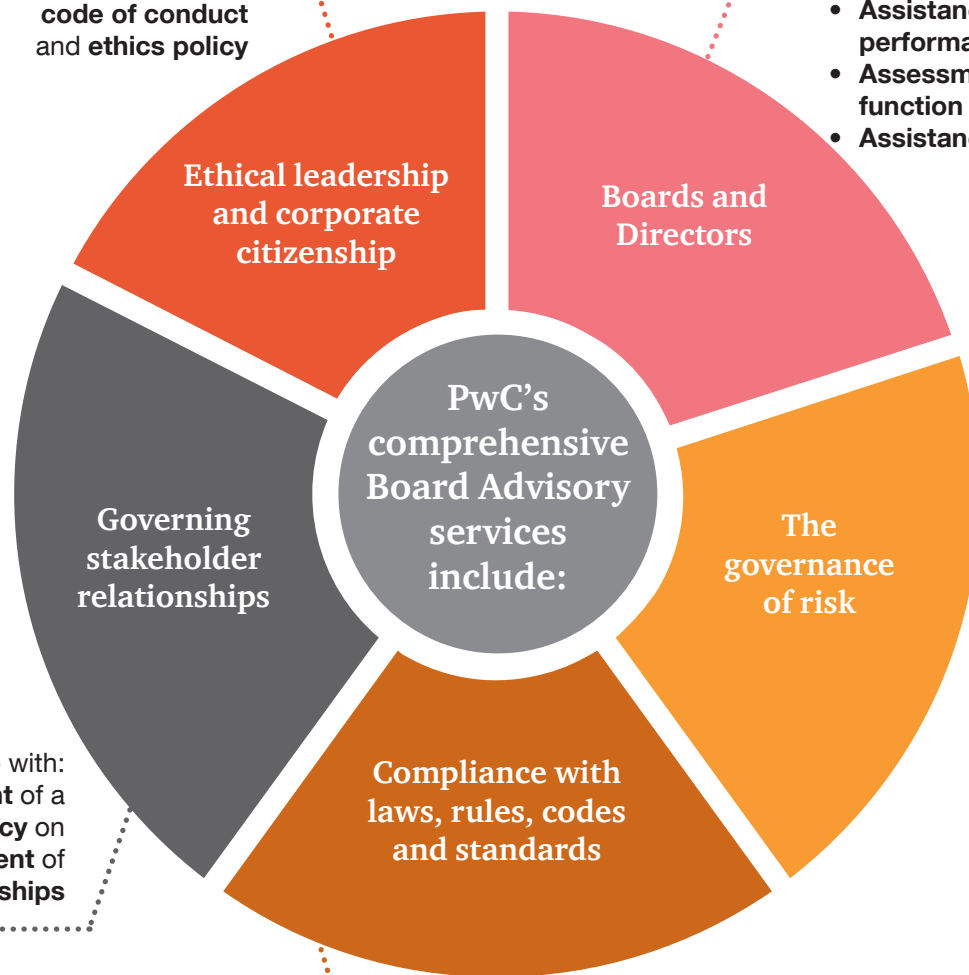


NamCode was developed for entities registered on the NSX and applies to all entities in Namibia.

Assistance with:

- **Development** of a **code of conduct** and **ethics policy**

- **Evaluations** of the **board**, its **committees** and **non-executive directors** (including evaluations of the chairperson, CEO and other executive directors)
- **Assistance** with the **identification of key performance and risk areas**
- **Assessment** of the **board’s role and function**
- **Assistance** with **director development**



Assistance with:

- **Development** of a **strategy and policy** on the **management of stakeholder relationships**

Assistance with:

- **Development** of a **risk management policy, programme and plan**
- **Risk assessments** (including Fraud Risk Assessment) – **please refer to PwC’s Fraud Risk Assessment brochure**

Assistance with:

- **Legal compliance review**



Provision of services relating to NamCode Chapter 5: **The governance of Information Technology (IT)**

ITRA
(Information Risk Assurance)

Internal Audit

Provision of services relating to NamCode Chapter 7: **Internal Audit** & Certain aspects of Namcode Chapter 3: **Audit Committees**

Within PwC, the **Advisory** teams collaborate to ensure that all client needs are met and exceeded.

Provision of services as described within this brochure and more

Forensic services

P&O
(People & Organisation)

Provision of services relating to NamCode Chapter 8: **Governing stakeholder relationships**



At PwC, we also offer comprehensive **training*** on a number of NamCode principles, which enables you to cultivate a culture of compliance with these good corporate governance principles.

*Visit the PwC business school calendar at <https://www.pwc.com/na/en/events.html> to view and register for upcoming training.

We can also develop a custom training programme as per specific client needs.

For more info, please contact:



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