

The ILA Governance Desk

Q&A service for individual members

Please complete in electronic format and return it to: governance.desk@ila.lu

First name		Last name	
Company		Email address	

TOPICS TO BE COVERED

The Governance Desk will cover topics that are relevant to the Board, to Directors or other governance professionals. Questions will be answered from the Director's or Board's perspective. Topics to be covered:

- Board Governance
 - Composition, appointment, reappointment, resignation, tenure, committees, etc
 - Setting and disclosure of Directors' and Chairman's fees
 - General functioning
- Accounting & Auditing issues
 - Approval of F/S and other reports
 - Appointment, revocation of and relationship with auditors
- Discharge of Directors responsibility (legal and fiduciary) and oversight role
- Communication and relationship with regulatory bodies
- Dispute or contention issues involving a Director or the Board
- Conflict of interest
- Shareholder issues: communication, AGM, etc
- Any other practical issue involving Directors

YOUR QUESTION

Please provide as much details as possible on the context.

Topic	
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DISCLAIMER FOR ILA GOVERNANCE DESK SERVICE

The information, opinions and views provided on the ILA Governance Desk are provided for informational purposes only and do not, and are not intended to, constitute legal, tax, accounting, regulatory or general advice and shall therefore not be construed as legal, tax, accounting, regulatory or general advice on any subject matter.

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The opinions expressed by the ILA Governance Desk are those of the desk itself after deliberation amongst its members. They do not represent any individual member's opinions or the opinions of the organisations they work for.

The logo for ILA, consisting of the letters 'I', 'L', and 'A' in a white, elegant, cursive script font, set against a dark blue background.

The voice of corporate governance
in Luxembourg

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