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1st quarter issue, 2012

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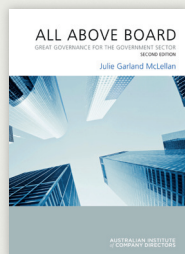
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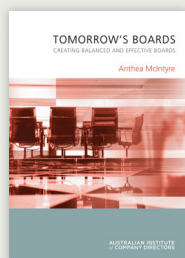
Julie Garland McLellan

This comprehensive guide to developing and applying governance skills specifically for the government sector has now been released in its second edition. With 46 case studies, 8 chapters and a new foreword by the Hon Nick Greiner AC FAICD (Life) *All Above*

*Board* will help directors, and those who work with them, to develop the skills required for great governance and great outcomes.

230 pages ISBN 9780987190147

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### Tomorrow's Boards

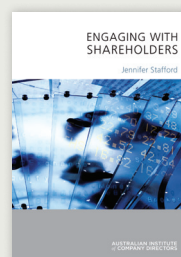
Anthea McIntyre

*Tomorrow's Boards* highlights the advantages of a diverse board and includes suggestions for developing selection criteria and managing the executive search process so that new directors are selected from a broad candidate pool. It provides

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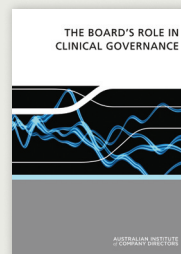
### Engaging with Shareholders

Jennifer Stafford

Retaining the interest and trust of shareholders is essential for good corporate governance. In the wake of the global financial crisis and in an environment of increasing shareholder activism, developing a proactive shareholder communication strategy is more important than ever for company directors.

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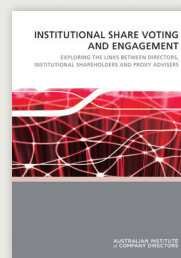
### The Board's Role in Clinical Governance

Australian Institute of Company Directors

This book aims to help clarify the board's role, strengthen its skills in clinical governance and to enhance partnerships between boards, management teams and clinicians. This research-based publication covers the board's role, current practices used by healthcare organisations, and includes interviews with numerous experienced healthcare practitioners.

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### The Institutional Share Voting and Engagement Research Report

Australian Institute of Company Directors

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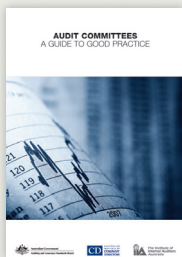


## Annual General Meetings

Australian Institute of Company Directors

This clear and succinct procedural guide for directors identifies the steps required to prepare for, convene and conduct an efficient and effective AGM. For new directors, this guide provides a useful introduction to AGM procedure and a starting place for further inquiry on the topic. For more seasoned directors this booklet is a practical procedural reminder.

72 pages ISBN 9781876604165  
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## Audit Committees A Guide to Good Practice 3rd Edition

Australian Institute of Company Directors/  
AUASB/IIA

An independent audit committee is a fundamental component of a good corporate governance structure. Now in its 3rd edition, this publication provides a practical introduction to the role and responsibilities of an audit committee and explains the context in which it typically operates. It is designed for audit committee members, risk and compliance managers and auditors.

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## Chairman of the Board

Australian Institute of Company Directors

This publication provides an overview of chairmanship and touches on current issues that are shaping chairmanship in Australia. Whether you are an aspiring or incumbent chairman, this publication offers advice on how to balance the role with confidence.

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## Director Tools

This new series of practical, member-only reference tools provides you with examples, points to consider and reference sources to assist with your duties as a director. Available free only to members of the Australian Institute of Company Directors.

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## Duties and Responsibilities of Directors and Officers

Professor Bob Baxt AO

This perennial publication by Professor Bob Baxt details the major legal obligations and duties of directors and officers of companies. It is a must-have for any director at any stage in his or her career. Each edition updates major new legislation and cases relating to directors and officers.

254 pages ISBN 9781876604141  
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## Executive Remuneration Guidelines for Listed Company Boards

Australian Institute of Company Directors

A core part of a board's activities involves appointing and managing the performance of an appropriate chief executive officer (CEO), and overseeing the appointment of other senior executives. This booklet offers guidelines to assist boards of publicly-listed companies in the process of designing and negotiating remuneration arrangements for CEOs and senior executives.

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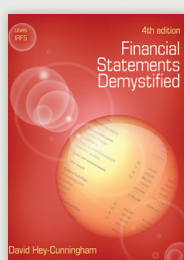
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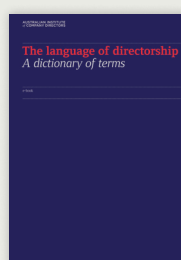


## Financial Statements Demystified

David Hey-Cunningham

This publication is the ideal guide for directors, investors, lenders and corporate advisers who have not yet mastered the mysteries of financial statements. It is also a valuable guide to the performance of your own business and those you do business with.

386 pages ISBN 9781741148213  
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## The Language of Directorship

Australian Institute of Company Directors

This glossary defines the terms commonly used throughout all Australian Institute of Company Directors' courses, including the Company Directors Course modules.

35 pages  
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## Going Concern

Australian Institute of Company Directors and AUASB

This basic business concept is also a fundamental principle underlying the preparation of many annual reports, and in particular, the financial reports of Australian companies.

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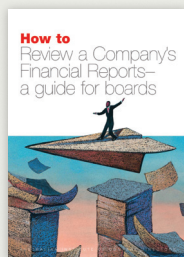
## The Not-for-Profit Director

2nd Edition

Geoff De Lacy

This publication, now in its 2nd edition, helps directors understand their role as a not-for-profit director, as well as issues that are unique to the NFP sector.

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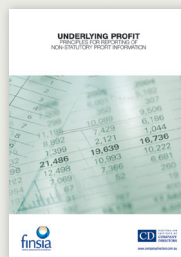


## How to Review a Company's Financial Reports

Australian Institute of Company Directors

This all purpose, easy-to-read guide for interpreting and understanding financial reports is the perfect tool for directors and CEOs alike.

14 pages ISBN 9781876604677  
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## Underlying Profit

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