

## Board advisory

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

"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

Assistance with:

• Development of a strategy and policy on the management of stakeholder relationships

Evaluations of the board, its committees and non-executive directors (including evaluations of the chairperson, CEO and other executive Assistance with: directors) • **Development** of a **code** • Assistance with the identification of key of conduct and ethics performance and risk areas policy Assessment of the board's role and function Assistance with director development **Ethical leadership Boards** and and corporate **Directors** citizenship PwC's comprehensive **Board Advisory** Governing The services stakeholder governance Assistance with: include: relationships of risk • Development of a risk management policy, programme and plan Risk assessments (including Fraud Risk Assessment) – please **Compliance** with refer to PwC's Fraud Risk laws, rules, codes Assessment brochure and standards

Assistance with:

· Legal compliance review

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

Technolognation Assurance) Risk

Internal

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

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.

## Contact us



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