

Corporate governance and compliance

In a constantly fast changing business environment, it is more important than ever that directors make themselves familiar with developments in corporate governance and company law.

The costs of non-compliance for your company can be severe and include late filing penalties, prosecutions, fines, involuntary strike-off, restriction and disqualification of your company's directors, loss of the audit exemption and unwanted publicity, which is likely to be seen by your suppliers, customers and lenders.

Compliance checklist at a glance:

Key company secretarial questions that every director needs to consider for the year ahead:

	Yes	No
Will the Statutory Financial Statements be available within 9 months of the year end?	<input type="checkbox"/>	<input type="checkbox"/>
Do you know the company size? <i>Micro-Small- Medium-Large</i>	<input type="checkbox"/>	<input type="checkbox"/>
Does your company need a Directors' Compliance Statement or Audit Committee?	<input type="checkbox"/>	<input type="checkbox"/>
Will your company be declaring dividends?	<input type="checkbox"/>	<input type="checkbox"/>
Is your company entitled to an Audit exemption?	<input type="checkbox"/>	<input type="checkbox"/>
Have any board meetings been scheduled for this year?	<input type="checkbox"/>	<input type="checkbox"/>
Will the company be holding an AGM?	<input type="checkbox"/>	<input type="checkbox"/>
Has the Register of Beneficial Ownership been reviewed?	<input type="checkbox"/>	<input type="checkbox"/>
Does your company have an EEA-resident director?	<input type="checkbox"/>	<input type="checkbox"/>

For further information on the above or guidance on corporate governance and company secretarial issues generally, please contact us.



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