

# Governance Structure

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Executive Panel Session

Tuesday, May 7, 2019

11:45 am – 12:45 pm

# Governance Structure

## Panel Discussion

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**Moderator:** Jennifer DeVries, *Fifth Third Bank*

**Panelists:**

Sean Gray  
*Bessemer Trust*

Tom Mitchell  
*Northern Trust*

Barb Speidel  
*BNY Mellon*



# What is “governance”?

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- Corporate Governance
- Risk Governance
- Fiduciary Governance

# Governance Structure Artifacts

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- Diagrams
- Charters
- Policies/procedures
- Agenda/meeting materials
- Forward schedules
- Meeting minutes
- Attendance tracking
- Follow-up action tracking



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# Tips & Best Practices

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**Questions?**