

Governance Structure

Executive Panel Session

Tuesday, May 7, 2019

11:45 am – 12:45 pm

Governance Structure

Panel Discussion

Moderator: Jennifer DeVries, *Fifth Third Bank*

Panelists:

Sean Gray
Bessemer Trust

Tom Mitchell
Northern Trust

Barb Speidel
BNY Mellon

What is “governance”?

- Corporate Governance
- Risk Governance
- Fiduciary Governance

Governance Structure Artifacts

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

Tips & Best Practices

Questions?