



# Governance Checked

Governance Support Package

**PG COLLECTIVE**

# Why are we offering this service?

All too often passionate people are held back by the legal requirements and systems you are bound to operate within. Our approach is to encourage adaptive, inclusive and diverse governance, that is compliant and build on mission and purpose, rather than inhibit it.

We know you work tirelessly on the frontline, changing lives and systems for the better. So we want to provide practical support for you to organise and unleash positive change, by freeing up your time and energy so you can focus on the mission you've set out to achieve

We offer.

- ❖ Governance health check and benchmarking with other organisations in the sector
- ❖ Online Governance Support service to free up your time and ensure compliance responsibilities are met
- ❖ Bolt on support services and training to meet all your governance needs



# Who is the service for?



Our Governance offer is open to any organisations that are creating social, environmental or systemic change. We welcome discussions with communities, networks, movements, businesses and institutions of all shapes and sizes.

We are particularly interested in organisations that work as a cooperative with community members, or organisations that are member led.

Case Study needed - KWMC 2019 & 2024



# What are we offering?

Tier one	Tier two	Tier two bolt on services
<p>Governance Health Check</p> <ul style="list-style-type: none"> <li>● 45 mins initial call with relevant person (CEO or Chair + 2 board members or people holding similar roles)</li> <li>● Survey to all board/Senior Leadership team members</li> <li>● Summary report &amp; 1.5 hour session presenting the results and recommendations.</li> <li>● Access to the survey for annual use for 5 years.</li> <li>● Access to our benchmarking data as we build it.</li> </ul>	<p>Governance Health Check (full tier one offer) plus Online Governance Support service</p> <ul style="list-style-type: none"> <li>● Board prep support (agenda, papers, template for minutes)</li> <li>● Development of Governance/compliance calendar</li> <li>● 4 x 1 hour calls annually to discuss governance related matters (in addition to any calls we may need to support you with this work)</li> <li>● Filings with relevant regulator (Charity Commission, Companies House, CIC regulator, FCA)</li> </ul>	<ul style="list-style-type: none"> <li>● AGM prep (Complying with the Governing documents)</li> <li>● Audit prep support (checklist &amp; meeting to go through it)</li> <li>● Board training on role &amp; responsibilities</li> </ul> <p>We are available to support you with an range of other services such as marketing, community building, strategy, IT, culture, finance. We offer discounted rates for wider support packages to all existing members.</p>



# How much will it cost?

Organisation size	Tier one	Tier two	Tier two bolt on services
Annual income of £30K- £150K	£1,500 + VAT	£2,500 + VAT year 1 then £1,500 + VAT per year	£1,500 + VAT per service per year
Annual income of £150K - £500K	£2,500 + VAT	£3,500 + VAT year 1 then £2,500 + VAT per year	£2,500 + VAT per service per year
Annual income of £500K - £3M	£3,500 + VAT	£5000 + VAT year 1 then £3,500 + VAT per year	£3,500 + VAT per service per year
Annual income of £3M+ or with subsidiaries Annual income less than £30K	Please get in touch with us to discuss		