

DPD Audit

EXPANDING YOUR THINKING



INTRODUCTION

This form is designed to enable you to reflect on and record your informal professional development which is eligible for DPD units. When you seek guidance and/or advice on governance and directorship issues from professional advisors and/or peers, you are eligible to accrue DPD units. Please use this form as your personal record of these learning experiences. If you are selected for an audit, we may ask to cite your form(s).

What is recognised?

Practical activities undertaken to enhance governance effectiveness/directorship and performance. For example, asking more questions, considering new thinking, broadening options and/or working through more diverse feedback before choosing a course of action on a given governance scenario. Activities should align with at least one quadrant of the Company Directors Corporate Governance Framework™. The quadrants include: Director, Board, Organisation, Stakeholder.

Outline the scenario faced or area of governance practice concerned

(Please indicate which quadrant or segment on the Framework the activity relates to)

From who/where did you seek guidance?

List by category only (e.g. online desktop research, professional service firms(s); alumni network; other experienced directors or professionals)

How did this input or guidance contribute to expanded thinking and/or an enhanced contribution to governance and performance?

Please contact us if you have any questions regarding DPD.

T: 1300 739 119

E: contact@aicd.com.au

What value and/or new insights were gained by asking questions about the scenario being addressed?

FILE FOR YOUR RECORDS:

Please retain this form for your personal records. You can add your DPD units to your record by using the member portal of our website aicd.com.au

How many units can I accrue for guidance sought?

You may accrue 5 DPD units per meeting where your learning/ thinking about directorship, governance is extended (through the exchange of ideas and insights into effective governance practice).



CONFIDENTIALITY

Please do not disclose any personal or confidential information on this form.