

Resources

Managing arts boards: understanding roles and responsibilities

Understanding the governance requirements, legal duties and reporting responsibilities of your arts board is fundamental to positioning your organisation as a viable, strategic and accountable organisation with the ability to deliver on its strategic plan and objectives. The following resources may assist with the implementation of best practice governance processes and structures.

Guides and templates

- Managing arts boards [seminar slides]
- Best practice governance documents Governance Institute of Australia
 Examples and guides for developing governance documents including an agenda, minutes, voting form, chair run sheet, register of interests and action items list.
- Board agenda Australian Institute of Company Directors
 A guide to developing a board agenda including points to consider and a sample document.
- Board papers Australian Institute of Company Directors
 A guide to developing board papers including points to consider and a sample document.
- Essential governance practices for arts organisations Australia Council for the Arts

 A guide detailing best practice principles and recommendations for managing an arts board.
- Good governance guide: board papers Governance Institute of Australia
 A guide to best practice presentation of board papers including formatting, distribution and provision of supplementary material.
- Good governance principles and guidance for NFP organisations Australian Institute of
 Company Directors

 10 principles and questions for consideration that promote good governance on not-for-profit
- Indigenous governance toolkit The Australian Indigenous Governance Institute

 An online resource developed for Indigenous nations, communities, individuals and organisations searching for information to build their governance.

Useful links

boards.

- Arts Acumen www.arts.qld.gov.au/arts-acumen
- Australian Charities and Not-for-Profits Commission www.acnc.gov.au
- Australian Indigenous Governance Institute www.aigi.com.au
- Australian Institute of Company Directors www.companydirectors.com.au
- Governance Institute of Australia <u>www.governanceinstitute.com.au</u>

