

Excellence in Corporate Governance Award

NOMINATION FORM

This award recognises individuals, organisations and collaborative initiatives whose actions have contributed significantly to making effective corporate governance a reality in the markets in which they operate.

The award is given for achievements in the 12-24 months ending 30 September 2022. However, this could include recognition for work that has been undertaken over a number of years that has come to fruition or achieved a significant milestone in that period.

ELIGIBILITY

The Award is open to individuals, organisations and collaborative initiatives.

There are no restrictions on the sectors in which nominees are active. They could be, for example, companies, investors, advisors, representative bodies, NGOs, regulators or stock exchanges, all of which can contribute to effective corporate governance.

There is no requirement for nominees to be members of the Independent Directors Association, although their nomination must be supported by at least one IDAPNG member.

ASSESSMENT CRITERIA

There are no restrictions on the type of activity for which nominees can be nominated, but nominators are expected to demonstrate the relevance of these activities to one of more of the IDAPNG's Corporate Governance Principles.

The Principles address:

- Board role and responsibilities;
- Board leadership and independence;
- Board composition and appointment;
- Corporate culture;
- Risk oversight;
- Remuneration;
- Reporting and audit; and
- Shareholder rights.

In addition, evidence will be sought of the extent of the nominee's contribution to promoting corporate governance. This might include, for example, evidence of:

- The specific outcomes or outputs in the time period covered by the award;
- The scale of the achievements to date, and their potential future direct and indirect benefits;
- Whether there is something about the activities that is innovative or breaks new ground;
- Whether the activities have had a cross-border impact; and
- The relative difficulty of promoting corporate governance in the market(s) in which the nominee has been active.

NOMINATION AND SELECTION PROCESS

While nominees do not need to be IDAPNG members, they must be nominated by either a IDAPNG member, or an organisation approved by the IDAPNG Screening Committee.

All nominations will be reviewed by the IDAPNG Screening Committee which will select a shortlist. The winner of the award will be chosen from that shortlist by an independent judging panel.

The award will be presented to the successful recipient/s at the Leadership and Good Governance Awards scheduled to take place on 3 December 2022 at APEC Haus in Port Moresby.

COMPLETING THE NOMINATION FORM

The nomination form should be completed by the lead nominator. In addition, testimonials should be provided by at least one support nominator.

As well as completing the form, nominators are encouraged to submit additional evidence that will support the statements made in the form.

Nominations should be submitted by Friday 30 September 2022 to be considered for this year's Award.

Please send the completed nomination form to us at director@idapng.org.

NOMINEE

Full Name _____

Company/Organisation _____

Title/Role/Position _____

Mailing Address _____

City/Province/Postal Code _____

Phone Number _____

Email Address _____

NOMINATOR

Full Name _____

Company/Organisation _____

Title/Role/Position _____

Connection to Nominee _____

Mailing Address _____

City/Province/Postal Code _____

Phone Number _____

Email Address _____

RELATIONSHIP DISCLOSURE

Please describe the relationship (if any) between the nominator and the nominee.
