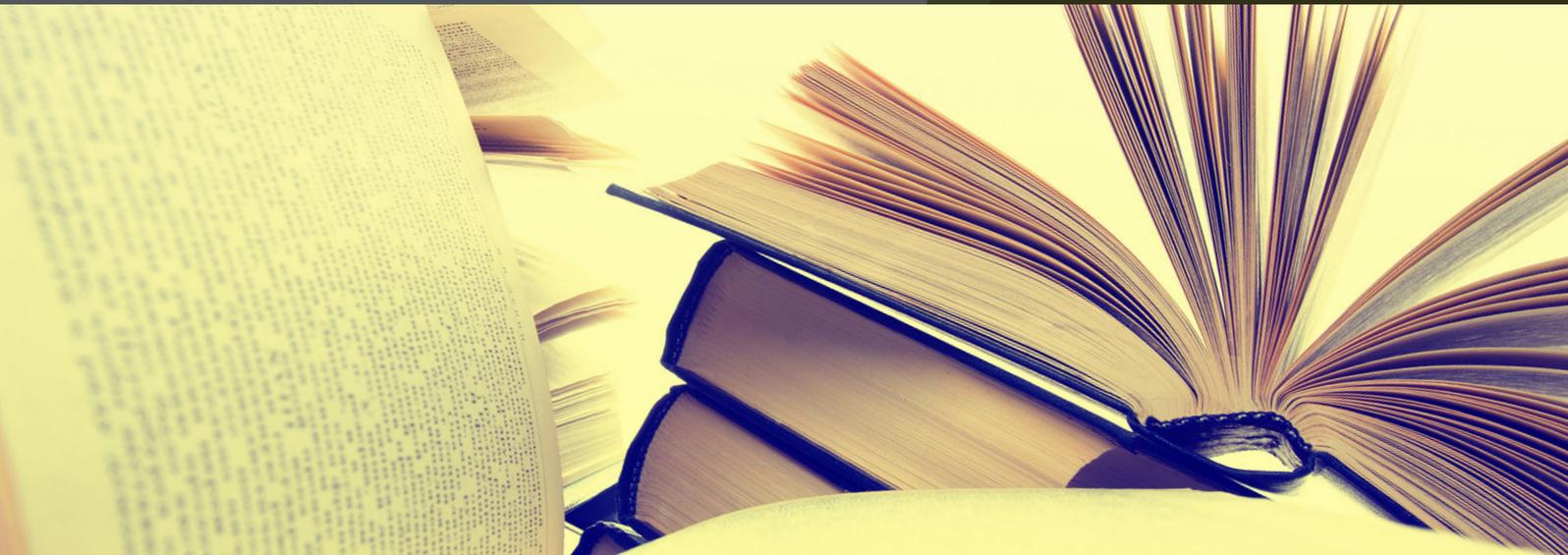


GOVERNANCE & COMPLIANCE

Helping you to create and preserve value

Tier 1

LEGAL 500 2018





We needed guidance on a delicate governance issue. Addleshaw's didn't flinch in delivering that advice and because of that quickly won our trust

FTSE 100 CHIEF EXECUTIVE



Addleshaw's review of our Annual Report was excellent. Not only was their work intuitively and cleverly presented – one of the best pieces of work I've received from a law firm – but it will add real value to our reporting this year both by helping to streamline our report and ensure it reflects market practice

FTSE 250 GENERAL COUNSEL AND COMPANY SECRETARY

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OUR GOVERNANCE & COMPLIANCE TEAM

Good corporate governance underpins a company's long-term sustainable performance and is critical to value creation and growth as well as value preservation.

Our Governance & Compliance team is dedicated to addressing the governance needs of directors, general counsel and company secretariats of larger private, listed and AIM quoted companies.

The team offers a broad range of governance and regulatory compliance advice and services across all relevant practice areas encompassing members of our Corporate, Employee Incentives, Pensions, Corporate Crime, Financial Regulation, Employment, Environmental and Health and Safety teams. The team also includes experienced chartered secretary consultants.

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*Innovative
solutions*



GOVERNANCE & COMPLIANCE PORTAL

Governance teams of listed companies face a huge compliance burden driven by a disparate array of statutes, regulations, codes and guidelines. In addition, teams must be mindful of the ever shifting sands of best practice.

AG's Governance & Compliance Portal draws all those sources together, divided intuitively by subject matter and work stream to allow for easier navigation. It also provides access to a growing database of checklists, flow-charts, training guides, precedents, updates and other know-how, all of which is updated in real time.

The Portal can also be tailored to meet a governance team's specific requirements, including to accommodate in-house precedents, know-how and policies as well as to trigger notification of key deadlines driven by the corporate calendar.

For a demonstration or to see how the Portal might work for you, please contact Will Chalk or Richard Preston.

Example Client G&C Resources



External G&C Resources



AG G&C Resources



Webinars

Bank of Commerce Governance



ML0170-88003
[Watch](#)

Related Presentations

Managing Associates - Governance and Compliance



ML0194-88003
[Watch](#)



OUR GOVERNANCE & COMPLIANCE OFFERING





I very much valued Richard Preston's oversight of our AGM and for pulling together the very many strands in a calm and coordinated manner

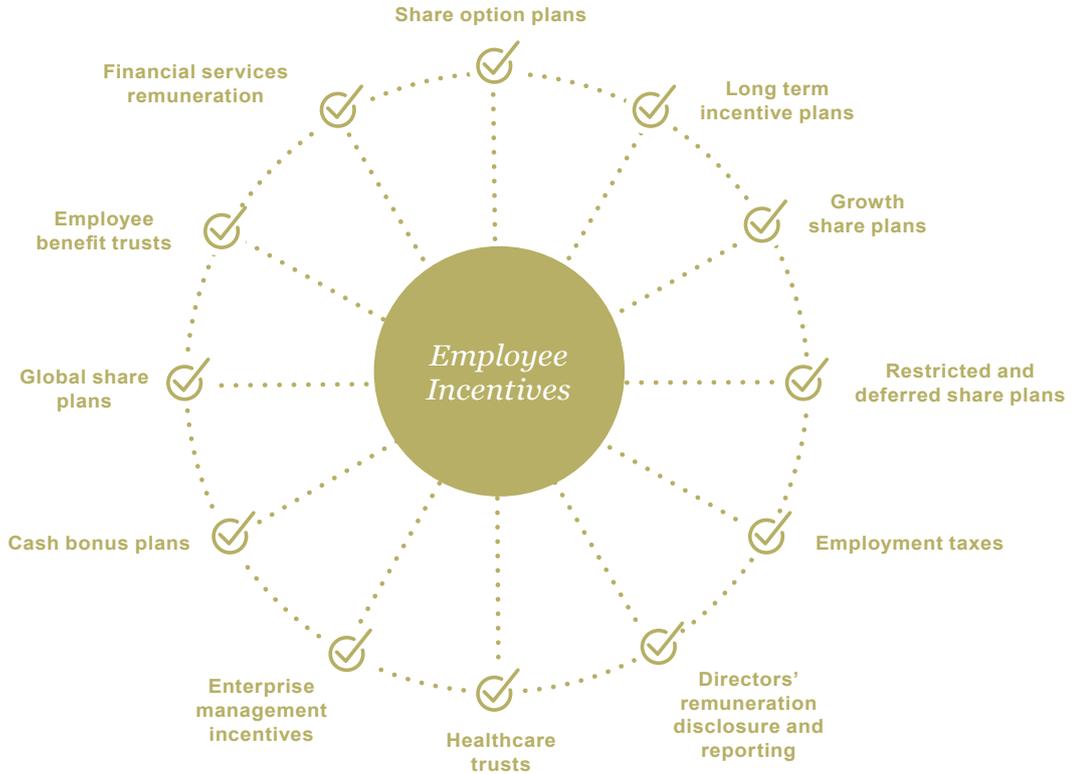
FTSE 5 BANK COMPANY SECRETARY

Will Chalk is a star performer at board level, who brings an ease of understanding to the governance story, whilst remaining exceptionally clear on the requirements

FTSE 250 GENERAL COUNSEL
AND COMPANY SECRETARY

My induction was simply awesome

FTSE 100 GENERAL COUNSEL
AND COMPANY SECRETARY



EMPLOYEE INCENTIVES

They give practical advice that puts the law in context, and gives me the opportunity to find a solution that can be applied in the business

CHAMBERS 2017

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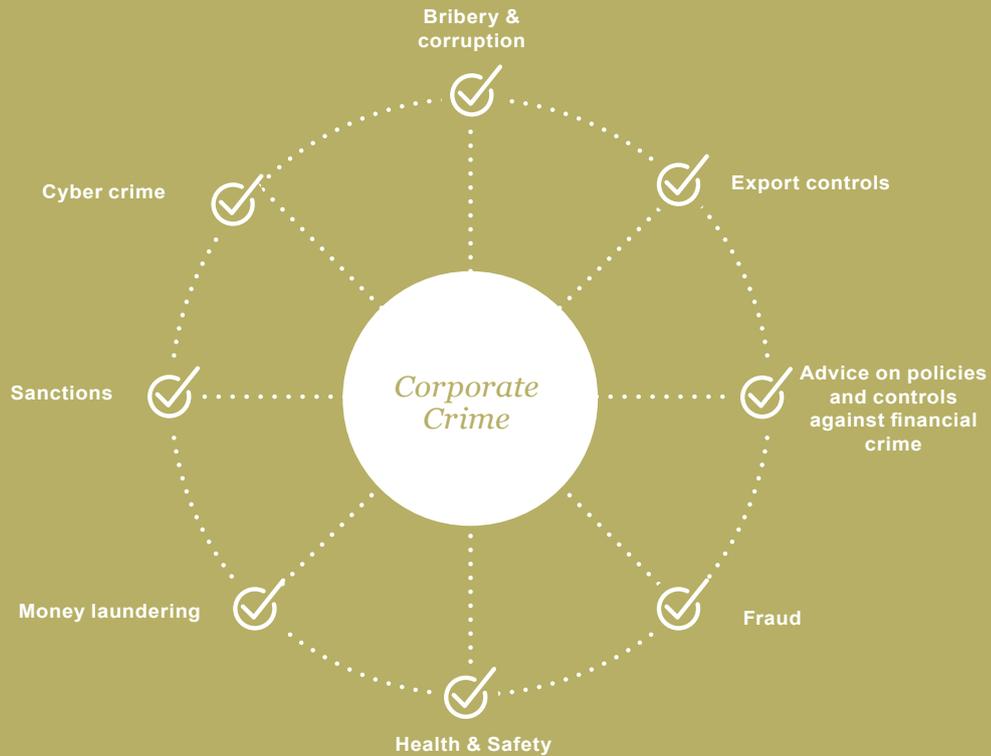
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CORPORATE CRIME

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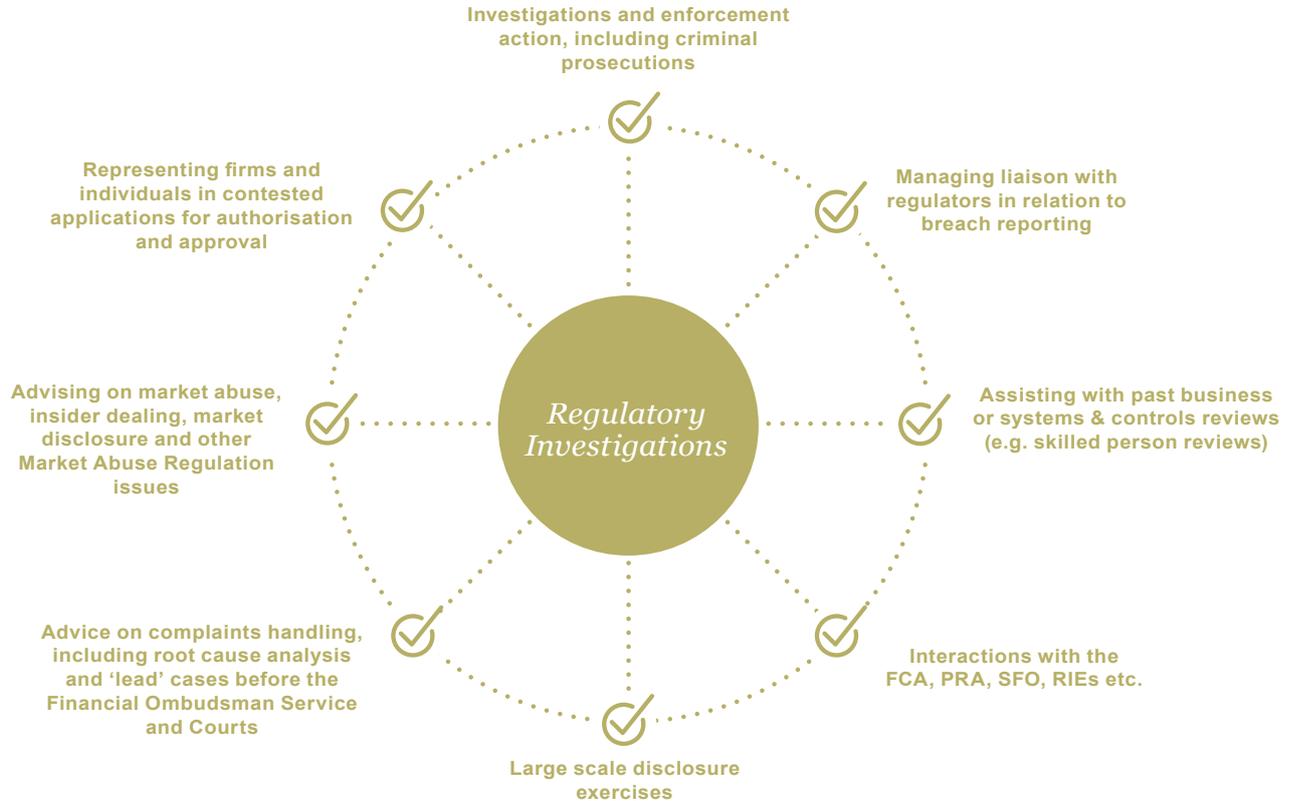
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Sought out for pragmatic counsel on matters such as SFO investigations, compliance and training

CHAMBERS 2017





REGULATORY INVESTIGATIONS

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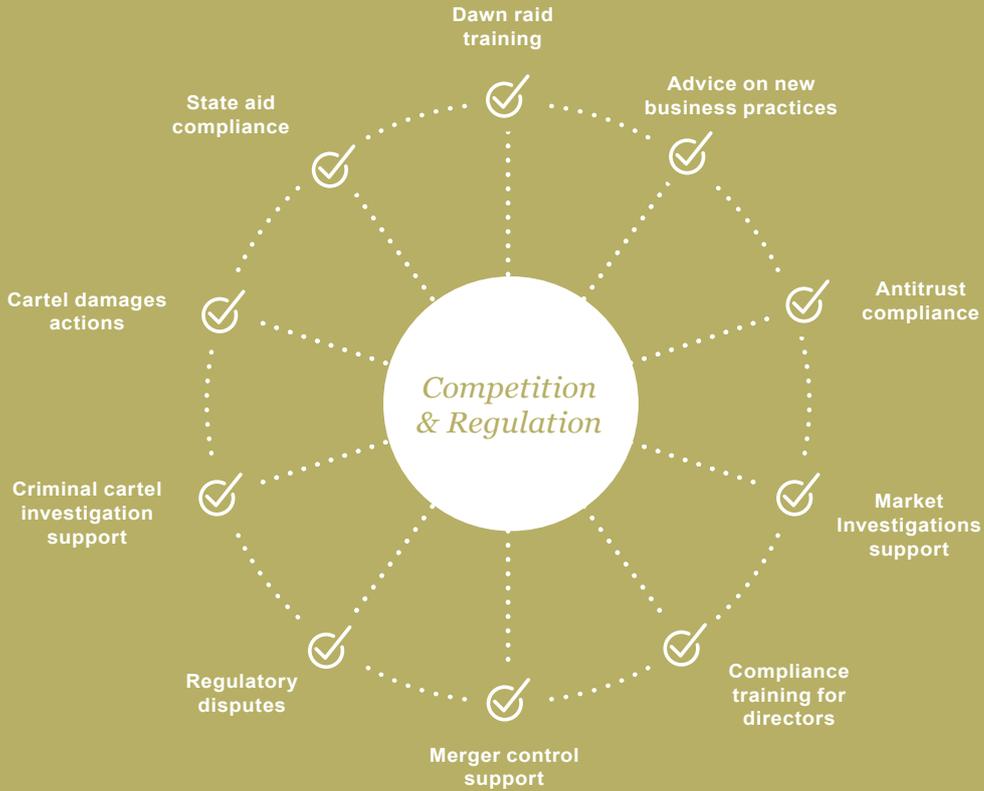
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COMPETITION & REGULATION

They engage very well with clients and go out of their way to provide support. They have deep experience in the competition law arena, and are able to draw on previous work to inform us of the process and how to develop our own responses

CHAMBERS 2015



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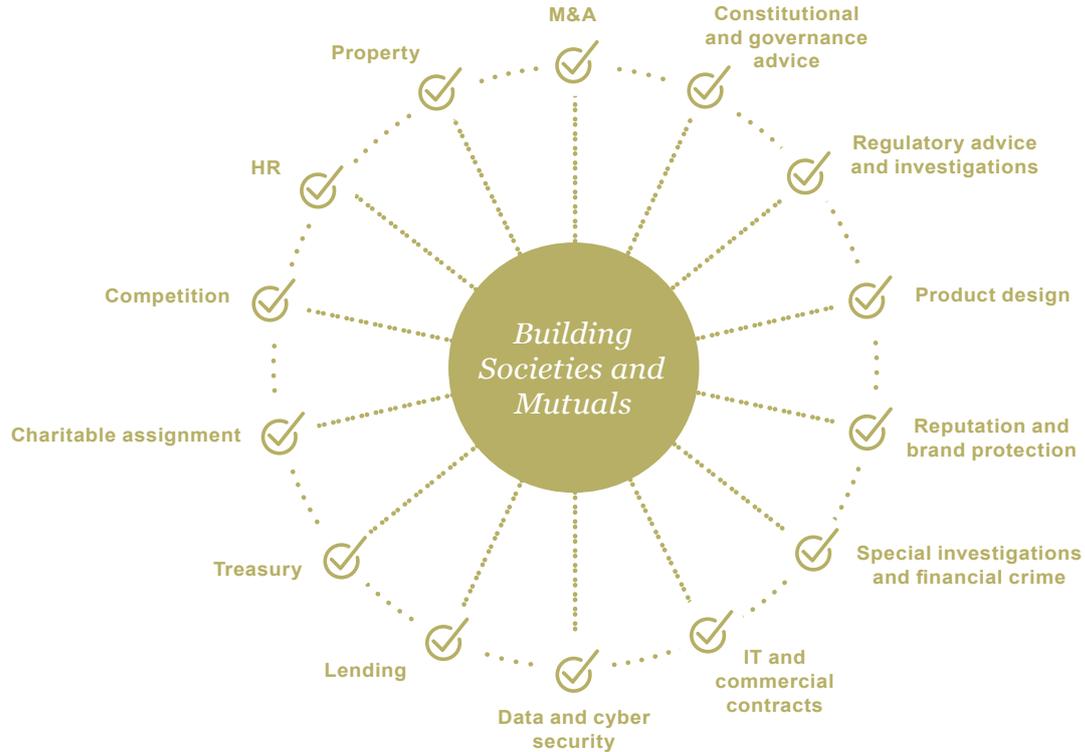
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BUILDING SOCIETIES AND MUTUALS

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Addleshaw Goddard is recognised as having one of the leading building societies and mutuals teams in the UK.

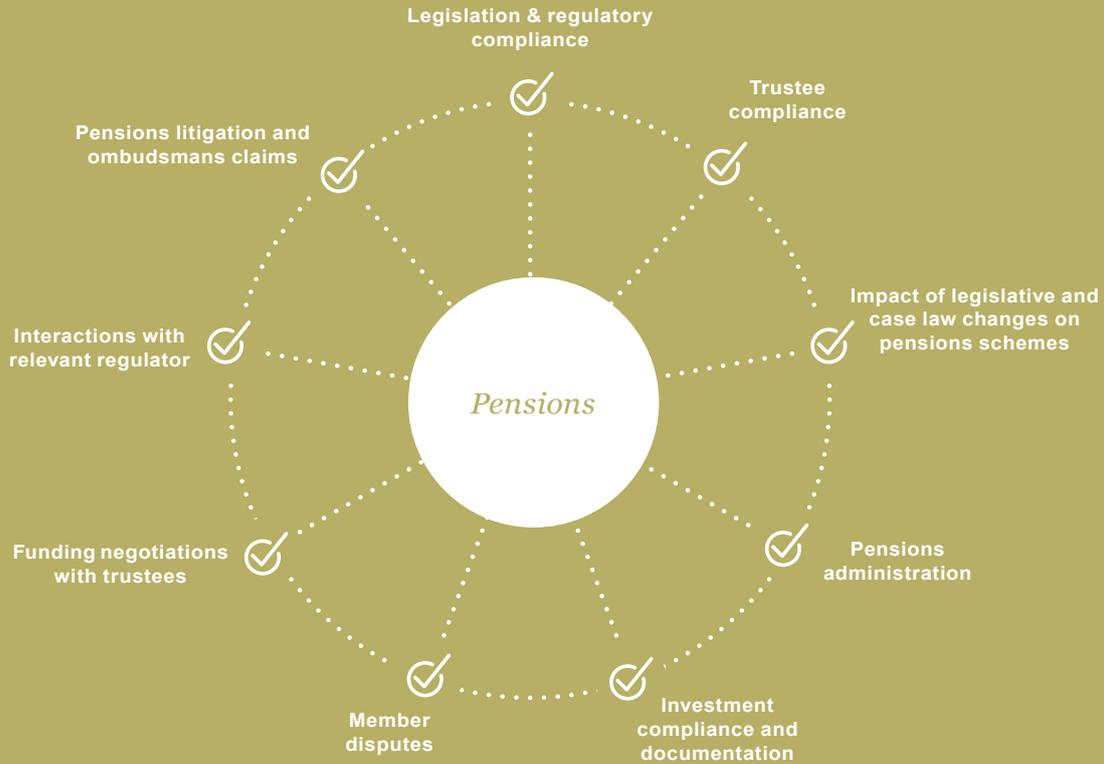
We advise a significant number of the UK building societies, as well as numerous other clients within the wider mutual sector. Our experience also includes advising on a number of ground-breaking transactions and market firsts.

Ben Koehne, has 'great experience in the building society sector'

LEGAL 500 2017

AG are second to none in their expertise and knowledge of the legal and regulatory issues affecting Building Societies

BUILDING SOCIETIES ASSOCIATION



PENSIONS

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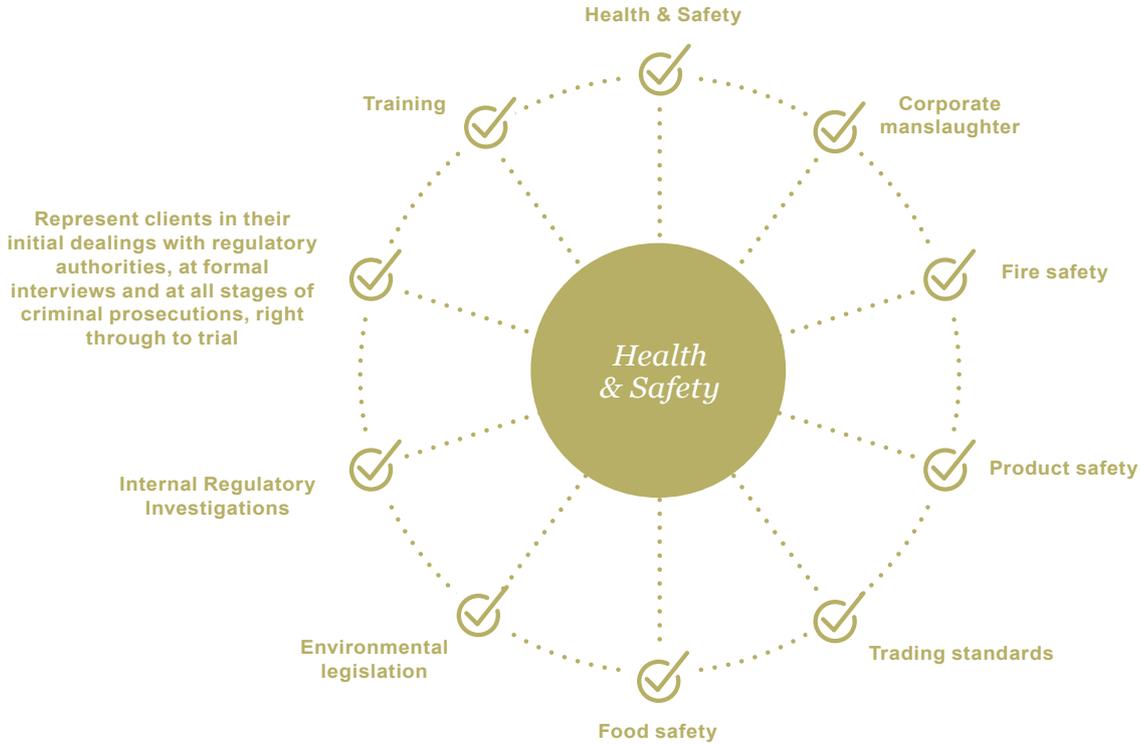
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*The service is, and has always
been, first-class.*

*I cannot speak highly enough of
the service we receive from the
pensions team. Their industry
knowledge is second to none*

CHAMBERS 2017



HEALTH & SAFETY

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They're extremely thorough

CHAMBERS 2016

An experienced practitioner... Clients praise Erin as “absolutely brilliant” noting that “she has a balance of commercial need and client concern”

CHAMBERS 2016



CYBER CRIME & DATA PROTECTION

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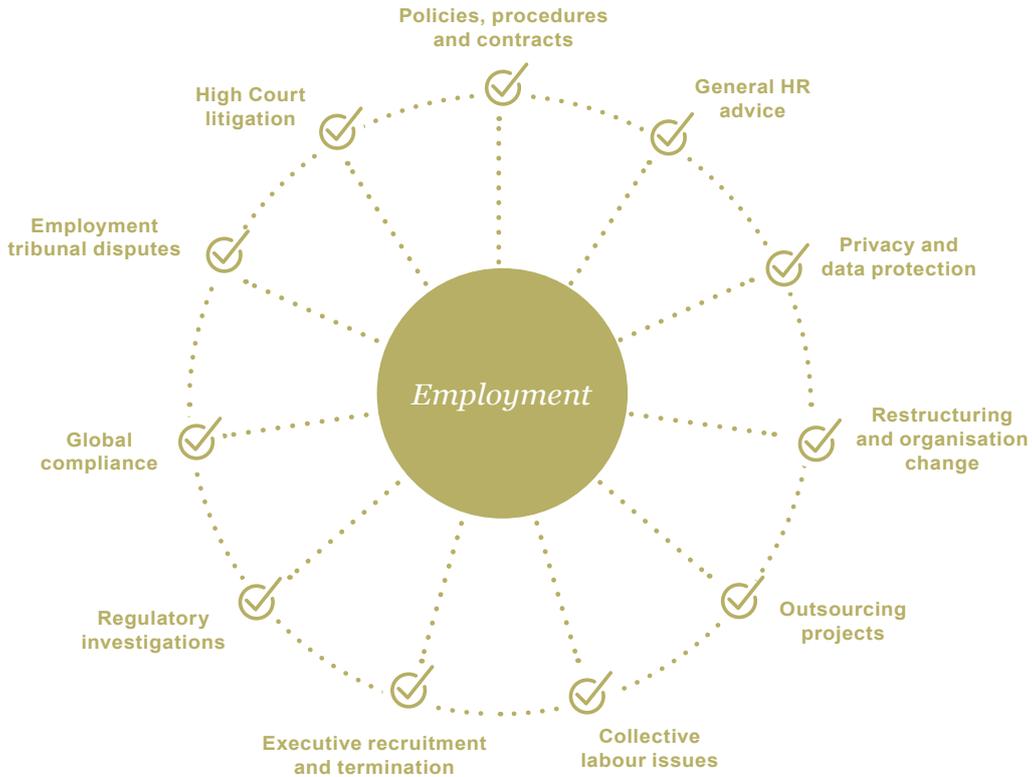
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Independent guides to the legal professional have recognised, over the years, that Addleshaw Goddard is the “acknowledged leader in the field” and the “pre-eminent practice for data protection in the financial services and retail fields”. We have developed a well-honed instinct for what constitutes acceptable practice, even where the black letter does not (yet) provide the answer. Very simply, our experience and insight within the financial services industry means our advice is not only technically first-class, but practical and commercial, and grounded in the market in which our clients operate.

The team at Addleshaw Goddard shows outstanding legal expertise combined with sound business and market insights in the areas of IT, data protection and general commercial law. The firm proved to be the perfect partner for daily business requests as well as very complex matters

CLIENT TESTIMONIAL (INTERNATIONAL IT S SERVICES COMPANY) - JANUARY 2019



EMPLOYMENT

I think the service is excellent. What I like about them is that they are able to put something into understandable terms and always meet deadlines, they're very reliable in that sense

CHAMBERS 2017

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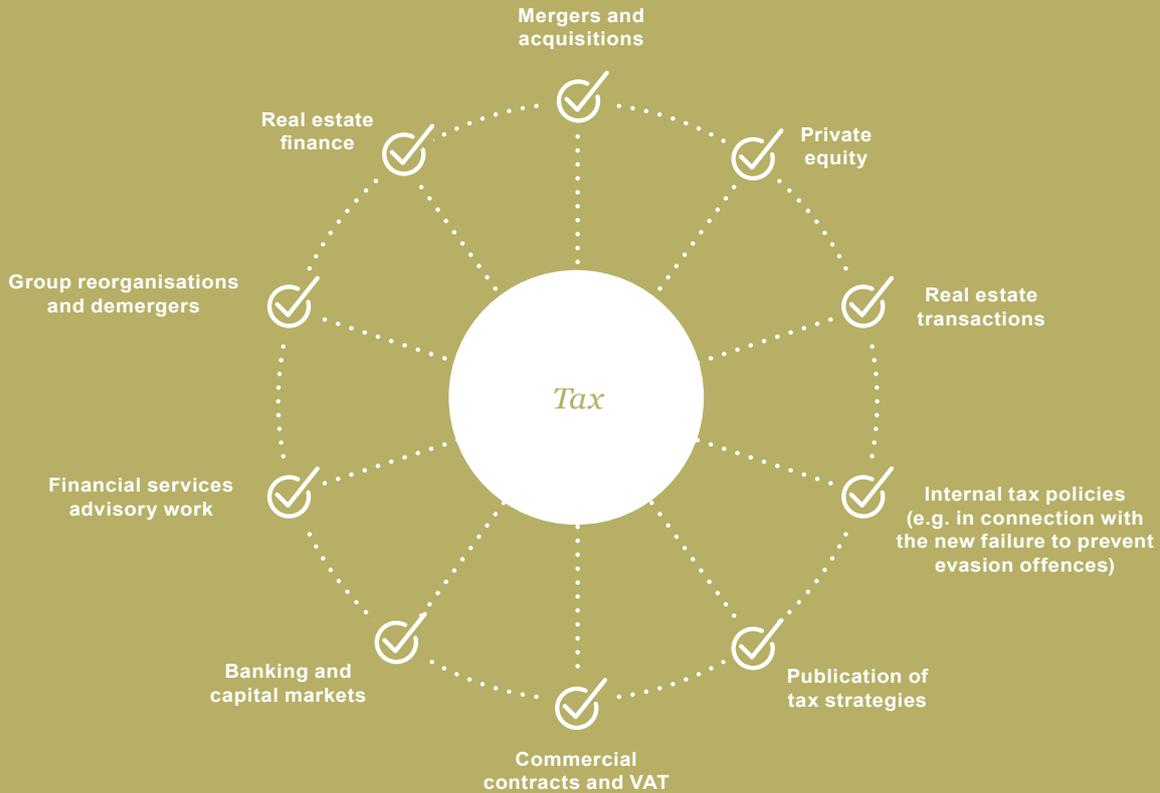
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TAX

They are technically very strong and very commercial, and they focus their attention to the points that matter on a deal

CHAMBERS 2017

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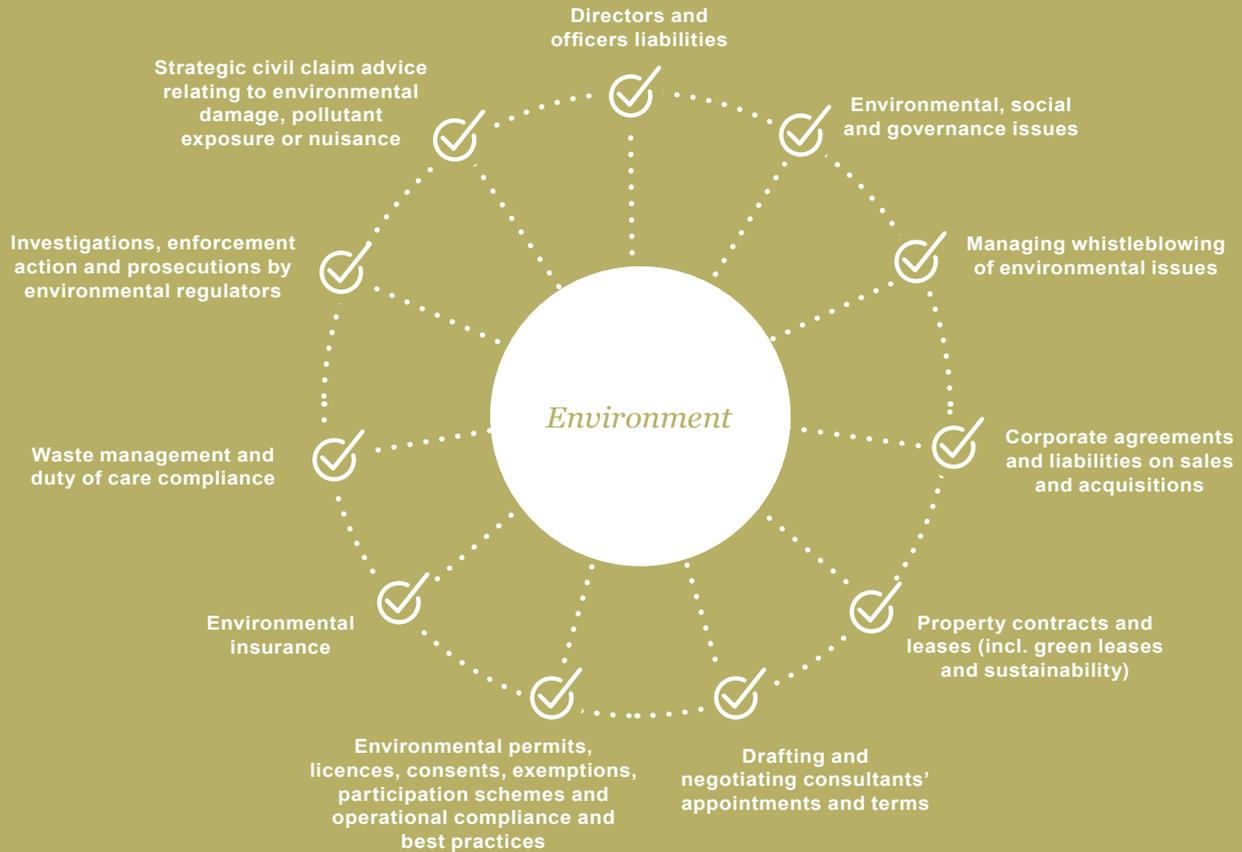
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ENVIRONMENT

[Michelle] has a really good commercial balance. You could get lost in environmental law but she is very clear and has a very strong understanding of the area

CHAMBERS 2017

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JOANNE HOLBROOK

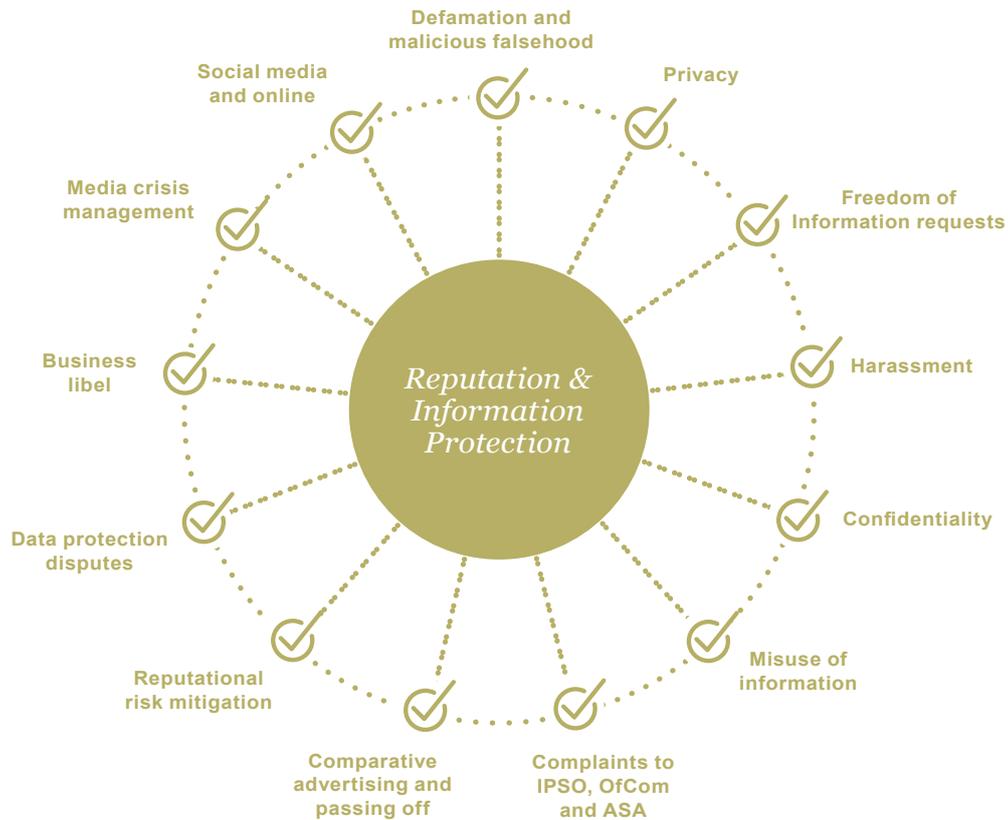
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David Engel is 'among the elite practitioners in media and privacy law'

LEGAL 500 2016

Abigail Healey is 'exceptionally intelligent and extremely skilled'

LEGAL 500 2016

Despite heavy responsibilities for other clients, they are available at short notice. The quality of advice is high and knowledge of media organisations' in-house legal practices extensive and useful

CHAMBERS 2017



CDC

GREG BOTT

Head of the Client Development Centre

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The Client Development Centre (CDC) was established more than ten years ago to deliver a range of organisational change and personal development programmes to our clients, in line with their individual strategies. Our primary focus is on support for general counsel and heads of legal, to maximise the success and contribution of their legal teams through interventions developed specifically for in-house professionals.

It has been a truly excellent introduction to AG, its values and its commitment to adding value

FUTURE LEADERS PROGRAMME
PARTICIPANT

OUR SECTOR EXPERTISE



Digital and
Media



Energy and
Utilities



Financial
Services



Industrials



Real Estate



Health



Transport



Retail and
Consumer



*They have a range of
excellent skills and a
collective knowledge of
financial services that is
outstanding*

CHAMBERS UK, 2016

*Addleshaw's team have
a deep understanding
of both our company
and the sector, so it is
easy to have sector type
conversations*

MAJOR FMCG CLIENT

OUR GLOBAL REACH

We pride ourselves on offering a truly global service through a combination of our office network, formal alliances and preferred firm networks.

Complementing our strong UK presence, we have offices in Dubai, Hong Kong, Oman, Qatar and Singapore.

We build on this through our comprehensive preferred firm networks:

-  **Europe** - relationships with leading firms in each of the 21 jurisdictions
-  **USA and Canada** - relationships with a network of leading firms covering each region of the USA and Canada
-  **South America** - our relationship with key firms offers coverage across the continent
-  **Rest of the world** - relationships with leading independent firms in their respective markets

Addleshaw's is a firm with great people. They're very responsive and are able to provide practical solutions to complex problems

CHAMBERS UK 2017

COMPANY SECRETARY'S CHECKLIST:

The annual report of a listed company

The Company Secretary's Checklist – The annual report of a listed company published in December each year is designed by AG's Governance & Compliance team to support main market listed companies in the preparation of their annual reports.

AG's Annual Reporting Checklist is our bible and probably the best thing we receive on an annual basis

FTSE 100 COMPANY
SECRETARY

This is one of the few law firm publications that always ends up well-thumbed. It is much appreciated

FTSE 250 COMPANY



Click [here](#) for more information

addleshawgoddard.com

Aberdeen, Doha, Dubai, Edinburgh, Glasgow, Hong Kong, Leeds, London, Manchester, Muscat, Singapore and Tokyo*

* a formal alliance with Hashidate Law Office

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