

SELECTED ASPECTS OF DECISION GOVERNANCE

Research Search Tools AI Tools
 Manuals Program Reports RACI Matrices
 Training Finance Reports Professional Development
 Metrics & Ratios Project Reports Bus. Intelligence dashboards
 Statistics HR Reports Analytical Tools
 Data Analytics OHS Reports Decision-Tools
 Precedents Incident Reports Intelligence gathering

DECISION SUPPORT

Probability Theory
 Decision Theory Game Theory Diversity of Thought
 Bounded Rationality Choice Theory Motivational Theories
 Fast/Slow Thinking Prospect Theory Ladder of Inference
 Mental Models Intuition Systems Thinking
 Cognitive biases Nudge Theory Heuristics

DECISION THEORY

Sociocratic Democratic Autocratic
 Programmed Consensus Non-programmed
 Project scope Approvals No action required
 Strategic Administrative Wicked problems
 Policy Delegations Risk/Issues Manag't
 Procedural Disciplinary Contractual
 Accountability Appointments Operational

DECISION TYPES / STYLES

Organisation Factoring Sensemaking
 Creativity Collaboration Negotiating
 Prioritisation Evaluation Interpersonal relations
 Critical thinking Questioning Analytical thinking
 Problem solving Execution Time Management
 Listening Leadership Criteria setting

DECISION SKILLS



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MANAGEMENT

Finance/Audit Advice Staff Advice Board Portal
 Policy Advice Legal Advice Secretariat Support
 Communications Advice CEO Advice Policy Template
 Expert Advice Key dates calendar
 Standing Committees
 Ad hoc Committees
 Working parties Task Forces
 Committees
 Policy Register
 Agenda Template
 Board Paper Template
 Minutes/ Action Sheets
 Document Controls
 Contracts/Agreements Register
 Delegations Register

ADVISORY

DECISION MACHINERY

Business rules (payment terms)
 Communications
 Stakeholder relations
 Consultation
 Advocacy
 Position Statements
 Procedures

FRAMEWORKS/ GUIDELINES

OPERATIONAL POLICIES

Decision-making Framework
 Consultation
 Quality
 Deliberative procedures
 Data Governance
 Third Party Relationships

PERFORMANCE

ACCREDITATION

CONFORMANCE

Cyber-risk / Security
 AICD Gov. Principles
 Standards (e.g. ISO37000)
 Evidence standards
 Benchmarks

Board Charter Voting Quorum Powers Purpose AGM / Gen. Mtgs Special Resolutions Committee Charters

CONSTITUTIONAL

RISK

Risk appetite
 Risk tolerance
 Compliance Register
 Risk analysis
 Risk assessment
 Risk controls
 Incident response
 Disaster response
 Escalation measures
 Risk Register
 Insurances

Indicators / KPIs
 Outcomes
 Impact
 Environmental scanning
 Situational analysis
 Priorities
 Outcomes /Impact sought
 Timing
 Cyclic reviews
 Sustainability

STRATEGY

Standing Orders
 Rules of Debate

By-Laws

Code of Conduct

Reporting Governance Standards

REGULATORY

Conflict of Interest/s Financial Disputes/ Grievances Delegations

GOVERNANCE POLICIES

Behaviours
 Unity
 Groupthink
 Meeting dynamics

CULTURE

VALUES/ ETHICS

Privacy
 Tax
 OHS

LEGAL

Model Rules
 Limitations
 Director duties

Reasonable person test