



IMPACT
ON INTEGRITY

COMPLIANCE METRICS THAT SPEAK TO THE BOARD

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ORDER OF PLAY



Why

How

What

“Murray’s Metrics that Matter”

WHY ARE YOU HERE?

What do you want them to hear?

- How great you are!
- How great your team is!
- Why you need more budget/headcount/salary

Don't forget your other audiences:

- Your team
- Auditors
- External authorities

HOW CAN YOU REPORT?

- How are they feeling? Start/end of meeting? Other agenda items? New year/pre-summer break/year end?
- What do they want to hear?
 - Hot topics (“could that happen here?”)
 - Stuff that impacts them!
 - External benchmarks and updates
 - War stories and highlights
 - Keep it “data light”
 - Link to risks/business/other functions

Remember...it's your agenda, but it's their meeting!

WHAT MIGHT YOU REPORT?

Communication

Training

Forensic checks

Perceptions and understanding

Charts v memo (“Go fix it”)

Slice and dice - “Lies, damned lies and statistics”

Name and shame?

Show the journey!

INTEGRITY HEALTH CHECK



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MURRAY'S METRICS THAT MATTER

1. Macro News
2. Update on Objectives
3. Honest Improvements
4. Key Risks
5. “Shout Out” your Team
6. \$\$\$ savings and recoveries

Lead your board!

THANK YOU FOR YOUR ATTENTION



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