

DCJ Enterprise Governance Framework – Summary

Governance Lighthouse Principles

H	16.	Key stakeholder management programs
	15.	Secretary and management sign-off on internal controls
G	14.	Enterprise Risk Management Framework
F	13.	Competitive pay and conditions
E	12.	Continuous disclosure
	11.	Annual report
D	10.	Dep Sec, CS and CFO sign off
	9.	Internal and external audit
	8.	Audit and Risk Committee (ARC) <i>Principal Department Led ARC, Collaborative Shared ARC</i>
	7.	Fraud and Corruption Control System
C	6.	Ethical and compliance programs <i>Code of Ethical Conduct, Conflicts of Interest, Senior Executive Private Interest Declaration, Secondary Employment and Unpaid Work, Compliance Management Framework and Legislation and Administrative Compliance</i>
	5.	Key governance committees <i>Executive Leadership Team, Sub-committees, Steering Committees and working groups</i>
B	4.	Diversity and inclusion
A	3.	Accountability and delegations
	2.	Reporting
	1.	Leadership, strategic, divisional and line of business plans

