

## Corporate Governance

Periscope's I.R.I.S Software enables organisations to simplify their complex, time-consuming and costly governance processes. With its unique integration of governance disciplines, I.R.I.S ensures that through normal business activity the complicated array of both internal and external obligations are satisfied. Using a simple to use, but comprehensive, task based calendar and checklist, I.R.I.S provides a secure and detailed audit trail of all Governance activities.

### Integrated

I.R.I.S enables organisations to simplify and improve the management of their:

- Board and Committee Agendas, Minutes and Actions
- Board Performance Management
- Legal and Regulatory compliance
- ASIC and ASX Reporting Obligations
- EWRM, SOX, ASX Principle 7
- Corporate Task Management
- Corporate Gift Register
- Whistleblower Reporting

### Reliable

I.R.I.S is built upon a reliable and stable SQL database that records and retains all information and activities providing a comprehensive audit trail that can be scrutinised by internal or external auditors.

I.R.I.S has clearly assigned accountabilities. There is also a document management functionality to attach or link evidence of issues completed and to monitor the progress of a particular issue.

### Contact Us

For further information please contact a Periscope Consultant on (03) 9819 6176 or 0419 557 868 or email [ian@pericons.com.au](mailto:ian@pericons.com.au)

### Intuitive

Periscope understands that every organisation is unique and needs software that can be quickly configured, to manage its evolving governance obligations. Periscope's consultants can configure I.R.I.S to give instant user feedback. The client has full control over workflows, layout and language. If desired, with some training, the client can undertake their own system configuration.

### Secure

Secure and Accessible, I.R.I.S makes the most of the Internet's most valuable feature, secure access. Using 128 bit encryption and MD5# personal authentication, Periscope provides a high level of security and information integrity. Within the software there is an extensive range of security options ranging from fully anonymous access that may be used to encourage disclosure reporting - through to individual record logins using encrypted passwords to access sensitive company information.

Because data is entered directly to the SQL database it is immediately available for reporting a purpose ensuring the most up to date information is available for analysis, monitoring and feedback.