ORC: Investment Governance & Due Diligence

ORC

An Overview of ORC

We are a Specialist Consultancy

ORC is a specialist investment governance, due diligence and advisory consultancy supporting sovereign entities, pension funds, DFIs, government-related funds, and other institutional investors.

We help clients strengthen investment decision-making through governance design, investment due diligence and ongoing monitoring. Our approach is practical, senior-led and tailored to each client's objectives, mandate, portfolio and internal governance requirements.

Our Team of Experts

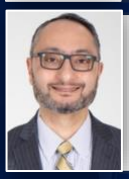
Our Investment Governance and Due Diligence solutions are led by experienced investment and due diligence practitioners



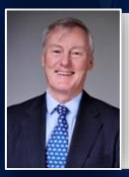
Nigel Morriss | CEO
Authority in investment operations and operational risk; delivering institutional-grade due diligence and advisory solutions.



Maria Long | Partner & Head of ODD
Senior due diligence specialist; practical experience across asset managers, funds, and service providers.



Yaser Abushaban, CFA | Investment Specialist
Experienced investment consultant, Investment Committee member and IDD specialist, with experience across asset classes.



Steven Bishop | Governance Specialist
Seasoned COO and CCO; extensive governance design experience.



Joseph Haire | Consultant
260+ ODDs completed in the past five years.

Supported by additional Partners; with our team's total combined industry experience exceeding 205 years.

More than Due Diligence Providers

We offer a range of solutions supporting clients across the investment and asset servicing lifecycle.

Operational Due Diligence	Custody & Fund Administration	Advisory	ESG Advisory

Our Solutions: *End-to-End Investment Support, led by Specialists*



Yaser Abushaban, CFA
Investment Specialist

"The success of an investment strategy is dependent on its clarity of purpose, robust governance, rigorous processes and disciplined execution. We provide our clients a comprehensive service designed to bring clarity, discipline, and excellence to the very core of their investment strategy development and decision-making processes"

Our Complete Investment Oversight Solution

Investment Governance Design	Develop governance frameworks, policies and decision-making structures aligned with the client's objectives and institutional best practice.
Investment Due Diligence	Assess the people, philosophy, process, performance and structure supporting a manager or investment strategy.
Ongoing Investment Monitoring	Track manager, portfolio and mandate developments after investment, including performance, fees, risk and compliance.

ORC provides each of the above services across both fund and direct investment strategies.

Why Integrated Investment Oversight Matters

Strong fund and direct investment decisions depend on governance, due diligence and monitoring working together rather than as separate exercises.

Our solution provides clients with:

Clearer Governance	**Support Through their Investment Decision-Making Process**	**Ongoing Accountability and Oversight of Investments**

We Are Thought Leaders

Read our thought pieces and insights into what we observe in the investment and operations ecosystem.

Thought Pieces Follow Our Linkedin

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ORC: Investment Governance & Due Diligence

Our Approach: *Connecting Governance, Diligence and Ongoing Oversight*

Designed Around the Client's Investment Framework

ORC's Investment Governance and Due Diligence solutions are designed around each client's objectives, mandate, governance structure and internal capabilities. We can support a specific fund or direct investment decision, review an existing governance framework or provide an integrated programme covering governance design, manager assessment and ongoing monitoring.

Our Investment Governance and Due Diligence Solutions, Covering Fund and Direct Investments

Objectives and Governance	**Clarify investment objectives, decision rights, delegated authorities and the responsibilities of Investment Committees and internal stakeholders.**
Strategic Asset Allocation	**Support the development of investment plans and asset allocation frameworks aligned with the client's objectives, risk appetite and liquidity requirements.**
Policy and Risk Frameworks	**Design or refine Investment Policy Statements, risk appetite statements, portfolio parameters and related governance documentation.**
Investment Due Diligence	**Assess the manager, strategy and investment proposition across defined themes, supported by document review and targeted engagement with senior personnel.**
IC Support	**Develop Investment Committee charters, standing agendas, and investment papers, or provide experienced independent committee participation where appropriate.**
Ongoing Monitoring	**Monitor performance, fees, mandate compliance, organisational changes and other developments that may affect the original investment case or risk profile.**

From Strategy to Ongoing Oversight

ORC helps clients connect the key stages of the investment process, from setting objectives and governance structures through to manager assessment, committee decision-making and ongoing monitoring. Our role is to provide the frameworks, analysis and senior input needed to keep each stage aligned and decision-ready.



Define

Set clear objectives, governance structures and decision rights.



Assess

Evaluate managers, strategies and investment risks.



Decide

Translate analysis into clear, committee-ready recommendations.



Monitor

Track performance, compliance and changes over time.

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