

ABSTRACT

This research aims to formulate Good Family Business Governance at CV. K. Elements of governance which were researched in this research include accountability, transparency, fairness, participatory, and consensus oriented. In addition to elements of governance, this research uses three tools to formulate a good family business governance for CV. K. Tools used included ; family constitution, family meetings, and family council.

This research is a qualitative study with triangulation method. Data was gathered in-depth-interviews the interview method with questions towards three groups of informants, the expert informant, first-generation and second generation. Total informants in this study consists of four people.

Based on the analysis of this study showed that the five elements of governance have not been fully applied to the CV. K. A lot of things need to be improved to support the five elements of governance at CV. K. And the tools that can be applied to CV. K today are family meetings and family constitution.

Keywords : *Family Business, Governance, Family Constitution, Family Meeting*

