

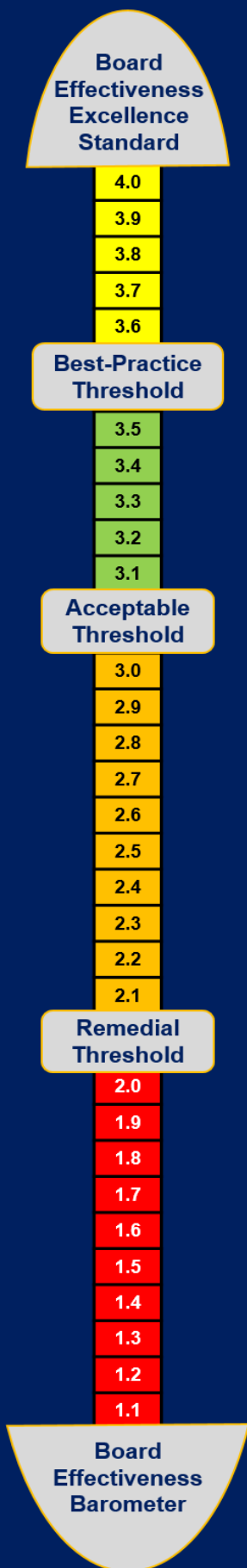
GOOD SOLUTIONS GOVERNANCE

BOARD EFFECTIVENESS ASSESSMENT

TOPICS COVERED

- ✓ Board-Stakeholder Relations
- ✓ The Board's Legal/Ethical Duties
- ✓ The Board's Responsibilities
- ✓ The Board and Management
- ✓ Board Meetings and Committee Structures
- ✓ Risk Oversight
- ✓ Sustainability Oversight
- ✓ Individual Board Member Contributions
- ✓ Board Competencies
- ✓ Board Dynamics
- ✓ General Issues

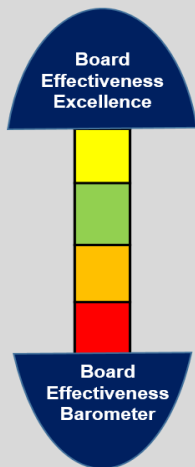
TOPICS CAN BE SELECTED TO ADDRESS YOUR PARTICULAR ORGANISATION OR SECTOR



BOARD EFFECTIVENESS ASSESSMENT

1. The assessment process starts with your online survey of Board topics relevant to your organisation

2. Our report rates your Board's overall effectiveness and on each chosen topic



3. You can choose to have our facilitated meeting of your Board to discuss the findings

4. You can also choose to have your self-assessment Ratings certified by our independent professional onsite verification process and board member interviews

Board Effectiveness Report	Rating
Board-Stakeholder Relations	3.2
Board Legal/Ethical Duties	3.9
Board Responsibilities	3.6
The Board and Management	3.4
Board Meetings and Committee Structure	3.7
Risk Oversight	3.0
Sustainability Oversight	2.0
Individual Board Member Contributions	3.7
Board Competencies	3.4
Board Dynamics	3.9
General Issues	2.9
Overall Rating	3.3

OUR SERVICE OPTIONS

1. Standard Assessment Survey & Report

- Board access to our secure online survey comprised of our best-practice topics selected from above.
- We will issue an email invitation to your nominated participants to complete the survey.
- We will keep the survey open for a 10-day window starting from the date the invitations are issued.
- We will issue a soft-copy Report on the findings without commentary within two days of completion

2. Tailored Assessment Survey, Report, Facilitation & Action Plan

- All of the services listed in Service Option 1 above with commentary on the findings added
- Topics can be added, deleted or amended to suit your Board's needs
- Our Principal will attend a meeting of your Board to facilitate discussion on the findings.
- Based on the meeting's conclusions, an action plan to improve Board effectiveness will be issued.

3. Tailored Assessment Survey, Report & Independent Certification

- All of the services listed in Service Option 1
- A professional verification assessment will be conducted at your organisation
- Verification meetings will be conducted with nominated Board members and executives
- Alan McDonnell, will attend a meeting of your Board to discuss findings and award certification

For a quotation
please contact...

ALAN McDONNELL
Principal
GOOD GOVERNANCE SOLUTIONS

Chair & Committee
Reviews Available

T: +353 (0) 1 296 1008

M: +353 (0) 86 831 8213

E: amcd@goodgovernance.ie