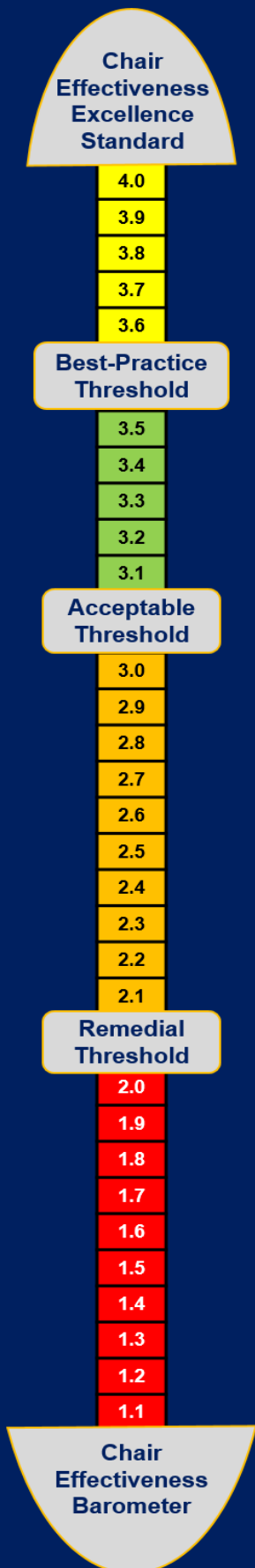


GOOD SOLUTIONS GOVERNANCE



BOARD CHAIR EFFECTIVENESS ASSESSMENT

TOPICS COVERED

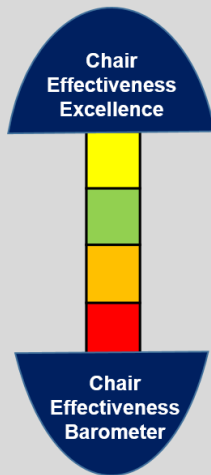
- ✓ Stakeholder Relations
- ✓ Leadership
- ✓ Management Relations
- ✓ Board Process
- ✓ Board Effectiveness
- ✓ Tone-at-the-Top

TOPICS CAN BE SELECTED TO ADDRESS YOUR
PARTICULAR ORGANISATION OR SECTOR

BOARD CHAIR EFFECTIVENESS ASSESSMENT

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

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



3. You can choose to have us facilitate a meeting with your Chair to discuss the findings

4. You can also choose to have your assessment Ratings of your Chair certified by our independent professional onsite verification process.

Board Chair Effectiveness Assessment	RATING
STAKEHOLDER RELATIONS	3.4
LEADERSHIP	3.8
MANAGEMENT RELATIONS	3.6
BOARD PROCESS	3.6
BOARD EFFECTIVENESS	3.2
TONE-AT-THE-TOP	3.2
OVERALL RATING	3.5

OUR SERVICE OPTIONS

1. Standard Chair Assessment Survey & Report

- This will provide you with access to our online questionnaire comprised of 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

2. Tailored Chair Assessment Survey, Report & Facilitation

- 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 Chair effectiveness will be issued.

3. Tailored Chair Assessment Survey, Report & Independent Certification

- All of the services listed in Service Option 2
- A professional verification assessment will be conducted at your organisation
- Verification meetings will be conducted with nominated Board members
- 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

Board & Committee
Reviews Available

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