

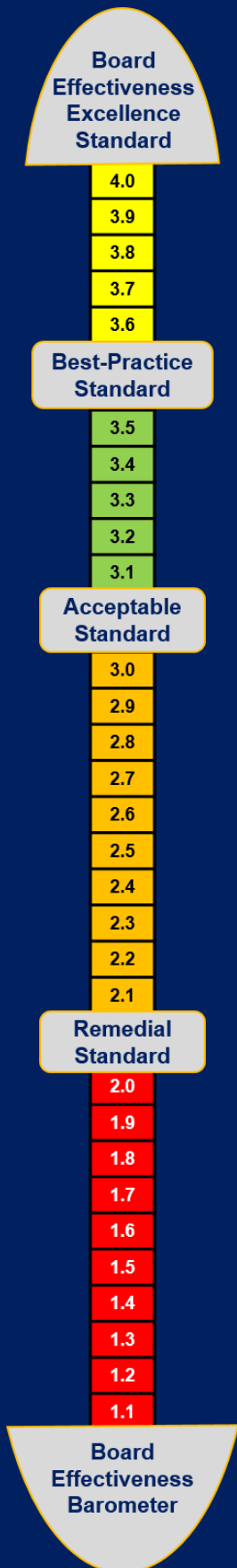
# GOOD SOLUTIONS GOVERNANCE

## HSE SECTION 38 BOARD EFFECTIVENESS ASSESSMENT

### HSE GOVERNANCE STANDARDS

- ✓ The Role of the Board
- ✓ Appointment of Board Members
- ✓ Responsibilities of Board Members
- ✓ Reserved Functions of the Board
- ✓ Chairman's Role and Duties
- ✓ Conducting the Business of the Board
- ✓ Evaluating the Effectiveness of the Board
- ✓ Establishing Committees
- ✓ Audit Committee
- ✓ Remuneration Committee
- ✓ Risk Committee
- ✓ Quality and Safety Committee
- ✓ Nominations Committee
- ✓ Code of Conduct

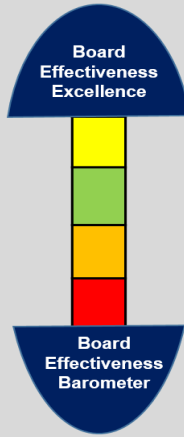
ASSESSMENTS ARE DESIGNED TO VERIFY THE  
BOARD'S ANNUAL COMPLIANCE STATEMENT



# S38 BOARD EFFECTIVENESS ASSESSMENT

1. The assessment process starts with an online self-assessment survey of the Board's effectiveness in implementing the HSE-defined governance standards

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



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

S38 Board Effectiveness Report	Rating
The Role of the Board	3.2
Appointment of Board Members	3.9
Responsibilities of Board Members	3.6
Reserved Functions of the Board	3.4
Chairman's Role and Duties	3.7
Conducting the Business of the Board	3.0
Evaluating the Effectiveness of the Board	3.9
Establishing Committees	3.7
Audit Committee	3.4
Remuneration Committee	2.0
Risk Committee	2.9
Quality and Safety Committee	3.0
Nominations Committee	3.3
Code of Conduct	3.2
<b>Overall Rating</b>	<b>3.3</b>

## OUR SERVICE OPTIONS

### 1. Standard Self-Assessment Survey & Report

- This will provide you an online questionnaire of compliance with the HSE Governance Requirements.
- We will issue an email invitation to your nominated participants to complete the assessment.
- 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 Self-Assessment Survey, Report & Facilitation

- All of the services listed in Service Option 1 above with commentary on the findings added
- 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
- Alan McDonnell, will attend a meeting of your Board to discuss findings and award certification

**ALAN McDONNELL**

Principal

**GOOD GOVERNANCE SOLUTIONS**

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