

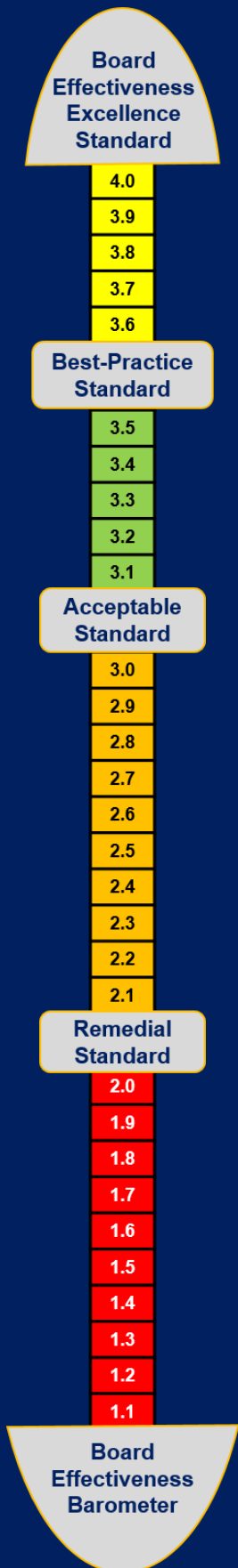
GOOD SOLUTIONS GOVERNANCE

BOARD PERFORMANCE EVALUATION

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
- ✓ Audit Committee
- ✓ Nominations Committee
- ✓ Code of Conduct

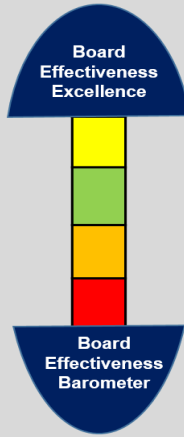
TOPICS CAN BE SELECTED TO ADDRESS YOUR PARTICULAR ORGANISATION OR SECTOR



BOARD PERFORMANCE EVALUATION

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

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 Self-Assessment Survey & Report

- Board access to our secure online survey comprised of 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 Self-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 Board effectiveness will be issued.

For a quotation
please contact...

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Chair & Committee
Reviews Available

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