

Leveraging on ICT for excellent board performance - eBoard

Presentation by:

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Presentation agenda



- ❑ The Board Today
- ❑ Board performance disrupters
- ❑ Board agility through technology
- ❑ E-board – Functionality & the Future

The Board Today



There are 2 types of Boards; Foundational and Strategic Boards

Foundational Board

Focusses on compliance oversight and play it safe without making strong decisions and are unwilling to take strong proactive operational roles.

Strategic Board

Directors are actualised, take appropriate risk make contributions that have lasting impact on enterprise value.

- Complex operations
- Personal Risk & Liability
- Broad Enterprise Knowledge
- Engaged with Enterprise operations & Industry



The work of boards have become a more challenging endeavor and organization resources are scarcer to support the high performance expectation.

To transition to the strategic board that underpins high performing organizations the boards must tackle the **performance disrupters**.

Board Performance Disrupters



The Lane

Board role clarity



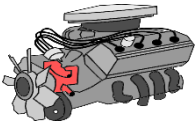
Where the rubber meets the road

Board process management



The grease that allows the engine run

Strategic Alignment & Collaboration



The engine

Board Composition



Navigating through the windshield and rear view

Board Agility to match industry landscape

Board Agility through Technology



The Off-Line Board

- Board information not accessible
- Lack adequate context and depth
- Episodic meeting paradigm that inhibits fluid board collaboration and focusses the board to static information
- Board primarily focus on fiduciary responsibility & have no time & room to proactively think deep about the industry landscape.



The On-Line Board

- Board has access to relevant & critical information to prepare the thinking & support prudent oversight within deep contexts.
- Actively collaborating board members on strategy, resource alignment, progress monitoring and leadership advisory on strategic adjustments as the industry landscape evolves.



What is e-Board?



E-Board is a web-based governance tool that helps organizations leverage technology to securely share documents and fast-track decision making and keeps focus on the strategic goal.

(Leadership + Governance) X Technology = Sustained Success

e-Board's Functionality



Board Packs	Dynamic Minutes	Compliance monitoring
Secure chat	Repository for board documents	Instant Search
Automated notification, email / SMS	Board appraisal	Voting and Polling
Online approvals	Calendar	Board directory
	Cross Platform ability – Browser, iOS and Android	



Why e-Board?

- ✓ Secure and fast Document Distribution
- ✓ Enhanced Collaboration
- ✓ Online empowerment for board member effectiveness
- ✓ Access on the go - Mobility

Future of e-Board



- ✓ Workflow for meeting and policy management
- ✓ Stakeholder input on draft policies
- ✓ RSS feeds for news, agendas and minutes

