2. Active Stewardship

Assessment Methodology

We take a hypothesis-led approach, drawing on our library of governance best practice and testing against these using evidence collected through our review. Our active stewardship assessment applies a holistic approach to evaluate the Board’s active stewardship performance by engaging in a six-step process.

1. Determine the appropriate framework for review, considering relevant legislative, regulatory and overarching governance requirements, and hypotheses

2. A simple but sophisticated assessment survey tool for directors and key executives to establish a statistical baseline for the review

3. Reviewing governance documents (such as Charters, policies, constitution) to build a picture and health assessment of governance architecture

4. Structured interviews with directors, select executives and other stakeholders to take a ‘deep dive’ into identified issues and surface individual perspectives

5. Provide external challenge and a fresh perspective through scenario testing.

6. The final deliverable is a report including qualitative and quantitative analysis, observations and recommendations for improved effectiveness