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Board Effectiveness Advisory
Setting the right course – Deloitte will lead and facilitate the discussions

Audit & Assurance
**Deloitte’s services to Boards**

**Compliance**
- Conduct external audits of financial statements or other financial information
- Conduct external reviews of quarterly interim financial reports
- Conduct external reviews of non-financial information to be published externally (e.g. CSR reports)
- Establish internal audit functions
- Outsource internal audit and compliance functions to external audit firm or other supplier

**Establishment**
- Update of annual work plan, both to ensure compliance and effective processes
- Facilitate and discuss needs for achievement and improvements
- Participate in meetings to discuss evaluation, priorities, expectations and action plan
- Perform evaluations and assessments of "Board Effectiveness”, and report the results

**Training & Labs**
- Training on various topics like strategy, governance, risk management, controls, budget, forecasts, financial management, IT/digitalisation, innovations, robotic process automation, artificial intelligence, advanced analytics, business model transformation, operating excellence, remuneration and nomination, auditing, accounting and tax
- "Board Effectiveness Lab"

**Evaluations & Assessments**
- Discussions of how the Board creates value and operates effectively
- Implementation of new hard and soft law requirements into annual work plan
- Optimisation of operations and supply chain using digital analytics
- Better succession planning process and dialogue on talent management and diversity
- Better and more frequent strategy discussions in the boardroom, scenario planning, deep dives on innovation, digitalisation and cyber strategy
- Better board evaluation and assessment process, including external support
- Strategic risks discussions, including risk governance structure, reputation and sustainability

**How we create value for you**

**Deloitte delivers**
- External independent auditor and advisor for listed and large non-listed public interest entities in Denmark, both in and outside the financial services industry
- Dedicated partners and experts with focus on working with audit committees
- Deep knowledge and experience about hard and soft laws, trends, insights and leading practices in audit committees in Denmark and abroad

**Value for you**
- Oversight and compliance with both hard and soft laws
- Tailor-made solutions for your specific needs, including update of your charter and annual work plan
- Focus on key priorities and how the audit committee works effectively
- Up-to-date knowledge on leading practices
- Alignment of expectations and clear action plan
- Calm in your stomach

**Contact us for more information**

**Martin Faarborg**
Partner
+45 21 27 65 58
mfaarborg@deloitte.dk

**Henrik Kjelgaard**
Partner
+45 22 20 23 93
hkjelgaard@deloitte.dk