



An effective board and well-functioning corporate governance structure is a crucial element to safeguarding your business and is the foundation on which sustainable long-term success can be built. A regular external assessment of the effectiveness of your board is an excellent way of adding value to the organization and ensuring effective decision-making at the top of the organization.

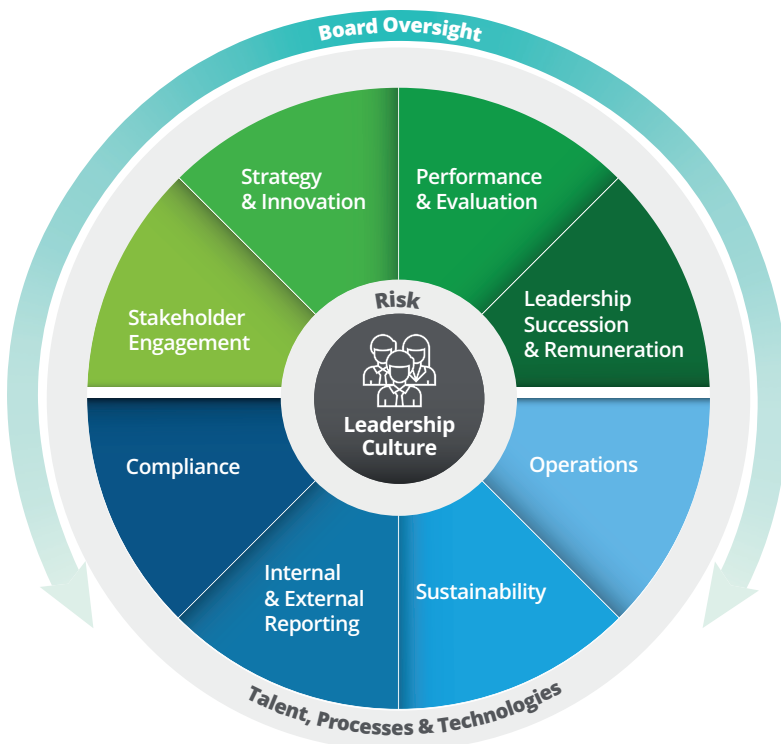
Deloitte has considerable experience working with boards and board-level committees, ranging from family-owned and privately held organizations, to listed and regulated organizations. Deloitte's custom-built board effectiveness assessment tool integrates all phases of the assessment process, and is tailored to your specific organizational structure, allowing for an

assessment that is proportionate to the complexity of your business.

Deloitte's framework

Effectiveness is more than structures and processes. It is also about the dynamics and behaviors of the individuals that comprise the board and its committees. Deloitte's framework focuses on how the

board discharges its key roles and enablers that support the board in fulfilling its responsibilities. The framework forms the foundation of Deloitte's Board Effectiveness Assessment methodology—allowing for customization based on the circumstances of your specific company's governance structure.

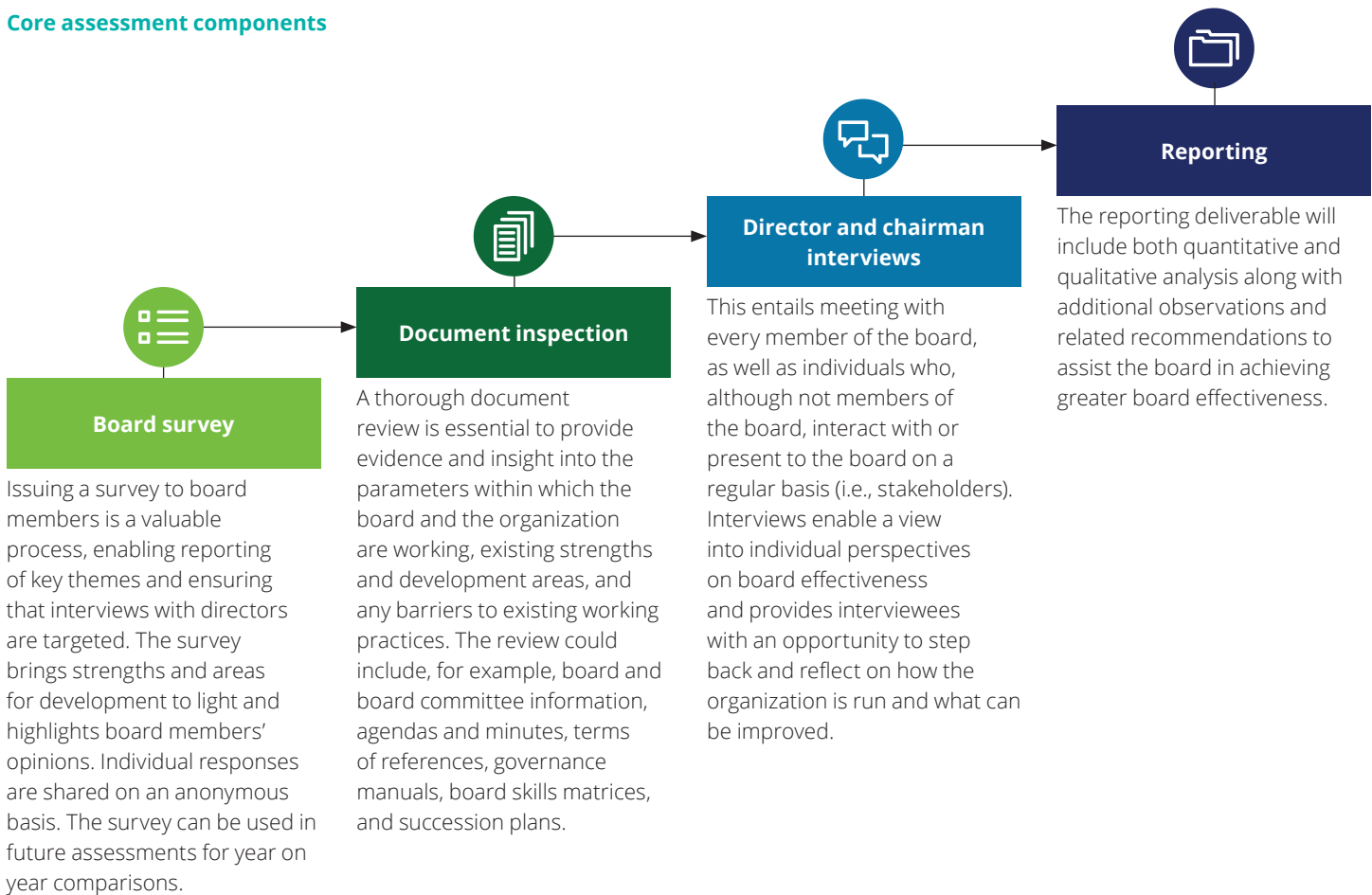


Hold to account: The Board Effectiveness Assessment will permit the board to understand and critically appraise performance information, and to hold management to account in delivering its priorities.

Gaining insight and foresight: The board and its individual board members will be able to confirm its key policies and procedures and arrive at its short- and long-term strategy including variables such as legislation and economic drivers alongside the current and future needs of key stakeholders, internal and external opportunities and threats, and the extent to which the organization can effectively respond to stakeholder needs and environmental conditions.

Clarifying priorities and defining expectations: The Board Effectiveness Assessment deliverable will provide a set of strategic priorities for the board to implement over the near- and long-term.

Core assessment components



Start the conversation

If you're interested in learning how we can assist your board, we should talk. Contact us directly at DTTLGlobalCenterforCorporateGovernance@deloitte.com or visit www.global.corpgov.deloitte.com for more information.

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