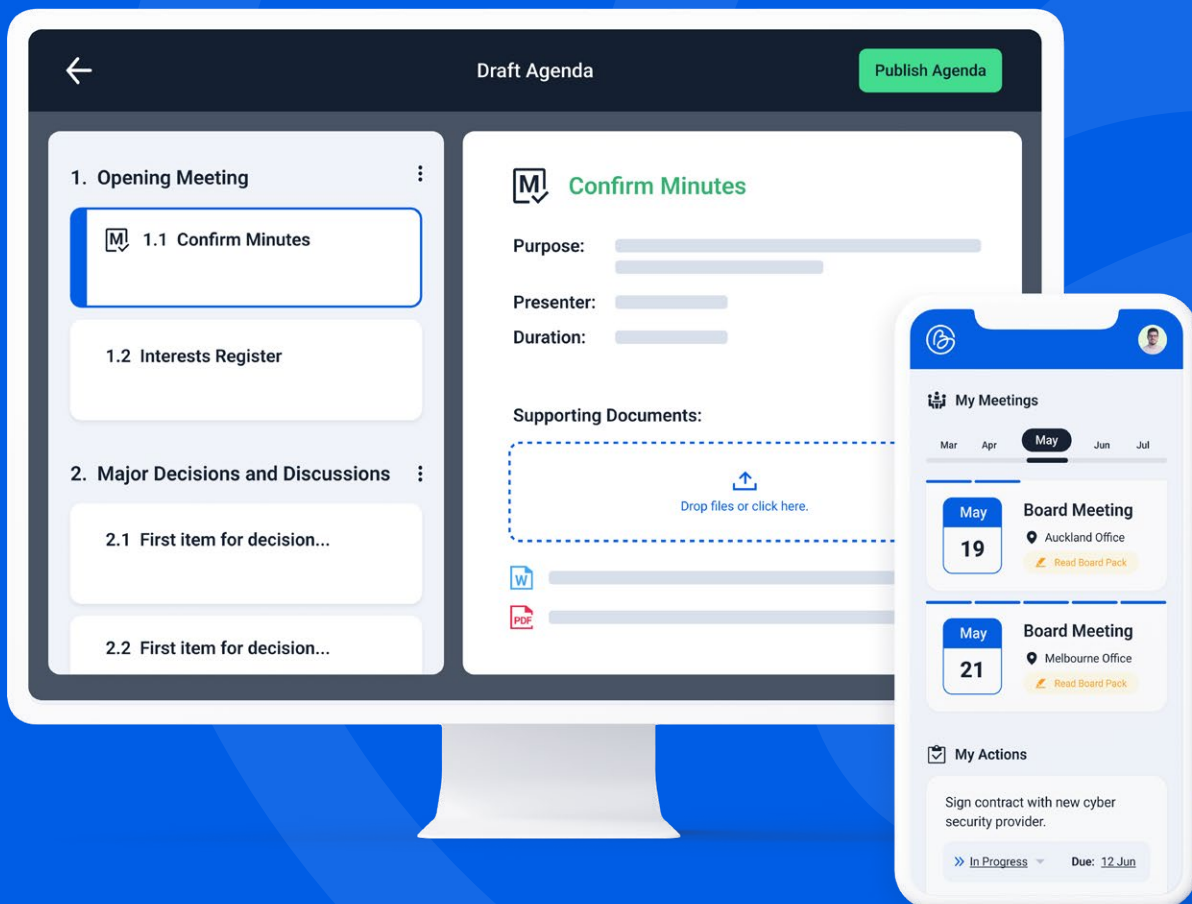


# Governance made easy

Imagine board meetings with everything in one place and everyone on the same page.



# Refreshingly simple board software

Managing board meetings under pressure is tough enough. On top of that, trying to use a board software that just seems to over-complicate things? BoardPro is different. It's intentionally simple by design. Complexity doesn't work, BoardPro does.



Market leader



Easy to use on any device



5 star customer support



Best value board software, while providing industry leading functionality



Over 2,000 boards in 26 countries



**BoardPro delivers time back to us so that we can spend more time saving lives.**

**Steven Pearce | CEO**  
Surf Life Saving NSW



# Good governance for everyone

BoardPro is the easiest place for everyone to upload board reports, read board packs, take minutes, record decisions, follow up on actions and deliver on the strategy that keeps organisations moving forward. Not on separate platforms or scattered across emails, but organised in one place where everyone can work together and be on the same page.



## Administrators

Board administrators get an end-to-end workflow that manages all of the moving parts and cuts board administration in half.



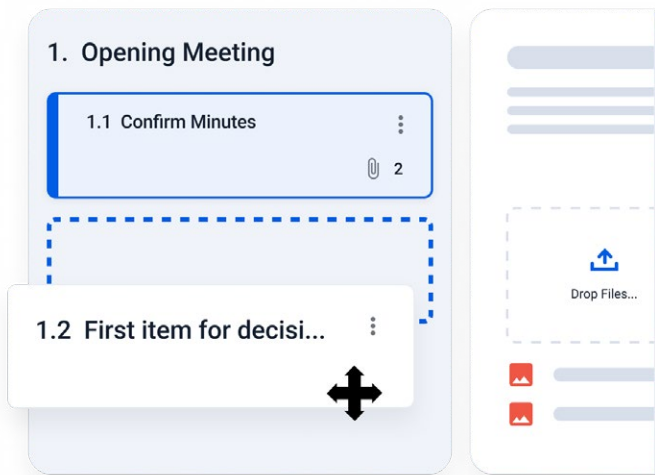
## Board members

Board members get fast, easy access to online information so that they can focus better on strategic matters and making good decisions.



## Executives

CEO's can help to guide boards to strategic discussions and away from operational matters, helping to keep valuable meeting time focussed.

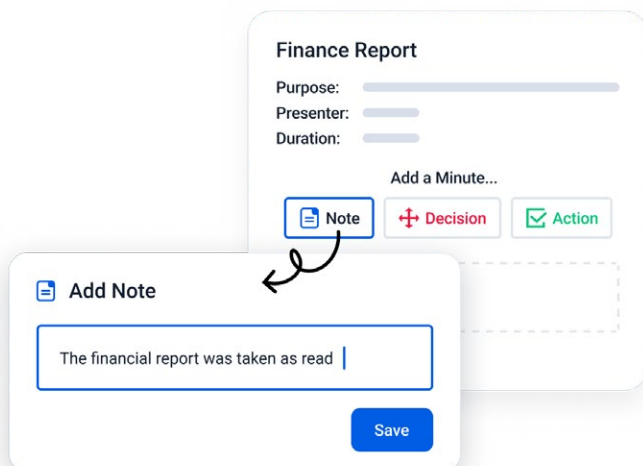
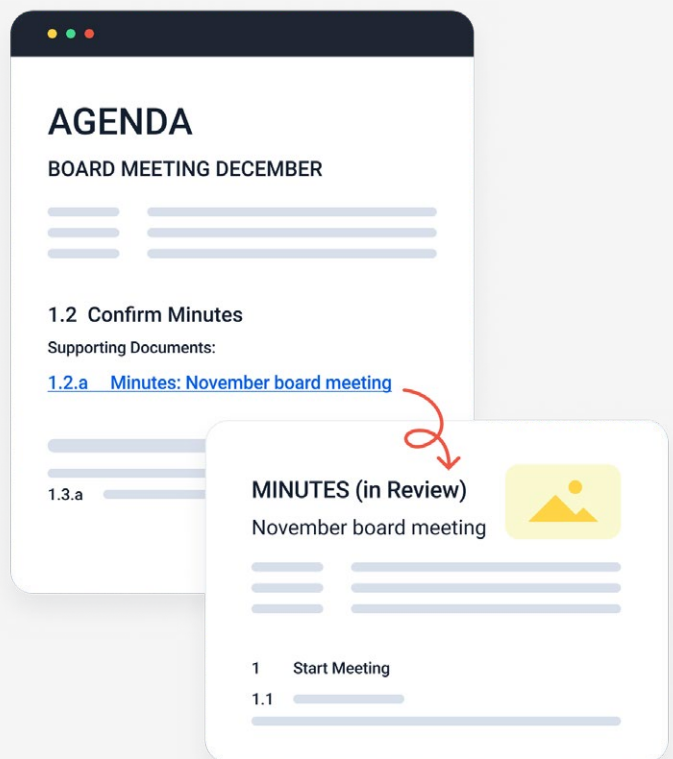


## Build your agenda

Creating an agenda in Board-Pro is effortless and intuitive. Customise the structure of your agenda by adding sections and agenda items, then load in your supporting documents.

## Create instant board packs

Your agenda and supporting documents are effortlessly combined into a single integrated pack. Board members can write personal annotations while they read the board pack.

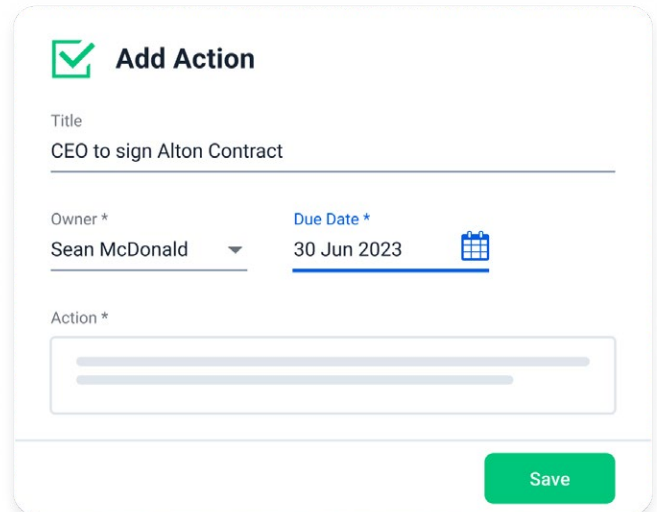


## Take minutes

Take minutes during the meeting, following the agenda and recording notes, decisions, and actions on the spot. Then, send them to the board after the meeting!

## Stay on track with your actions

It's easy to assign and track the progress of actions! Actions are entered in the minutes of a meeting and allocated to an owner. Board-Pro will send automated reminders, keeping everyone on track.



**Add Action**

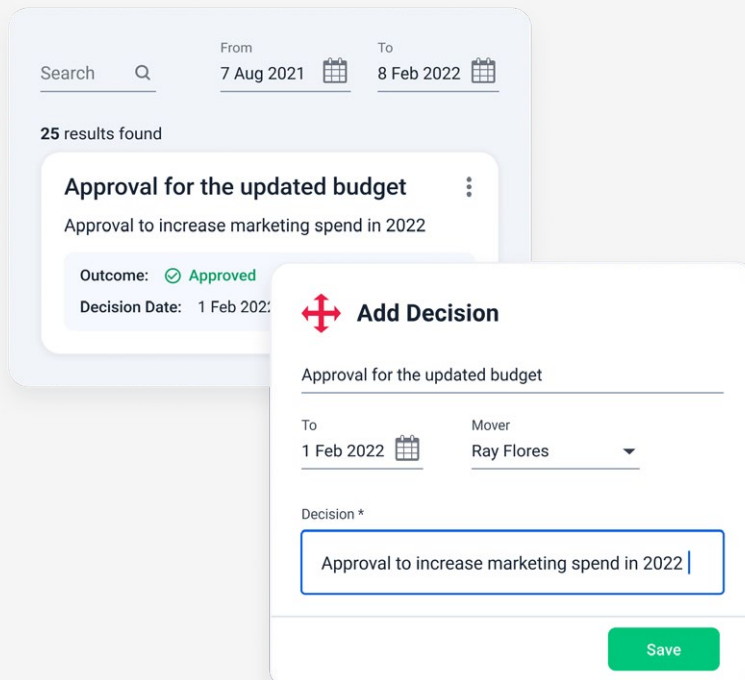
Title  
CEO to sign Alton Contract

Owner \* Sean McDonald

Due Date \* 30 Jun 2023

Action \*

Save



Search 7 Aug 2021 8 Feb 2022

25 results found

**Approval for the updated budget**

Approval to increase marketing spend in 2022

Outcome: Approved

Decision Date: 1 Feb 2022

**Add Decision**

Approval for the updated budget

To 1 Feb 2022 Mover Ray Flores

Decision \*

Approval to increase marketing spend in 2022

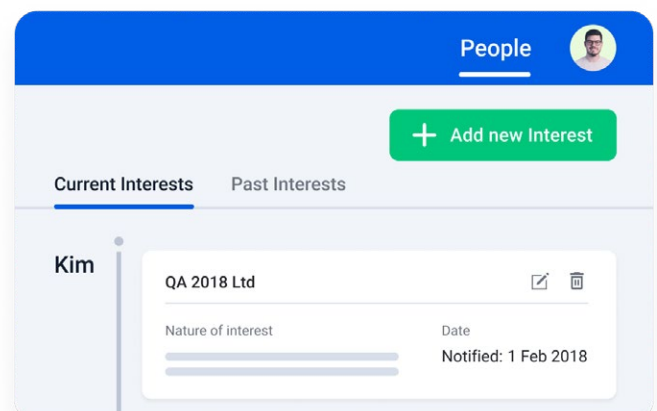
Save

## Decisions in a central register

Decisions made during your meetings automatically populate your centralised decision register, making it simple to find decisions from past meetings in one go.

## Easy to manage Interest Register

BoardPro gives board members and administrators a central place to manage the board's interest register. You can include your interest register in your board pack with one click.



People

+ Add new Interest

Current Interests Past Interests

Kim

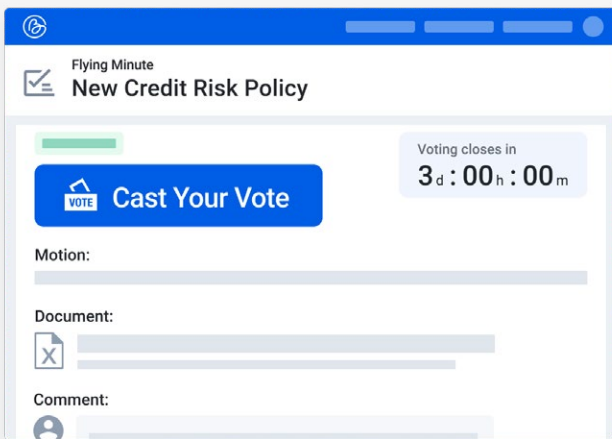
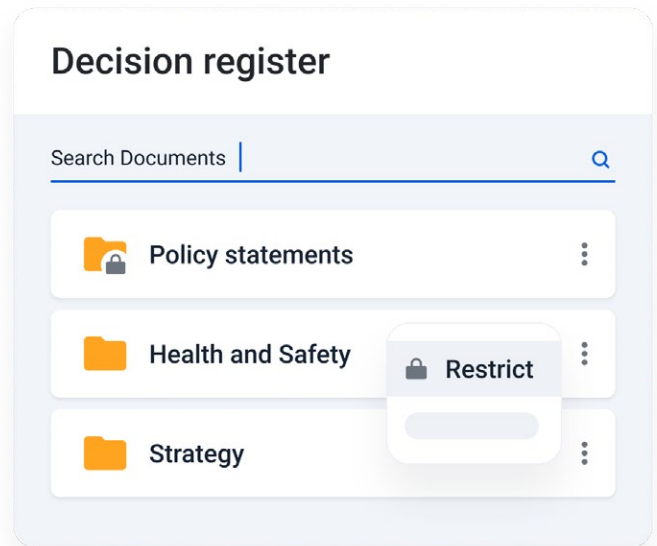
QA 2018 Ltd

Nature of interest

Date Notified: 1 Feb 2018

## Important documents in one place

Store your important board documents in your governance repository, and find things easily via search. Keep sensitive documents for the board in restricted folders.

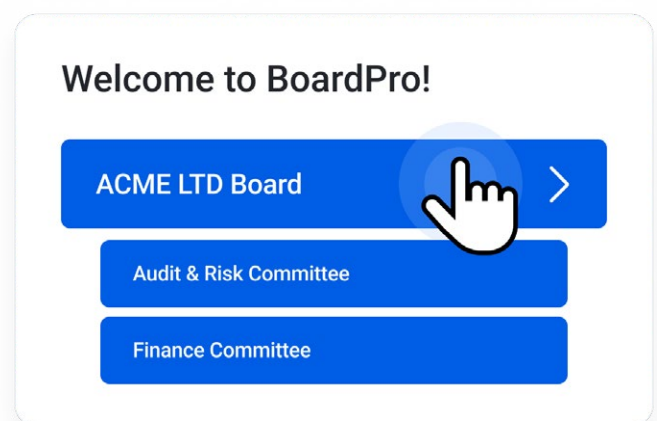


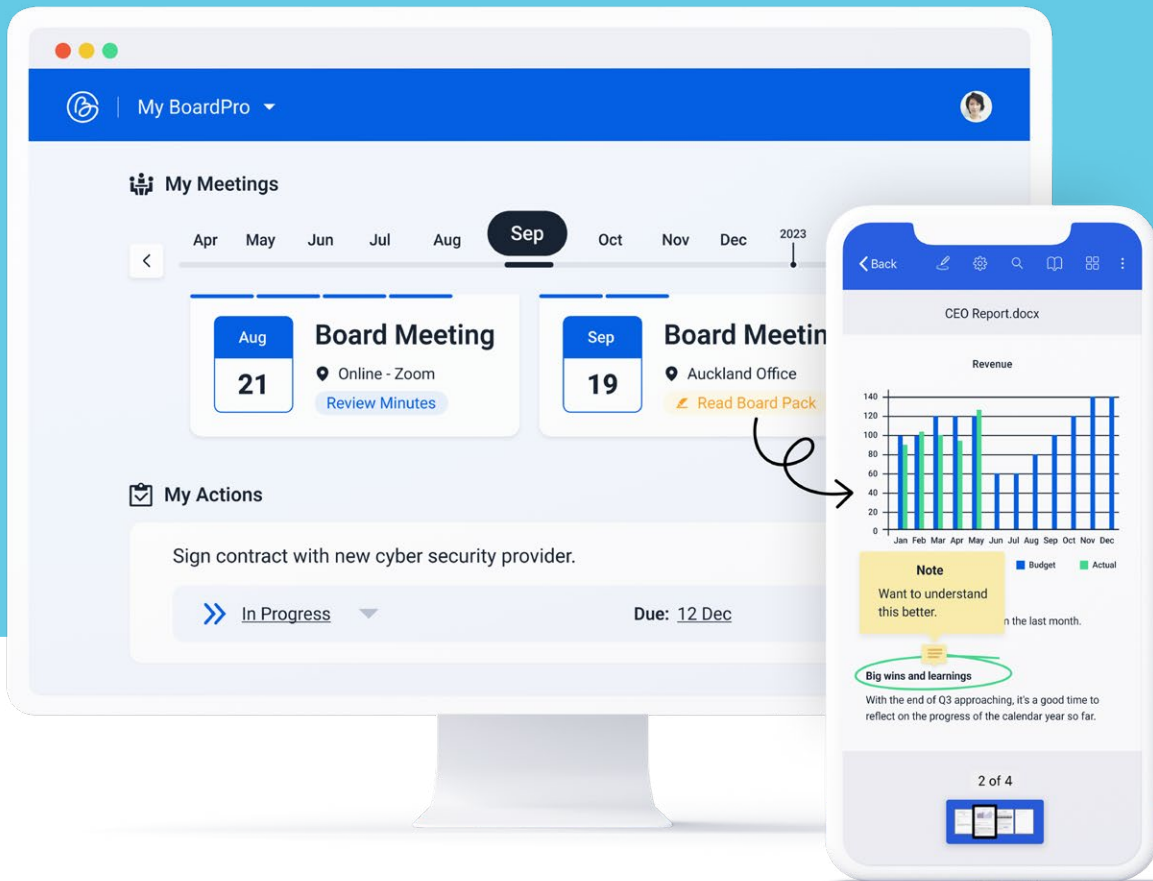
## Make decisions between meetings

For getting board approval in between meetings, use Flying Minutes. Cast your vote online, and see the decision recorded in the minutes of your next meeting.

## Manage your board committees

Manage your sub-committees in their own dedicated committee account. Committees have their own people list, meeting workflow, document repository and Action Lists.





Accessible on **all devices**, via a web browser.



**iOS mobile companion app** available on the app store.



Over **20,000** users globally.



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[sales@boardpro.com](mailto:sales@boardpro.com)