

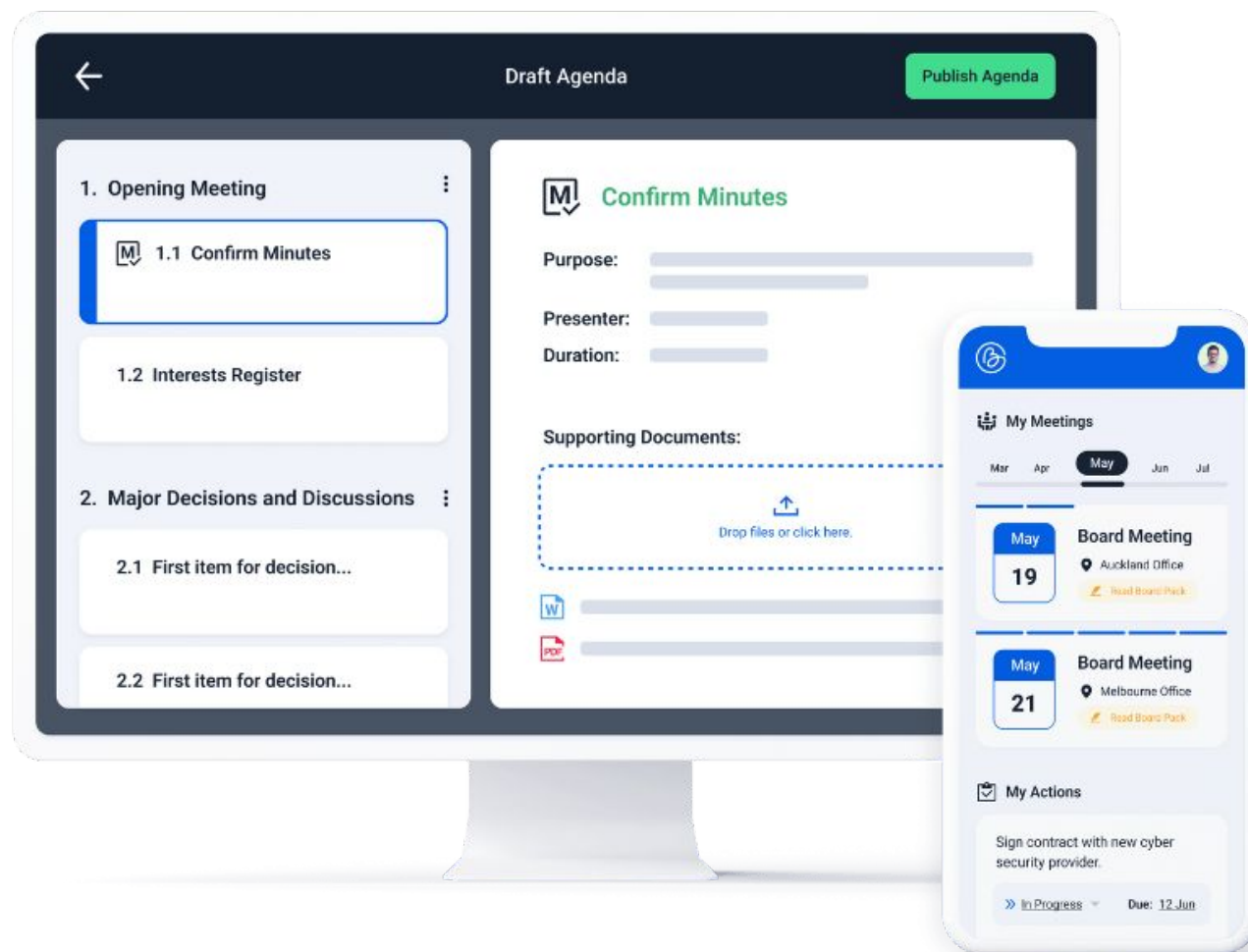


How technology

**gets things done in
the boardroom**

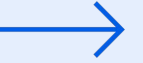








**Making the fundamentals of
governance free and
easy to implement**



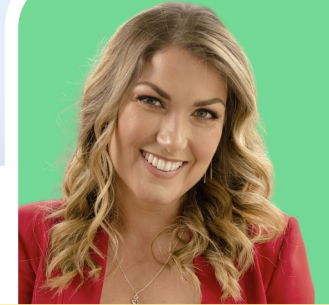
Kim Thibault

Chief Product Officer
BoardPro



Zeeshan Bhatti

Head of Product Growth
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**Dauniika
Puklowski**

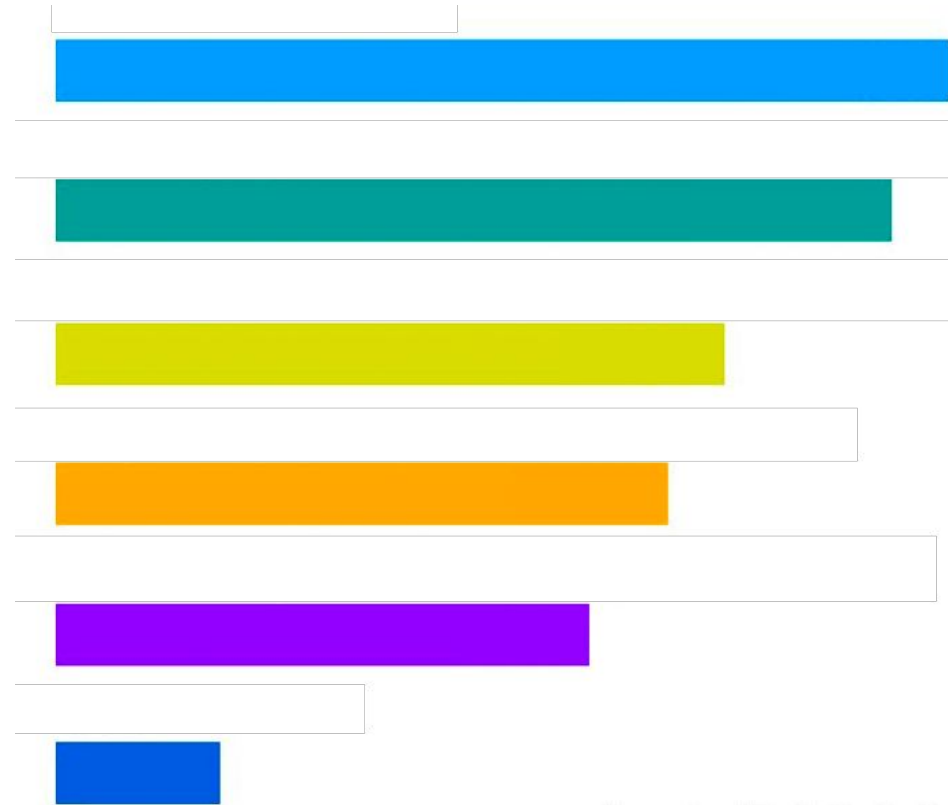
Director
**Board Administration
Services**



Poll:



Biggest pain points in your organisation (governance)



How technology gets things done in the boardroom?





1

Board meetings have changed

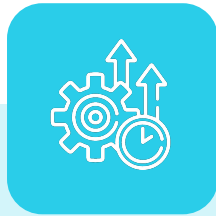
- Mostly virtual (the default)
- Information Portability
- NOW information
- Governance in real time
- Board Portal Technology



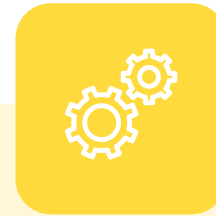
Governance before technology - The pain to change



Financial
Pain Point



Productivity
Pain Point



Process Pain
Point



Support Pain
Point



Financial pain points

- Time = money

- Travel & Accomodation

- Resources

- Administration services



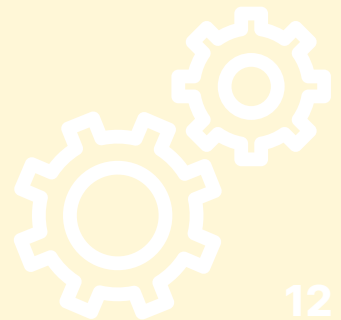
Productivity pain points

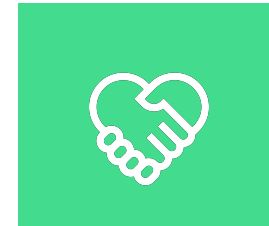
- Information Portability
- Multiple business applications
- Notes on board pack
- Searching for key information
- Late reporting
- Action Follow-up
- Decision registers



Process pain points

- Following up board members
- Managing conflicts of interest
- Late reporting
- Late board packs
- Compiling board packs
- Taking accurate minutes
- Distribution of board information
- Security





Support pain points



Logistics - compiling board packs from multiple sources and applications

EAs / Board Admin following up with board directors on action from meetings

Keeping a record of board member conflicts of interest

Managing storage and search locations for board information (e.g Minutes, agenda's, historic action requests and resolutions)

Short Demonstration



BoardProTM
Governance made easy



'Now' tech for the boardroom supporting:

01 Late reporting

02 Board pack compilation

03 Decisions and actions

04 Between meeting voting

05 Secure board pack annotations

06 Search governance documents

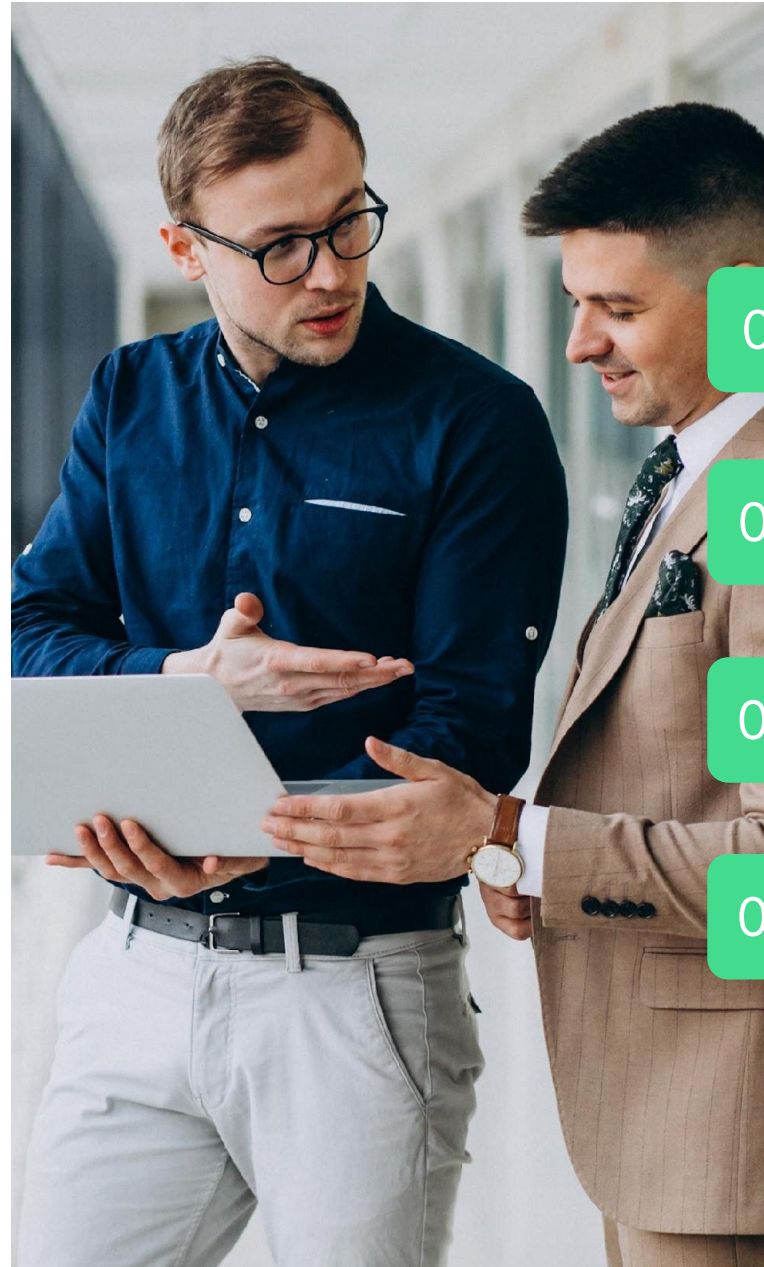
07 Meeting minutes tools

08 Multiple boards in central portal





Emerging trends



01

Environmental, Social and Governance (ESG)

02

Increased adoption of cloud technology

03

Enhanced Stakeholder engagement

04

Digital transformation and technology (e.g AI tools)



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Webinar Schedule

<https://www.boardpro.com/resource-centre/webinars>

44.	The importance of a rigorous annual board work plan	On demand
45.	Diversity of thought - Could this be your board superpower	On demand
46.	Seven costly mistakes of board packs and how to fix them	On demand
47.	How technology helps get things done in the boardroom	On demand
48.	Handling a crisis while managing your board and stakeholders	May 4
49.	The role of AI in governance	May 11
50.	ASK ME - Everything Governance Roundtable	May 25



Thank you

