

BoardOutlook:

Elevating board effectiveness with
data-driven insights



BOARD OUTLOOK

www.boardoutlook.com

Partnering with BoardOutlook

Enhance your client engagements with best in class technology



Save weeks of time with automated workflow management: the platform automates data aggregation and reporting, meaning advisers and boards can take action faster.



Create a seamless and engaging client experience: specifically designed to move beyond the frustrations of a 'tick the box' survey. The BoardOutlook platform is designed to be intuitive and interactive, ensuring a seamless experience that fosters deeper insights and more constructive feedback.



Streamlined global implementation: run consistent evaluation processes across international entities with customisation to align with strategic priorities and entity specific opportunities and challenges.



The engine to drive your advisory engagements: co-branded reporting with exceptional back end support to ensure a smooth experience for your support teams and clients alike.



“

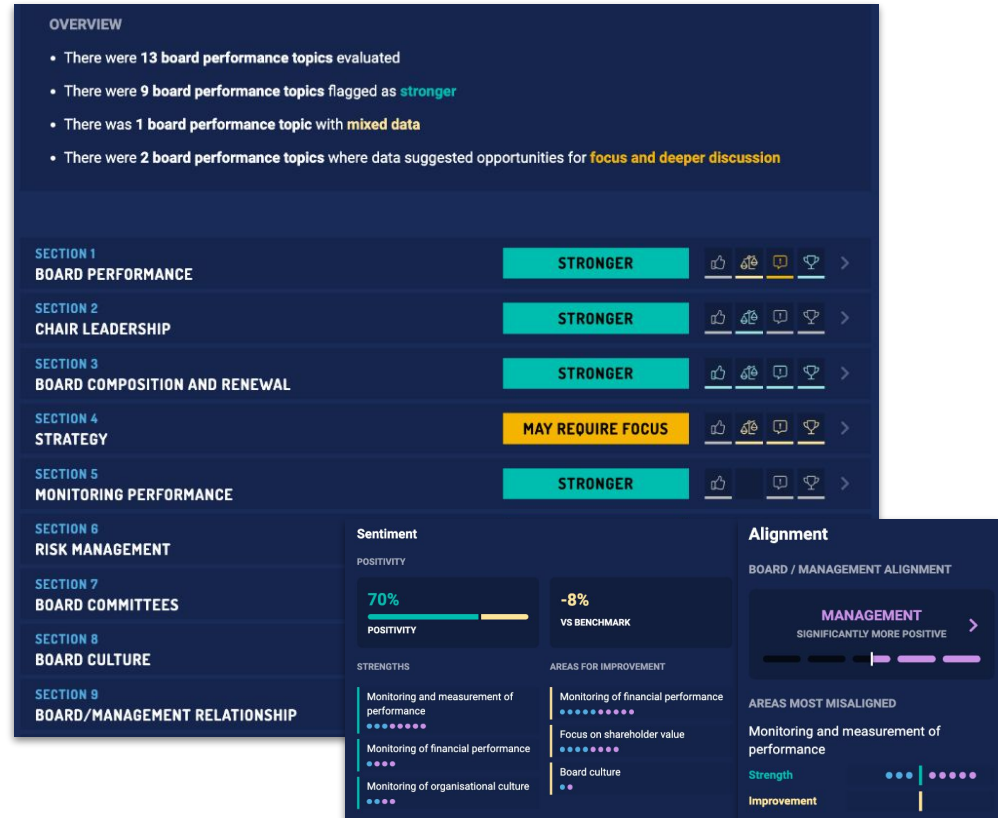
Using the platform **more than halved the time it typically takes us to run a comprehensive board effectiveness review**. We now spend more time in the room with clients, sharing insights and engaged in deeper discussions, and are winning more work as a result.

”

Consultant Partner

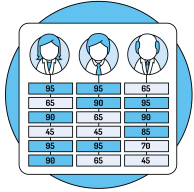
BoardOutlook: what the platform offers

- **End-to-end board effectiveness tools:** board and committee evaluations, CEO and Director 360 reviews, skills matrices and more.
- **Clear performance insights:** quantitative and qualitative analysis, external benchmarking and AI generated summaries.
- **Strategic prioritisation:** frameworks to help boards identify key areas for focus.
- **Portfolio oversight:** benchmark performance across multiple entities, identify trends and guide collective action.



BoardOutlook: **how it works**

1. Supporting you to understand **where the Board is now**



2. Helping you uncover **where the Board needs to be**



3. The frameworks and tools to help you to **close the gap**



Rigorous diagnostics and research supported questions, designed to dive deeper on board performance.

Supporting continuous improvement by identifying what's working well and areas with scope for improvement.

Inbuilt prioritisation frameworks help to ensure that the board is focused on the right issues, at the right time.

BoardOutlook: **designed for scale and sophistication**

Used by global boards across the **FTSE100, ASX100, multinational private firms and sovereign wealth funds.**

BoardOutlook enables:

- Ongoing governance improvement
- Strategic board succession planning
- Stronger board-management alignment
- Longitudinal performance tracking
- Best practice frameworks customised to suit local requirements, entity type and strategic priorities
- Faster, more efficient review processes

b. Reviewing the overall performance of this Board, which areas are currently **strengths?**

Please select any items that stand out as strengths

| | |
|---|---------------------------------------|
| Overall skills and experience ✓ | Monitoring of financial performance ✓ |
| Monitoring and measurement of performance | Focus on shareholder value ✓ |
| Strategic development and alignment process ✓ | |
| Monitoring of organisational culture | Monitoring of health and safety ✓ |
| Risk management oversight | Stakeholder management |
| Chair leadership ✓ | Board culture ✓ |
| Working with management | Holding |
| Overseeing talent and succession | |
| Board committee work | Board pol |
| Board materials | Other |

c. Reviewing the overall performance of this Board, in which areas is there most scope for **improvement?**

Please select any items that stand out as areas for improvement

| | |
|---|---------------------------------------|
| Overall skills and experience | Monitoring of financial performance ✓ |
| Monitoring and measurement of performance | Focus on shareholder value ✓ |
| Strategic development and alignment process ✓ | |
| Monitoring of organisational culture | Monitoring of health and safety |
| Risk management oversight | Stakeholder management |

Partnering with BoardOutlook to drive further success

Grow, deepen and enhance client relationships whilst growing your business

Supporting you to **win new business**



An innovative, data-led approach that leverages technology to optimise your engagements.

Helping you to **extend existing client relationships**



Uncover opportunities to expand client engagement by using the full suite of BoardOutlook modules.

Enabling you to **scale and deliver at pace**



Let the platform do the heavy lifting – allowing you to deliver more strategic insights and value with ease.

See for yourself: *Interactive walkthrough*



To experience some of the functionality of the platform we encourage you to use your device to scan the QR code and step through BoardOutlook's approach.

**Using your mobile or tablet,
scan the QR code for an
interactive walkthrough:**
[consultant.boardoutlook.
com](https://consultant.boardoutlook.com)



BoardOutlook

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