

# 3-Year Package: Board of Directors & Leadership



# **Accompanied Board Development Assessment (Module 1)**

2x accompanied self-evaluation of the board of directors on progress made, issues identified and challenges ahead based on the original findings of the comprehensive board assessment

# **Comprehensive Board Assessment (Module 2)**

1x Comprehensive and tailored evaluation of your board of directors including a 360° review to improve the effectiveness of your board and your governance framework

#### **Board Workshop**

Annual board workshop on specific topics identified as critical for the board of directors including AGM analysis and individual key shareholder requirements

## **Board Composition Assessment**

Annual update of the board's skills and experience map, including a gap analysis with respect to strategic targets and expectations

## **Update Capital Market Expectations**

Regular updates on current capital market developments relevant for board of directors

**Board Package** 

**Training Package**