

Stress testing Board performance **VS** ticking the boxes ?

EFFECTIVE BOARD ASSESSMENT

The execution of fiduciary duties of directors is a key responsibility of directors and it is in this context MCGG 2017 Code requires that

- (i) a formal objective annual evaluation on the effectiveness of the Board and its committees be done and
- (ii) to disclose how this assessment was done

CG Board Asia Pacific

is most uniquely placed to conduct an independent board evaluation pursuant to these requirements. The areas of coverage include ;-

- 360 Board Effectiveness Assessment
- Board Committee Effectiveness Assessment and
- Individual Director's Performance

Our Tools and Methodology are robust and able to provide insights into the soundness of the governance processes and overall effectiveness of the Board and its Committees. Combined with a well experienced GRC and board practitioners who can dive in and extract the real practices behind the board scene.



Boards face many challenges in dealing with the eternal environment as it relates to the companies affairs and its continuous sustainability. What is often given insufficient attention is the internal interaction dynamics and nuances of the Board.

Each board member brings in his own unique DNA- personality, behavioural traits and pool of knowledge. Harnessing of this richness of diversity is key to the effectiveness of any Board.

Our Intended Outcome of this engagement is to form an independent and objective opinion on the overall effectiveness of the Board and its directors.

Avoid dysfunctionalities within the Board that may have adversely impact on the soundness of corporate governance and long term value creation.

If you can keen to explore further with us, CG Board is happy to email you a simple intro kit on our value proposition and deliverables.

In addition, CG Board will be glad to meet with you to explain in detail how we can be of service in this specialised field of BOARD DNA

Board performance and oversight in value creation

