

Connecting governance to performance



Thinking Board helps you know that your governance is doing what it's supposed to do: making sure that things are under control and you're well-positioned for the future.

It's a web-based governance self-assessment service. Combining up-to-date tools with practical guidance, it helps you see what's working, spot risks and avoid pitfalls – in a cost-effective way.

Drawing all the time on Independent Audit's experience of working with major organisations, Thinking Board gives you fresh ideas on how to look at governance and what you might do to make it work better. Or simply use it to save time and effort.

What's Available

For the Board Chairman

...to assess the effectiveness of the board

Strategic Board Governance

For **the board** to assess how well it is working in providing strategic leadership and challenge – and how well the organisation supports the board.

Risk Governance

For **the board** to look at how effectively it is overseeing the taking and management of risk.

For the Committee Chairmen ...to assess the board committees

Audit and Reporting Governance

For the **audit committee** to assess how well it oversees financial reporting and internal control. This module can be used together with Risk Governance if the audit committee covers risk oversight too.

Remuneration Governance

For the **remuneration committee** to work out how well its overseeing the risks around reward and making sure reward structures are successful.

Succession Governance

For the **nomination committee** to assess its effectiveness in making sure the succession, development and contingency plans for the board and senior management are sound.

For the Audit Committee

...to assess the audit approach

Internal Audit Effectiveness

For the **audit committee** who want a thorough review of internal audit effectiveness, and for **management** or the **head of internal audit** to assess and improve performance.

External Audit Effectiveness

For the **audit committee** who wants to look more closely at how the external auditors are performing and for the **finance director** wanting to make sure the audit relationship is working well and delivering all it should.

How it works

- **Diagnostics** – helping you focus your assessment on the areas you think need tackling
- **Questionnaire platform** – enabling you to develop your own questionnaire from scratch
- **Knowledge** – giving you access to best practice guidance, tools and news
- **Question banks** – helping you construct questionnaires that combine your own knowledge and experience with ours
- **Reports** – producing fully automated graphics and capturing comments
- **Survey tool** – allowing you to get quick, targeted responses from the board or the business



Please log in to access Thinking Board.

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Thinking Board helps you make sure the different parts of your governance framework are working well – and working well together. To ensure you're well-positioned for the future. To keep an eye on risks. To know things are under control.

Could you get more out of your governance?

login

username

password

submit

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[register](#)

[click here](#) to find
out more

It's **secure**, but if you're wanting to stay fully in control, you can host it yourself.

And if you need more help? When you've worked through the self-assessments, we can also help you interpret the results, identify solutions and work out next steps.

To find out more

Call our Thinking Board team on +44 (20) 7220 6580 to speak with Richard Sheath or Belinda Hudson. (NHS Trusts should speak to Barbara Morris-Welsh.) Or call your usual partner contact at Independent Audit. They will arrange a demonstration in person or over the phone.

Email us at info@thinkingboard.co.uk.

Or go to www.thinkingboard.co.uk for more information and to register your interest.

About Independent Audit

We are **independent corporate governance specialists**. We help boards make sure that their governance is working well.

We know what boards need and understand how businesses work. **We get to the big issues without unnecessary fuss** and suggest straightforward, practical solutions.

Using our combination of experience from backgrounds in risk, remuneration, behavioural dynamics, audit and reporting, we help boards **review all aspects of governance**.

We can look in detail at **specific areas** within the board governance and assurance structures. Or take an **overall look** at your governance, assessing how the different parts of the governance structure are working and how well they are linking up.



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Thinking
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www.thinkingboard.co.uk

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