

We Help Boards Work Better



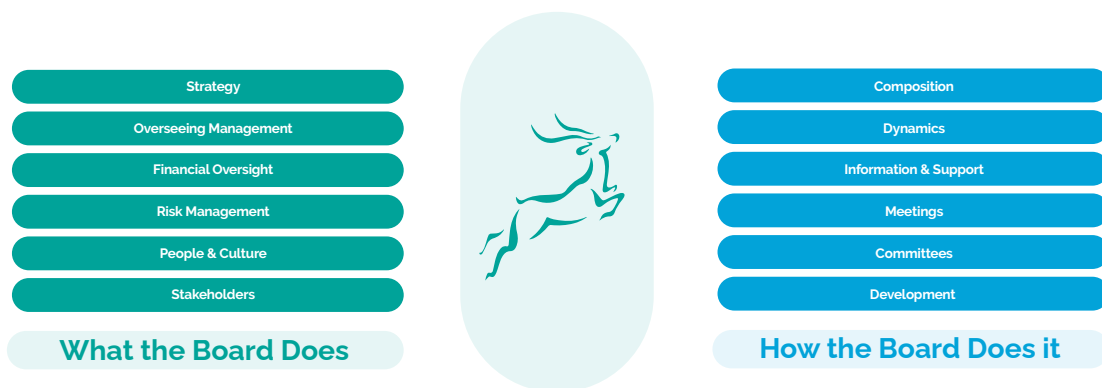
When governance is strong, organisations thrive

At Independent Audit, we believe that an effective board evaluation is crucial for establishing sound governance and delivering value to all stakeholders. Our proven board evaluation approach helps align board members with business objectives, strategic priorities and each other to help future-proof your organisation.

Elevate your board governance

When evaluating your board, our expert team will provide you with clear and actionable feedback on its performance and effectiveness. We bring forward key insights and opportunities that will propel your organisation forward. We apply our governance expertise and deep understanding of business to your unique situation to help you maximize the impact of your board, clarify strategic objectives and strengthen your organisation's leadership.

Proven model of board effectiveness



Solutions for every board

Each board is unique. We tailor our practical approach to meet your board's needs, objectives and budget. Many of our clients leverage the power of our comprehensive digital governance solution Thinking Board® to create a seamless, repeatable review process with clear benchmarks for keeping focus and tracking progress over time.



Fully-Automated
Self Assessments



Personalised
Internal Board
Reviews



Personalised
External Board
Reviews



Bespoke Consulting
& Governance
Development



The Independent Audit Way: Delivering actionable results

- > **Outcome-focused approach:**
We believe governance must go beyond compliance to deliver real value for the organisation and its stakeholders. Our approach delivers practical outcomes that drive positive change.
- > **Actionable model:**
We have developed a tried and tested model of board effectiveness that consistently identifies opportunities for your board to enhance its impact.
- > **Proven expertise:**
Our team brings complementary skills and extensive governance experience ensuring better outcomes for your board.
- > **Powerful analytics platform:**
Our proprietary Thinking Board® digital governance solution goes beyond data to uncover key strategic insights and a clear roadmap for improving board effectiveness.

Our Team: A wealth of experience and expertise

Our diverse team is comprised of professionals who have dedicated their careers to developing expertise in practical board governance. We're here to help your board perform at its best. Learn more about each our team members by visiting independentaudit.com/team/.



Susan Stenson
CEO



Jonathan Hayward
Founder & Partner



Richard Sheath
Founder & Partner



Catherine Stalker
Partner



Jane Hayes
Partner



Remneek Sangar
Client Relationship
Director

"The final report was very balanced, constructive and specific to our situation. They advised us well and generated productive discussion and dialogue from the board."

GRAHAM LOVE, CHAIR, THE ROYAL MINT

Trusted by:

We are already a trusted governance adviser to many leading companies having carried out their board performance reviews.



BURBERRY



JM

Kingfisher

Lancashire

PFG | Provident
Financial Group

Sage

St James's
Place

smiths

Willis

"The whole process of our review with Independent Audit was sensible, focused, and constructive. The directors felt they could be open and honest, and the review resulted in a very clear and balanced view of the Board's effectiveness."

PETER CLARKE, CHAIR, LANCASHIRE HOLDINGS

Choose Independent Audit to elevate your board's performance

With Independent Audit, you can expect more than a standard review or compliance exercise. We will craft an evaluation approach unique to your situation that will enable your board to strengthen its governance practices and unlock the true potential of your organisation. Let us help you create the right approach for your board.

Remneek Sangar

CLIENT RELATIONSHIP DIRECTOR

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INDEPENDENT AUDIT

LEADERS IN BOARD EFFECTIVENESS