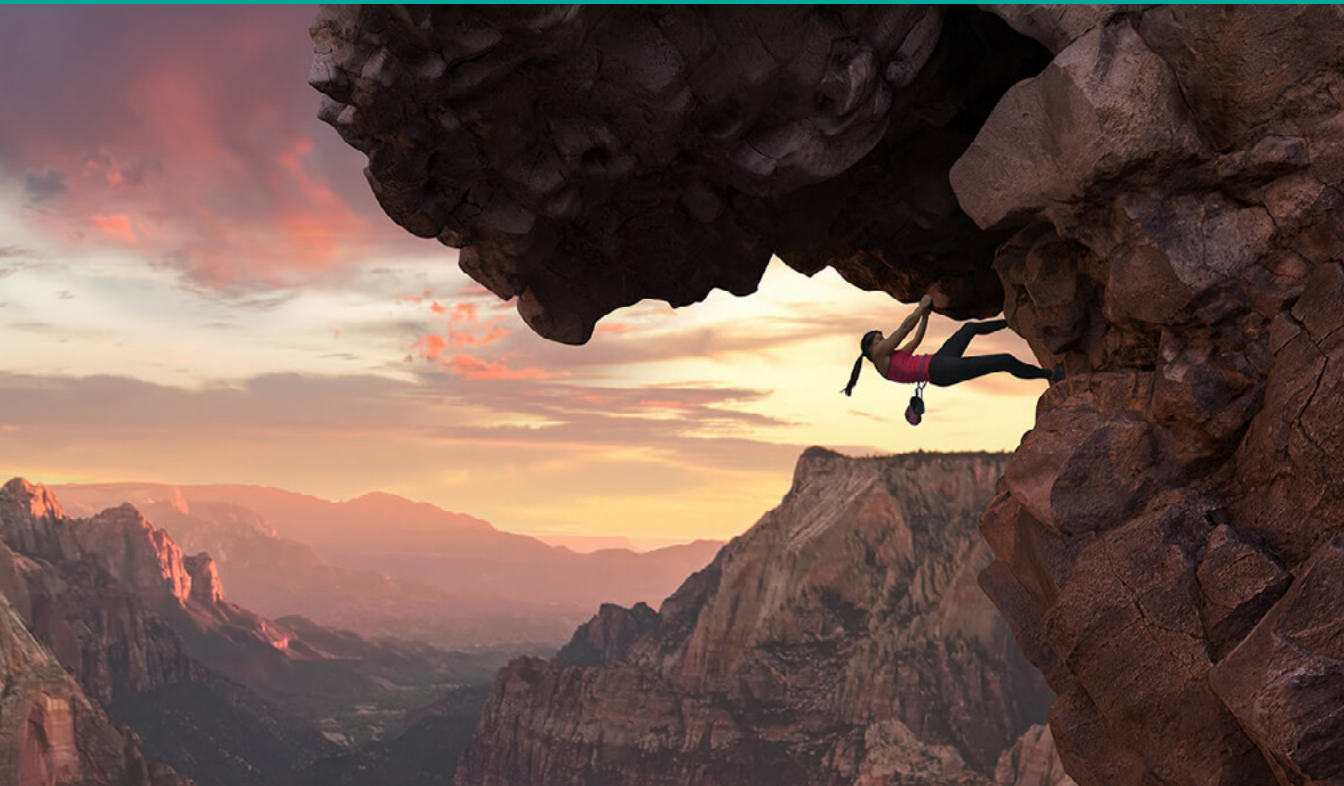


# Take Your Board to the Next Level with Thinking Board®



At Independent Audit, we believe that strong governance is key to driving organisational success and creating value for stakeholders. That's why we created Thinking Board® our comprehensive digital governance solution. It is designed to improve the performance of your board, clarify and drive action on strategic objectives and improve organisational leadership.

## Elevate your board governance

The unique Thinking Board® assessment structure gives you a clear picture of your board's performance and effectiveness. Our governance experts will help you optimise your board's composition and drive alignment that will elevate your governance and future-proof your organisation.

## Turn insights into action

Thinking Board® transforms evaluation results into powerful insights you can act on. By pinpointing the most critical challenges and opportunities, we empower you to take the steps that will make the most impact for the board and the organisation. We also help you leverage benchmark data to compare your performance and measure progress over time.

## Gain transparency and trust

Building trust is paramount for a successful board. The Thinking Board® approach gives all stakeholders a voice and elicits honest, well-thought-out feedback to foster trust and open communication within your board and across your organisation.

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## Why choose Thinking Board®



### Proven Assessment Platform

Built on our practical experience, our unique assessment elicits a deeper level of feedback.



### Powerful Analysis & Reporting

In-depth and flexible analysis turns data into powerful insights to drive action on what matters most.



### Performance Benchmarking

Our seamless, repeatable process keeps you focused on progress and improvement.



### Expert Support

Our governance experts apply their judgement and experience to help prioritise action.

## Streamline, comply and elevate with Thinking Board®

- > Intuitive and easy-to-use
- > Saves time and streamlines administration
- > Code compliant
- > Flexible and adaptable
- > Comprehensive assessment content
- > Effective and affordable
- > Clear, actionable reporting
- > Confidential and secure

### The Thinking Board® Assessment Menu

With Thinking Board® you have access to a comprehensive set of best-in-class assessments that encourage your board members to think through key issues to deliver a deeper level of insight.

Our core evaluation encompasses:



**BOARD  
EFFECTIVENESS**



**COMMITTEE  
EFFECTIVENESS**

Customise your evaluation adding from our complete menu of options:

#### **DEEP DIVES:**

External Audit  
Internal Audit  
Risk Culture  
Risk Governance  
ESG  
Cyber Risk

#### **INDIVIDUAL ASSESSMENTS:**

Chair Performance  
Director Performance

#### **SPECIFIC CONTEXTS:**

Group & Subsidiaries  
Pension Fund Trustee Boards  
Investment Trusts

"Independent Audit's tool Thinking Board was comprehensive, easy to use and encouraged directors to give useful comments and thoughts, not just respond to questions. We wanted a straightforward process that gave us a thorough and independent evaluation, which Independent Audit delivered."

**SANDRA O'DELL, COMPANY SECRETARY, RIGHTMOVE**

## Trusted by:

We are a trusted governance adviser to many leading companies having carried out their board effectiveness reviews using Thinking Board.®



BURBERRY



Rathbones



"We wanted to make sure our internal board review delivered genuine value and Independent Audit helped us achieve that. We had a lot of positive feedback from NEDs on the process and the final report generated a really good conversation at the Board which led to meaningful improvements."

JASON ELPHICK, COMPANY SECRETARY, ONE SAVINGS BANK

## Experience Thinking Board®

Let us show you how Thinking Board® can help elevate your board's performance. Contact us to learn more or to schedule a demo.

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**INDEPENDENT AUDIT**

LEADERS IN BOARD EFFECTIVENESS