

# BoardOptimizer™

## Board Performance Diagnostic Snapshot\*

Strengthen your board's strategic value, governance effectiveness, and stakeholder accountability with a focused, evidence-based assessment framework. BoardOps™ helps leadership teams move from status quo governance to a higher-performing, impact-oriented board.

The BoardOps™ Assessment Model aligns performance, structure, and culture — giving you a clear picture of where your board excels, where it's falling short, and where it can grow to support enterprise strategy in a disruptive landscape.

### Board Performance Design Principles

- **Clarify the Role of the Board** – Define the board's mission and value across governance, strategy, and stakeholder impact.
- **Measure What Matters** – Assess not just activity, but effectiveness — from risk governance to chair leadership.
- **Elevate Decision-Making** – Build a fresh, shared base of knowledge to support agile and informed board decisions.
- **Challenge and Align** – Promote constructive debate, strategic cohesion, and trust within the boardroom.
- **Invest in Board Growth** – Create structures for self-evaluation, learning, and succession.

### Outcomes & Deliverables

#### What is the outcome of your board assessment?

- Clear snapshot of board strengths and growth areas
- Customized Board Performance Scorecard
- Recommendations for improvement, tailored to your context
- Optional implementation support: workshop facilitation, governance redesign, stakeholder alignment



### Board Assessment Approach

We help your organization assess and enhance board performance through a clear, evidence-based, and strategically aligned process.

- Map your board's current role, remit, & performance expectations
- Evaluate board functioning across 6 dimensions
- Conduct stakeholder interviews & board self-assessments
- Identify areas of misalignment or risk to organizational goals
- Co-create improvement actions and measurement structures
- Optionally facilitate refreshes of skills matrices, board charters, and committee structures

## Drive Stronger Governance, Impact & Strategic Alignment

\*This is a brief overview of our BoardOps™ Service. Contact us to access the complete version.