

BOARD INTELLIGENCE

Board Portal



BOARD
INTELLIGENCE

Manage meetings securely, with simplicity and focus

Preparation is what separates a
focused meeting from a futile one

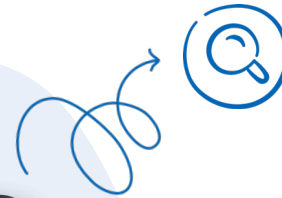
Our portal simplifies board meeting preparation
from start to finish, improving efficiency and
providing peace of mind for you and your board.



“Intuitive and very user friendly,
guaranteed to impress!”

[READ OUR REVIEWS ON G2.COM](https://www.g2.com)





STICKY X

YOU 21/05/2022
Acquisitions often fail due to poor people integration. How will we keep track of what our people are thinking and feeling?

KELLI STRACKE An hour ago
We're planning a 6-month internal comms programme - part of which will be pulse checks of employee sentiment.

YOU An hour ago
I've got some good learnings to share from my previous company. I'll share some additional notes ahead of the meeting.

Add a comment

SHARE **STYLE** **DELETE**

FORUM: BOARD Meeting Date: 19th April

CEO's Report

Author: Kelli Stracke

Executive Summary

Context

Questions this paper addresses

Conclusions

Input sought

Project

Deep dive update on **Project Alpha** at the August Strategy Da...
EXCO JAN
Page 6

The risk that the **project** may overrun in ways that are hard for...
EXCO JAN
Page 19

qualified **project** manager and we are assured by the tech team, the...
EXCO JAN
Page 21



January Board	March Board	May Board
STATISTICS AGENDA MINS 1 10 2 15 3 STEERING - 3.1 25 3.2 25 3.3 25 3.4 Digital Marketing 25 BREAK 25 4 SUPERVISING 45 4.1 - 4.2 - 4.3 - 4.4 - 4.5 - 5 MEETING ADMIN - 5.1 5	STATISTICS AGENDA MINS 1 10 2 15 3 STEERING - 3.1 25 3.2 25 3.3 25 3.4 Digital Marketing 25 BREAK 25 4 SUPERVISING 45 4.1 - 4.2 - 4.3 - 4.4 - 4.5 - 5 MEETING ADMIN - 5.1 5	STATISTICS AGENDA MINS 1 10 2 15 3 STEERING - 3.1 25 3.2 25 3.3 25 3.4 Digital Marketing 25 BREAK 25 4 SUPERVISING 45 4.1 - 4.2 - 4.3 - 4.4 - 4.5 - 5 MEETING ADMIN - 5.1 5

3.4 Digital Marketing Strategy 25

Simpler board pack management

Collate board packs in minutes

Gather and share board packs from one place in a few short clicks – no more endless email trails, open documents, and time spent flitting between the two.

“The Board Intelligence board portal could not be more intuitive. Everybody loves using it, and we’ve saved so much time.”

~ Jason Wright, Society Secretary, Nationwide

Get the board’s buy-in from day one

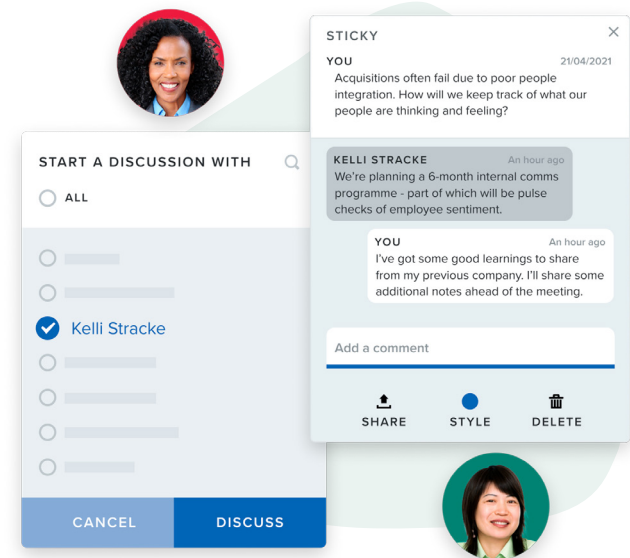
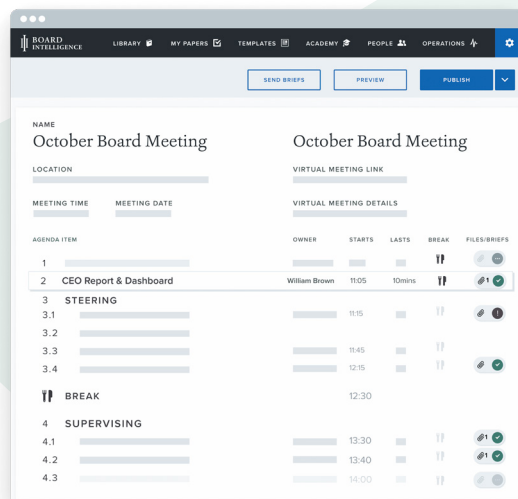
With a board portal that’s this easy to use, your board members will master it in minutes. Our intuitive bookcase structure, granular search function, and stunningly simple design means your users can easily find the information they need.

“Board Intelligence is one of the few pieces of technology that feels like it’s been written by the end-user. It’s so intuitive.”

~ Robert Burgess, NED, OakNorth Bank

Set up your meetings for success

Hold secure conversations in-app before the meeting, to clarify, question, and challenge. And you can use our briefing tool to automate paper briefs and manage submissions.



Security peace of mind

Know you're using the most secure solution

As an ISO27001 and Cyber Essentials plus certified supplier we take security of your data very seriously.

All your sensitive data is hosted in enterprise level, Tier 3, UK data centres, and all storage media is securely wiped and shredded at end-of-life.

"I wish every third party handled my security requirements the way Board Intelligence have."

~ Serge Baudot, Head of Information Security, easyJet



Be confident you've correctly set board pack permissions

Easily set granular viewing permissions for different users, giving you peace of mind.

Once you've set permissions, page numbers align for all users, even when you update the pack – keeping everyone on the same page.



WHAT CAN THIS USER DO?

- Read packs
- Access the audit trail
- Manage packs and access rights
- Authorise devices

Set permissions to choose what your users can see SET ACCESS BY: Item User

NAME	EMAIL	<input checked="" type="checkbox"/> AGENDA ITEMS
Dean Miller	dean.miller@globocorp.com	<input checked="" type="checkbox"/> All agenda items
Charlie Smith	charlie.smith@globocorp.com	<input checked="" type="checkbox"/> All agenda items
Dan Walker	dan.walker@globocorp.com	<input checked="" type="checkbox"/> 14 out of 15 agenda items
John Klein	john.klein@globocorp.com	<input type="checkbox"/> No agenda items

PUBLISH

Smarter agenda planning

Say goodbye to manual agenda admin

See the agendas for all of your upcoming meetings in a single view and make last-minute changes by dragging and dropping items between meetings.

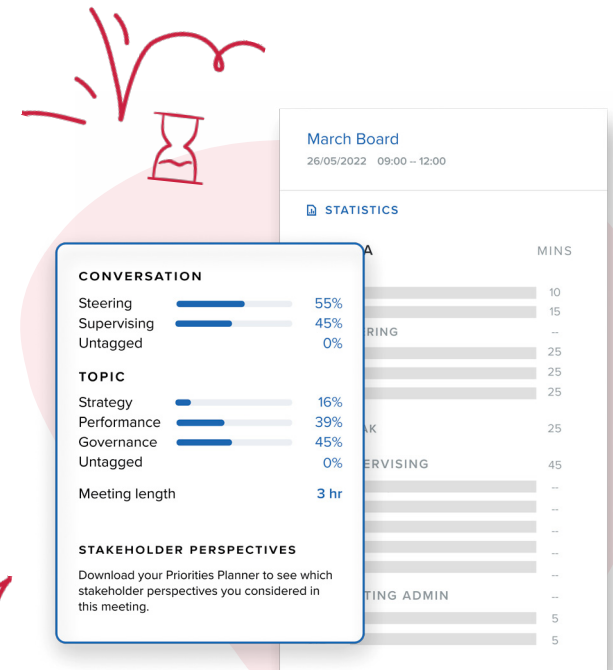
When you move items, attachments move with them, and agenda timings will automatically update – saving you the hassle of doing this manually.

Drive a more balanced agenda

Tag your agenda items by stakeholder group, get instant analytics to see where your board is spending their time, and help directors to evidence balanced, representative conversations under s172 of the UK Companies Act¹.

“Translating our priorities to agendas gives the board and me confidence we’ll use our time well.”

~ John Pettigrew, CEO, National Grid



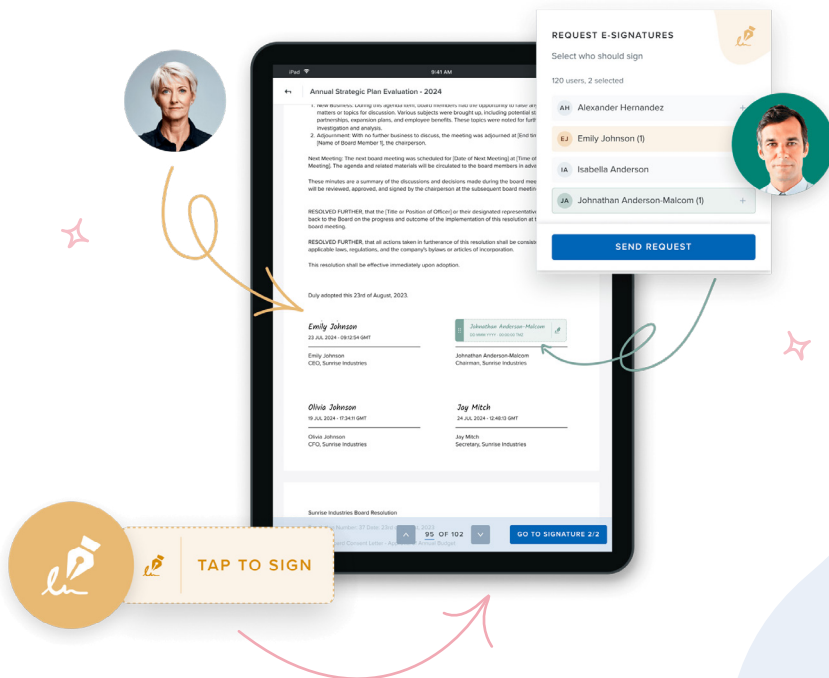
January Board	March Board	May Board	July Board
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¹ www.boardintelligence.com/stakeholder-reporting-and-section-172

e-Signatures

Decide and sign,
easily and quickly

Request e-signatures as you build you pack, without the need for 3rd party integrations. Evidence when documents were approved and by whom with a single view across all your forums. And nudge people to sign with one-click reminders.



Support when it's needed

24 hours a day, 7 days a week, 365 days a year

BI24, our UK-based product specialists team are always on hand to help you get the most from working with us.

“BI24 are amazing! Without fail, every time we need something, they are the most responsive support team I deal with across all of our vendors globally.”

~ Stuart Geddes, CIO, Ocorian



Board Intelligence are trusted by 40,000+ board members and executives across 3000+ companies to drive high-quality reporting and more focused board meetings.



For more information
or to request a demo:



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