

Scope of Works and Quotation

Cross out the options you don't want - and add up the prices.

Board Effectiveness Surveys with dedicated account manager Select 1 of our 2 surveys from the list below		
1a	Advanced Board Survey - Number of survey items included: 54 - Number of Board Effectiveness Factors: 18 - Number of open questions: 3 - Minimum number of Directors: 4	\$4,950
OR		
1b	Premium Board Survey - Number of survey items included: 82 - Number of Board Effectiveness Factors: 20 - Number of open questions: 3 - Minimum number of Directors: 4	\$6,750

For a better understanding of what factors are included in each survey, use the comparison chart on the following page.

Optional Extras Select any optional extras if required from the list below		
2	Survey also sent to executives and additional reporting provided.	\$1,270
3	Director effectiveness module added to the end of the board survey, and director effectiveness score card prepared for all directors.	\$2,350
4	Committee Effectiveness Module added to the end of the survey, and committee effectiveness score card prepared for all committee members.	\$2,050
5	Preparation of an Executive Summary for the board report (no interviews).	\$2,850
6	Limited interviews (4) and preparation of an Executive Summary.	\$6,050
7a	Expert advice to the Chair (but not the board) in interpreting and acting on the benchmarked report in a 1 hour video debrief.	\$1,975
OR		
7b	Expert advice to the Chair and then to the board in interpreting and acting on the benchmarked report – in a 1 hour video debrief.	\$3,950

If you would like to accept this quotation please go to the Pricing Page on our website and follow these steps:

- Select your desired survey.
- Add any optional extras.
- Select 'Proceed to checkout' and enter your payment details.

Total

Please note:

Prices are subject to change without notice so please check our website to see the most up to date pricing.
Prices are exclusive of Australian GST which will be added for buyers who are Australian residents.

Surveys Comparison Chart

		Advanced Survey	Premium Survey
What	1. Board Role Clarity Index	✓ 1 factor (2 items)	✓ 1 factor (3 items)
Who	2. Board Composition and Renewal Index	✓ 1 factor (4 items)	✓ 1 factor (7 items)
How - Board Processes	3. Chair leadership	✓ (3 items)	✓ (5 items)
	4. Committee leadership		✓ (4 items)
	5. Performance management of the Board	✓ (3 items)	✓ (4 items)
	6. Boardroom dynamics	✓ (3 items)	✓ (5 items)
	7. Board delegations		✓ (2 items)
	8. Board/CEO relationship	✓ (3 items)	✓ (3 items)
	9. Board/Management relationship	✓ (3 items)	✓ (5 items)
	10. Information management	✓ (3 items)	✓ (4 items)
	11. Meeting management	✓ (2 items)	✓ (5 items)
	Board Processes Index	7 factors (20 items)	9 factors (37 items)
Do - Board Tasks	12. Purpose and strategy	✓ (3 items)	✓ (5 items)
	13. Board priorities	✓ (4 items)	✓ (5 items)
	14. Organisational performance	✓ (3 items)	✓ (4 items)
	15. Organisational culture and integrity	✓ (5 items)	✓ (5 items)
	16. Governance of risk and compliance	✓ (2 items)	✓ (7 items)
	17. Executive talent and succession	✓ (2 items)	✓ (2 items)
	18. Executive remuneration	✓ (2 items)	✓ (2 items)
	19. Continuous improvement	✓ (2 items)	✓ (3 items)
	20. Adds organisational value	✓ (2 items)	✓ (2 items)
	Board Tasks Index	9 factors (28 items)	9 factors (35 items)
	Overall Board Effectiveness Index	18 factors (54 items)	20 factors (82 items)