

Scope of Works and Quotation

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

Self-managed Board Effectiveness Surveys		
Select 1 of our 2 surveys from the list below		
1a	Lite Board Survey - Number of survey items included: 34 - Number of Board Effectiveness Factors: 14 - Number of open questions: 2 - Minimum number of Directors: 4	\$4,950
OR		
1b	Essentials Board Survey - Number of survey items included: 44 - Number of Board Effectiveness Factors: 16 - 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.	\$970
3	Director effectiveness module added to the end of the board survey, and director effectiveness score card prepared for all directors.	\$1,750
4	Committee Effectiveness Module added to the end of the survey, and committee effectiveness score card prepared for all committee members.	\$1,650
5	Preparation of an Executive Summary for the board report (no interviews).	\$2,150
6	Limited interviews (4) and preparation of an Executive Summary.	\$5,150
7a	Expert advice to the Chair (but not the board) in interpreting and acting on the benchmarked report in a 1 hour video debrief.	\$1,450
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.	\$2,900

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

		Lite Survey	Essentials Survey
What	1. Board Role Clarity Index	✓ 1 factor (2 items)	✓ 1 factor (2 items)
Who	2. Board Composition and Renewal Index	✓ 1 factor (3 items)	✓ 1 factor (4 items)
How - Board Processes	3. Chair leadership	✓ (2 items)	✓ (2 items)
	4. Committee leadership		
	5. Performance management of the Board	✓ (2 items)	✓ (3 items)
	6. Boardroom dynamics	✓ (2 items)	✓ (3 items)
	7. Board delegations		
	8. Board/CEO relationship	✓ (2 items)	✓ (3 items)
	9. Board/Management relationship	✓ (2 items)	✓ (2 items)
	10. Information management	✓ (3 items)	✓ (3 items)
	11. Meeting management		✓ (2 items)
	Board Processes Index	6 factors (13 items)	7 factors (18 items)
Do - Board Tasks	12. Purpose and strategy	✓ (2 items)	✓ (2 items)
	13. Board priorities	✓ (2 items)	✓ (2 items)
	14. Organisational performance		✓ (3 items)
	15. Organisational culture and integrity	✓ (4 items)	✓ (5 items)
	16. Governance of risk and compliance	✓ (3 items)	✓ (3 items)
	17. Executive talent and succession		
	18. Executive remuneration		
	19. Continuous improvement	✓ (2 items)	✓ (2 items)
	20. Adds organisational value	✓ (2 items)	✓ (2 items)
	Board Tasks Index	6 factors (15 items)	7 factors (19 items)
Overall Board Effectiveness Index		14 factors (33 items)	16 factors (43 items)