Select 1 of our 4 surveys from the list below. Then select your desired optional extras in the same column as your chosen survey. For further information, please visit boardsurveys.com

|  | Board Effectiveness Surveys <br> Online survey sent to directors to complete and Benchmarked Report provided | Main Inclusions | Lite Survey | Essentials Survey | Advanced Survey | Premium Survey |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: |
| 1a | Lite Board Survey Streamlined self-managed process provided by Board Surveys | - 14 factors of effectiveness <br> - 34 survey items and 2 open questions | $\square$ \$1,425 |  |  |  |
| 1b | Essentials Board Survey <br> Streamlined self-managed process provided by Board Surveys | - 16 factors of effectiveness <br> - 44 survey items and 3 open questions |  | $\square$ \$2,950 |  |  |
| 1c | Advanced Board Survey <br> Supported by an account manager via our partner, Board Benchmarking | - 18 factors of effectiveness <br> - 54 survey items and 3 open questions |  |  | $\square$ \$4,950 |  |
| 1d | Premium Board Survey <br> Supported by an account manager via our partner, Board Benchmarking | - 20 factors of effectiveness <br> - 82 survey items and 3 open questions |  |  |  | $\square$ \$6,750 |
|  | Optional Extras <br> Select the optional extras desired in the same column as the chosen survey |  |  |  |  |  |
| 2 | Survey sent to executives and additional reporting | - Table of main differences in average director and executive responses | $\square \quad \$ 970$ | $\square \quad \$ 970$ | $\square$ \$1,270 | $\square$ \$1,270 |
| 3 | Director Effectiveness Module added plus scorecards <br> - price includes all Directors | - Survey module added to end of board survey <br> - Own scorecard for each director | $\square$ \$1,750 | $\square$ \$1,750 | $\square \mathbf{\$ 2 , 3 5 0}$ | $\square$ \$2,350 |
| 4 | Committee Effectiveness Module added plus scorecards - price includes all Committees | - Survey module added to end of board survey <br> - Scorecard for each committee | $\square$ \$1,650 | $\square \mathbf{\$ 1 , 6 5 0}$ | $\square$ \$2,050 | $\square$ \$2,050 |
| 5a | Preparation of an Executive Summary for the Benchmarked Report (no interviews) OR | - Analysis of Benchmarked Report and Executive Summary with 3 or 4 main recommendations | $\square$ \$2,150 | $\square \mathbf{\$ 2 , 1 5 0}$ | $\square \mathbf{\$ 2 , 8 5 0}$ | $\square$ \$2,850 |
| 5b | Limited interviews (4) and preparation of an Executive Summary | - Analysis of Report, 4 interviews and Executive Summary with 3 or 4 main recommendations | $\square$ \$5,150 | $\square$ \$5,150 | $\square$ \$6,050 | $\square$ \$6,050 |
| 6a | Expert advice to Chair (and not to the Board) for the Benchmarked Report and any Scorecards OR | - Analysis of Report and advice on how to interpret and act on the Report for 1 hour by video | $\square$ \$1,450 | $\square$ \$1,450 | $\square \mathbf{~} 1,975$ | $\square \mathbf{\$ 1 , 9 7 5}$ |
| 6b | Expert advice to Chair and then to the Board for the Benchmarked Report and any Scorecards | - Analysis of Report and advice on how to interpret and act on the Report for 1 hour by video | $\square$ \$2,900 | $\square$ \$2,900 | $\square \mathbf{\$ 2 , 9 5 0}$ | $\square$ \$2,950 |
| Total |  |  |  |  |  |  |


|  |  |  |  | Designed for small organisations and not-for-profits Uses our streamlined self-managed process. |  | Designed for medium and large organisations Surveys plus a project manager are via our partner, Board Benchmarking. |  |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  |  |  | Free Survey | Lite Survey | Essentials Survey | Advanced Survey | Premium Survey |
| $\stackrel{\text { U }}{\substack{5 \\ 3}}$ | 1. Board Role Clarity Index |  | factor (2 items) | ( 1 factor (2items) | ( 1 factor (2 items) | ( 1 factor (2 items) | - 1 factor (3items) |
| $\stackrel{\circ}{3}$ | 2. Board Composition and Renewal Index |  | factor (3items) | ( 1 factor (3items) | ( 1 factor (4items) | ( 1 factor (4 items) | ( 1 factor (7 items) |
|  | 3. Chair leadership |  |  | (2) (2items) | (2) (2items) | (1) (3items) | ( 5 items) |
|  | 4. Committee leadership |  |  |  |  |  | ( 4 items) |
|  | 5. Performance management of the Board |  |  | - (2items) | () (3items) | ( ${ }^{\text {a items) }}$ | (2) (4items) |
|  | 6. Boardroom dynamics | V | (2 items) | - (2items) | ( (3items) | - (3items) | ( 5 items) |
|  | 7. Board delegations |  |  |  |  |  | (2) (2items) |
|  | 8. Board/CEO relationship |  | (2 items) | (2) (2items) | ( ${ }^{\text {( items) }}$ | ( ${ }^{\text {a items) }}$ | () (3items) |
|  | 9. Board/Management relationship |  | (2 items) | ( ${ }^{\text {a items) }}$ | (2) (2iems) | ( ${ }^{\text {( items) }}$ | ( 5 items) |
|  | 10. Information management |  | (3 items) | ( ${ }^{\text {a items) }}$ | ( ${ }^{\text {a items) }}$ | ( ${ }^{\text {a items) }}$ | () (4items) |
|  | 11. Meeting management |  |  |  | (2) (2items) | - (2items) | (1) (5items) |
|  | Board Processes Index | 4 factors (9 items) |  | 6 factors (13items) | 7 factors (18 items) | 7 factors (20 items) | 9 factors (37 items) |
|  | 12. Purpose and strategy |  |  | ( ${ }^{\text {a items) }}$ | ( ${ }^{\text {a }}$ ( items) | () (3items) | ( ${ }^{\text {a }}$ items) |
|  | 13. Board priorities | $\cdots$ | (2 items) | (2) (2items) | (2) (2items) | (4) (4items) | ( ( $_{\text {items) }}$ |
|  | 14. Organisational performance |  |  |  | () (3items) | ( ${ }^{\text {a items) }}$ | () (4items) |
|  | 15. Organisational culture and integrity |  | (3 items) | (4items) | ( 5 items) | ( 5 items) | ( 5 items) |
|  | 16. Governance of risk and compliance |  | (3 items) | ( ${ }^{\text {a items) }}$ | () (3items) | ( ${ }^{\text {items) }}$ | ( ${ }^{\text {a items) }}$ |
|  | 17. Executive talent and succession |  |  |  |  | ( 2 items) | ( ${ }^{\text {a }}$ items) |
|  | 18. Executive remuneration |  |  |  |  | ( ${ }^{\text {items) }}$ | (2) (2items) |
|  | 19. Continuous improvement |  |  | ( ${ }^{\text {a items) }}$ | (2) (2items) | ( ${ }^{\text {items) }}$ | ( ${ }^{\text {a }}$ (tems) |
|  | 20. Adds organisational value |  | (2items) | - (2 items) | (2) (2items) | ( (2items) | (2) (2items) |
|  | Board Tasks Index |  | actors (10 items) | 6 factors (15 items) | 7 factors (19 items) | 9 factors (28 items) | 9 factors (35 items) |
|  | Overall Board Effectiveness Index |  | actors (24items) | 14 factors (33items) | 16 factors (43 items) | 18 factors (54 items) | 20 factors (82 items) |

