

Maddison Pine

Closing the gap between Governance and Performance



BoardSmart™ Maddison Pine's Digital Board Effectiveness Evaluation

Overview

As the ultimate custodian of your organisation, the Board of Directors of Banks are tasked with performing critical duties of value creation, corporate governance, oversight of strategy and risk, and performance. A strongly performing board adds considerable value, while a board that is underperforming exposes the organisation to unacceptable and potentially catastrophic risk. Since Board performance is such an integral component of organisational/business success, it is vital that your organisation has a clear picture of the effectiveness of board directors/members, committees and Board dynamics.

Global Governance Good Practice recommends that all Boards must conduct an annual board evaluation.

"No matter how good a board is, it's bound to get better if reviewed intelligently."

Make the Move from Paper to Digital

In pursuit of board processes optimization and against the backdrop of relentless technology innovation, Maddison Pine has sought to explore how technology can further enhance the effectiveness of board evaluations in order to advance the practical and measurable praxis of Corporate Governance.

Effective Boards recognize that the success of any organisation ultimately depends upon the capacity of its directors to provide the vision and direction needed not only to survive, but to develop and prosper. Therefore, make a commitment to develop the capacity of the board of directors to improve both their personal and collective contributions to the overall development of the organisation.

Maddison Pine Board Evaluations –Build High-Performing Boards

Maddison Pine's BoardSmart™ Digital Board Effectiveness Evaluation helps organisations to

rigorously evaluate and report board performance in a straightforward, convenient and cost-effective way. Every aspect of its functionality has been informed by Maddison Pine's experience with banks, financial services, public sector, state-owned-enterprises, and government boards in Africa and internationally.

Maddison Pine helps you save time, lower costs, reduce internal hassle, and improve reporting for all types of board evaluation survey, qualitative one-to-one interviews (using technical platforms), and data triangulation for analysis.

- We work with you to create an efficient process focused on providing a user-friendly experience to help your board directors/board members quickly and accurately complete their questionnaires in our BoardSmart™ platform.
- Automatic averages reporting, mitigating the need for hands-on data manipulation.
- Surveys can be completed across devices: smartphones, tablets and laptops.
- Our strategic and redlined reporting facilitates in higher level review and improved response and disclosure processes.
- With a digital format, the data is immediately available. It is an efficient and more accurate process.

"You can't improve what you can't measure."
Peter Drucker

Measuring effectiveness must be a priority for organisations who aim to unlock the full potential of their boards.

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