

OurBoardroom™

An Electronic Implementation of the Policy Governance® Model

Presented by: Ray Tooley

UK Policy Governance® Association &
London Centre for Corporate Governance and Ethics,
Birkbeck, University of London

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OurBoardroom Technologies
rtooley at ourboardroom dot com

Presentation Summary

- Brief History of OurBoardroom™
- Seeing what Policy Governance® is in practice – OurBoardroom Demonstration
 - Policies
 - Monitoring
 - Agendas
- The potential for sharing information – What does the future bring?

OurBoardroom™ History

- Who we are
- The challenges to governing
- What information is essential
- How is it managed and accessed
- Focus on governance rather than process

OurBoardroom Demonstration

- Policies
- Monitoring
- Agenda/Minutes
- Efficiency features

The Future

- Sharing information at the Board level
- Sharing information at the Chief Executive level / Operations level
- External information sharing

Thank you!



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