

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 boardbenchmarking.com

	Board Effectiveness Surveys Online survey sent to directors to complete and Benchmarked Report provided	Lite Board Survey	Essentials Board Survey	Advanced Board Survey	Premium Board Survey
1a	Lite Board Survey - 14 categories effectiveness - 34 survey statements and 4 open questions	\$3,450			
1b	Essentials Board Survey - 16 categories effectiveness - 47 survey statements and 4 open questions		\$4,750		
1c	Advanced Board Survey - 18 categories effectiveness - 59 survey statements and 4 open questions			\$6,750	
1d	Premium Board Survey - 20 categories effectiveness - 85 survey statements and 4 open questions				\$8,450
TOTAL					

Select your desired optional extras in the same column as your chosen survey. For further information, please visit boardbenchmarking.com

	Optional Extras Select the optional extras desired in the same column as the chosen survey	Lite Board Survey	Essentials Board Survey	Advanced Board Survey	Premium Board Survey
1	Debrief to Chair (and not 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 30 minute by video	Included	Included	Included	Included
2	Survey sent to executives and additional reporting - Table of main differences in average director and executive responses	\$1,075	\$1,175	\$1,250	\$1,350
3	Director Effectiveness Module added plus scorecards - price includes all Directors - Survey module added to end of board survey - Own scorecard for each director	\$2,150	\$2,250	\$2,350	\$2,450
4	Committee Effectiveness Module added plus scorecards - price includes all Committees - Survey module added to end of board survey - Scorecard for each committee	\$1,825	\$1,925	\$2,050	\$2,150
5	Board Skills Matrix Module added plus a report - You advise us of the descriptions of between 8 and 12 categories of skill and 3 to 5 behaviours to include in the module added to the end of a board survey - A Board Skills Matrix Report is provided. It includes the ratings of the importance and representation of each skill and behaviour and the gaps. It also includes the self-ratings of each director	\$2,350	\$2,450	\$2,550	\$2,650
6a	Preparation of an Executive Summary for the Benchmarked Report (no interviews) - Analysis of Benchmarked Report and Executive Summary with 3 or 4 main recommendations	\$2,500	\$2,700	\$2,850	\$3,000
6b	Executive Summary based on 4 interviews and analysis of Benchmarked Report - 30 minute interviews by video – normally with the Chair, CEO and two directors chosen by you - Executive Summary to include insights and recommendations based on the interviews and review of the board report	\$5,450	\$5,700	\$6,050	\$6,350
7	Debrief 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	\$1,750	\$1,850	\$1,950	\$2,075

OPTIONAL EXTRAS SUB TOTAL

TOTAL

Categories of Effectiveness		Designed for small organisations		Designed for medium and large organisations	
What	1. Board Role Clarity Index	Lite Survey	Essentials Survey	Advanced Survey	Premium Survey
	2. Board Composition and Renewal Index				
Who	3. Chair leadership				
	4. Committee leadership				
How - Board Processes	5. Performance management of the Board				
	6. Boardroom dynamics				
	7. Board delegations				
	8. Board/CEO relationship				
	9. Board/Management relationship				
	10. Information management				
	11. Meeting management				
Do - Board Tasks	12. Purpose and strategy				
	13. Board priorities				
	14. Organisational performance				
	15. Organisational culture and integrity				
	16. Governance of risk and compliance				
	17. Executive talent and succession				
	18. Executive remuneration				
	19. Continuous improvement				
	20. Adds organisational value				
Number of Survey Statements					
Number of Categories of Effectiveness					