



BOARD Oversight

WE UNDERSTAND YOU.

We understand the vital role of board oversight. The Board of Directors is charged with critical direction and oversight of the organization’s mission, strategic direction, risk profile and control environment among many other important factors. When an organization suffers negative press, many people’s first response is, “Where was the board?” But without directors having the necessary tools and information to be successful, this result is often inevitable. It’s time to start thinking differently about what a good board of directors is capable of, leveraging an *Integrative Governance*[™] approach that drives uncommon business health and predictability.

A top-performing board of directors isn’t just the result of tightening the rules and playing by the book. Rather, a highly effective board is:

- **Operating with clear roles within an integrative board process**
- **Armed with useful and understood information about organizational risks**
- **Built on a foundation of mutual trust and candor which allows for rigorous and honest assessment of the key issues facing the organization**

The Solomon365 platform equips you, as a director, to provide the organization and specifically the C-Suite with a new level of strategic guidance and elevated oversight. Leveraging Solomon365’s capabilities promotes well-integrated board oversight and continually supports and strengthens an organization from the top down. What uncommon results will Solomon365 help illuminate for your organization?

HOW TODAY’S EXTERNAL FORCES ARE IMPACTING THE SCOPE OF BOARD OVERSIGHT ACTIVITIES



ECONOMIC

Overseeing and guiding the increasing risk factors for growth, innovation, expansion and profitability.



TECHNOLOGY

Overseeing and guiding the increasing vulnerabilities to cybersecurity as more data is stored in-house or “in the cloud.”



GLOBAL

Overseeing and guiding the growing competitive landscape and risk factors involved in expanding to new markets and threats of disruptive innovation from competitors.



REGULATORY

Overseeing and guiding the growing amount of complex state and federal regulation with which organizations must be in compliance.



SOCIAL MEDIA

Overseeing and guiding the elevating reputational risks as social media continues to grow in scale and impact.

CHALLENGES FACING BOARD LEADERS:

BOARD DIRECTORS

- Obtaining relevant risk information and maintaining a risk-informed perspective
- Utilizing useful and understood risk information as part of the board decision-making process
- Executing the board role utilizing an integrative approach to governance, risk management and strategy

BOARD CHAIR

- Setting expectations around objective and useful risk information that supports the business strategy
- Aligning the priorities and interests of the board and the organization around risks and risk management
- Fostering an ongoing integrative governing system

GOVERNANCE COMMITTEE

- Ensuring board members possess the industry and market specific oversight knowledge necessary to govern wisely and provide strong oversight and strategic guidance
- Creating a healthy, integrative governing system between the board, management and the key monitoring disciplines
- Rigorously assessing the board’s own effectiveness, and then developing & implementing plans that truly result in ongoing and continuous improvement in governance policies, processes and systems



“The tools you have provided to strengthen our enterprise risk management really aid the board on an ongoing basis in highlighting where we need to be spending our time with management in order to effectively execute on our identified strategies and objectives.”

—Audit Committee Chair, Community Bank

“The Solomon365 solutions have enabled us to not only improve the board’s confidence in the company’s ability to assess and address risk, but to engage the board more deeply in the overall risk dialogue.”

—Chief Financial Officer, Pharmacy Benefits Management Company

MAKE YOUR JOB EASIER.

It’s no secret... risks are everywhere. And as your risk oversight duties as a board continue to escalate and accelerate, how does the board know if the organization’s risk management and governance practices are keeping pace? When fully understood and overseen properly, risks can become a catalyst for success and transform into fuel for competitive advantage. Not only does Solomon365 allow you to leverage your risk and governance processes as a value driver for the board, but it directly adds value to you as a board director. Solomon365 - it’s how you know.

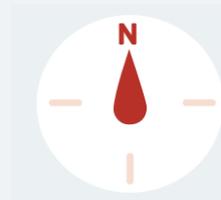
SOLOMON365 PLATFORM SUBSCRIPTION VALUE - FOR BOARD LEADERS



INTEGRATIVE MODULES

Allows directors and management to measure and assess the comprehensive view of your organization’s risk and governance processes to achieve *Integrative Governance™*.

- The Roadmap You Need -



GUIDED WORKFLOW

Provides a consistent 5-step guided equipping process for efficient execution of all Solomon365 modules by those serving the board.

- The Guide You Need -



ACTIONABLE OUTPUTS

Offers clear, actionable improvement plans for successful implementation along with effective dashboards and reporting for monitoring progress.

- The Results You Need -



QUALIFIED CONTENT & MEDIA

Leverages specialized content that is assessed, filtered and updated by industry experts to ensure management and the board get relevant and timely ideas, information and practices.

- The Insights You Need -



For more information visit: Solomon365.com