



Department : **Governance & Finance** (Language FR EN)
 Product : Board of directors' Succinct Evaluation (*audit*)
 Characteristic : Implementation of our proprietary method
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Generalities:

Nowadays, corporate governance has become progressively more and more critical to maneuver properly in a difficult economic environment, with an increasingly competitive space, and heavier regulations. Entrepreneurs are faced with increasing complexity in the execution of their tasks without necessarily having adequate internal expertise.

Our Offer:

Execute a succinct evaluation of your board of directors, the implemented governance, the procedures and rules you are applying to identify room for improvement and risk reduction.

Content:

- ✓ Succinct evaluation of how your board of director is managed;
- ✓ Ensure that all basic requirements are met and well setup;
- ✓ Establish a succinct risk analysis and our improvement recommendation to take;
- ✓ « Governance Dispositions » tool implementation;
- ✓ Presentation and potentially install our digital board management tool.

Target Audience:

- ✓ Entrepreneur, Startupper;
- ✓ SMEs, SMLs;
- ✓ A person member of a board of director;
- ✓ A person reporting to a board of director;
- ✓ A person that manages or must setup governance at board level;
- ✓ A person that wants to create its company;
- ✓ SA, Sàrl, Cooperative, Association, Foundation.

Deliverable:

- ✓ Situation inventory with our proprietary questionnaires and tools;
- ✓ ½ day meeting with the management and key company team members;
- ✓ Company historical board documents analysis;
- ✓ Our delivered report with the identification of the weaknesses and path of improvement.

Location :

- ✓ **Intra-Entreprise** : In your office(s);
- ✓ **Extra-Enterprise** : Any other place that you would expect.

Train your team to Corporate Governance :

- ✓ Use this opportunity to train your team to better governance and agility.

Conditions: (price without VAT)

- ✓ Succinct board of directors evaluation : **CHF 5'000.—**
- ✓ Training for your team : **CHF 3'500.—** per day at your place, or **CHF 3'000.—** in e-learning;
- ✓ « Governance Disposition » implementation : **CHF 5'500.—**
- ✓ Implementation of internal board of directors rules : **CHF 2'500.—**
- ✓ Implementation of our digital board management software : **To quote**
- ✓ 50% payment on order, rest at report delivery ;
- ✓ Estimated time for execution is from one to three weeks depending on the context and complexity.

Our assets:

Swissawa Sàrl is a company regrouping more than 35 experts and partners in Switzerland and internationally, which brings strong corporate governance expertise. Our generalists and specialists are at disposal for supporting you in implementing any solution, and if needed can call its vast network in any particular needed expertise, not only in the management and finance area, but also in many technology fields or international networks.