

PRODUCT FILE NO 6

Version 1.0





Department: Board digitalization (Language FR EN)

Product : Install digital tools to manage a board of director

Characteristic: Existing tools on the market which we use

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Generalities:

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

The administrative load increases regularly, and we must use digital tools for cost reduction and increase agility. Give more visibility on progress or weaknesses to executives and teams. Ensure to have set up the appropriate rules for protecting the company and employees from digital criminality.

Our Offer:

With our 25 years of experience and from an « Information Technology » education, and having supported many entrepreneurs to maneuver in the digital world, we have demonstrable expertise in the aggregation of existing digital tools on the market necessary to manage a boar of directors.

Finance:

- ✓ Tools offered by the Swiss government (cantonal, federal);
- ✓ Tools for accounting and payroll;
- ✓ Audit tools and financial reporting;
- ✓ BI (Business Intelligence).

Operation:

- ✓ CRM;
- ✓ KPI;
- ✓ ERP;
- ✓ Administration of a board of directors;
- ✓ Data hosting and backups;
- Cyber criminality tools and team education;
- Friendly administration tools easing the work of your team (postal, banking, etc.).

Deliverable:

- ✓ We analyze your existing tools and provide a report on what can be improved;
- ✓ We link you with different partners who are having each of one specific tool to meet your precise need;
- ✓ Train your teams;
- ✓ Set up rules for the use of those tools;
- ✓ Place internal « Best Practices » for reducing costs and failures;
- ✓ We propose other monitoring tools if needed based on your activity;
- ✓ We address and train your team to be aware of cybercriminal threads;

Conditions:

- ✓ More adequate to have followed our "Initiation Cours on Corporate Governance" and/or having implemented our « Succinct Board Evaluation »;
- ✓ Having done already an IT audit would help to ensure that this area is fully secured and upgraded to the current usual technical standards.

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.