



In just one minute.....

500 hours of new video content uploaded,

41.7 million messages sent on WhatsApp,

3.8 million Google searches performed



Good Governance Driven by Data The Answer to Surviving Business Shocks?

Alastair Hall
Senior Director, Diligent

There's a big shift in the world, and you're at the center

Increasing compliance, increasing risk

The scope of organizational risk is constantly expanding with evolving rules, regulations, and threats, reshaping the governance landscape. This reality underscores the crucial roles of risk management, oversight, and the increased accountability of the board.

Expanding oversight

As board responsibilities evolve to meet an increasingly complex and regulated landscape, directors face increasing pressure to master non-traditional topics like cybersecurity and sustainability.

Overwhelming noise

Today's leaders and directors face a shared challenge: the overwhelming burden of "more." More technology, more data, more choices, more noise, and more doubt. However, more does not necessarily translate into better quality. Untangling this noise consumes precious time, energy, and resources.



The Evolution of Governance

1970s **Distant Board Oversight**

Creation of big institutional investors. Focus on exercising **fiduciary duties**.



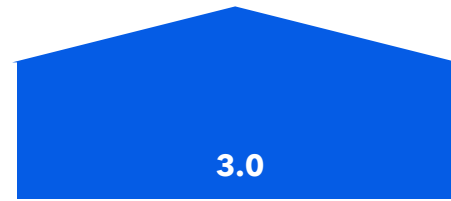
2000s **Regulatory Accountability**

Increased regulation responding to Enron, WorldCom scandals. Focus on **regulatory compliance**.



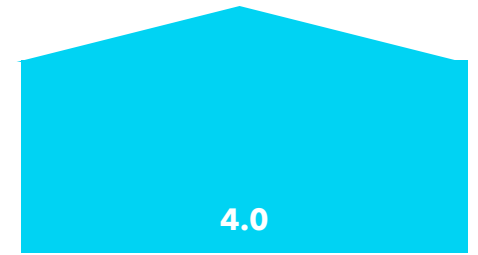
2010s **Stakeholder Accountability**

Rise of stakeholder capitalism in millennial employees and consumers. Focus on **integrating purpose and performance**.



Today **Future Proofing**

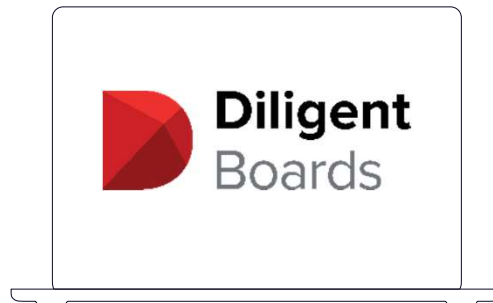
Driven by the exponential velocity of change. Focus on **future-proofing** boards.



Board Evolution



Manual
Inefficient
Ad hoc Collaboration



Board Portal
Board Collaboration
Board Effectiveness

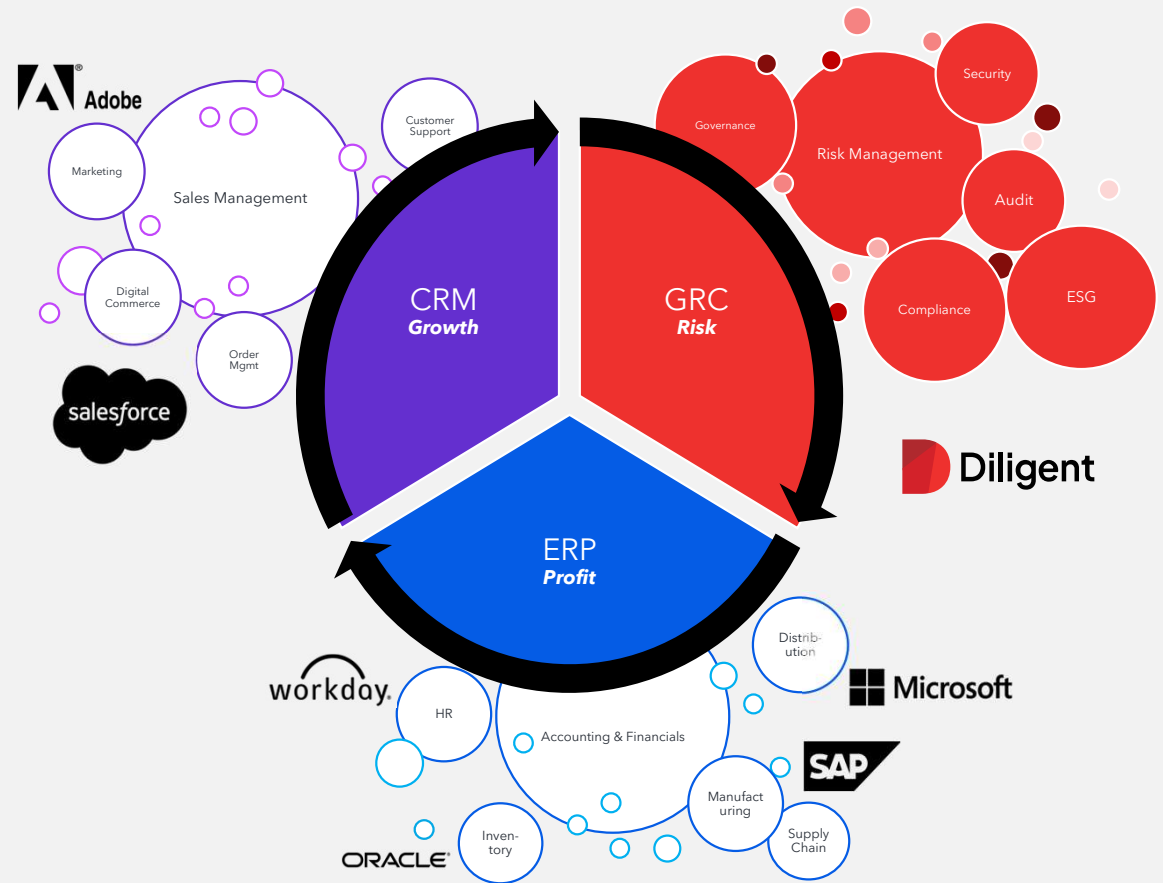


Connected Insights
Risk, Compliance
Audit, & ESG

GRC has become **mission critical** in driving identification of risks, implementing controls, and auditing to ensure organizations stay compliant

A fragmented approach to GRC is no longer sustainable for organizations.

Integrated GRC is core to clarifying risk and providing insights needed to **drive company performance** and **ensure operational health**



The demands of Senior Stakeholders in the Modern Business World

Globalisation of business with disparate Governance capabilities



Ensuring strategy progression and fruition



Safe communication & collaboration channels



Timely access to accurate information



Not enough hours in the day

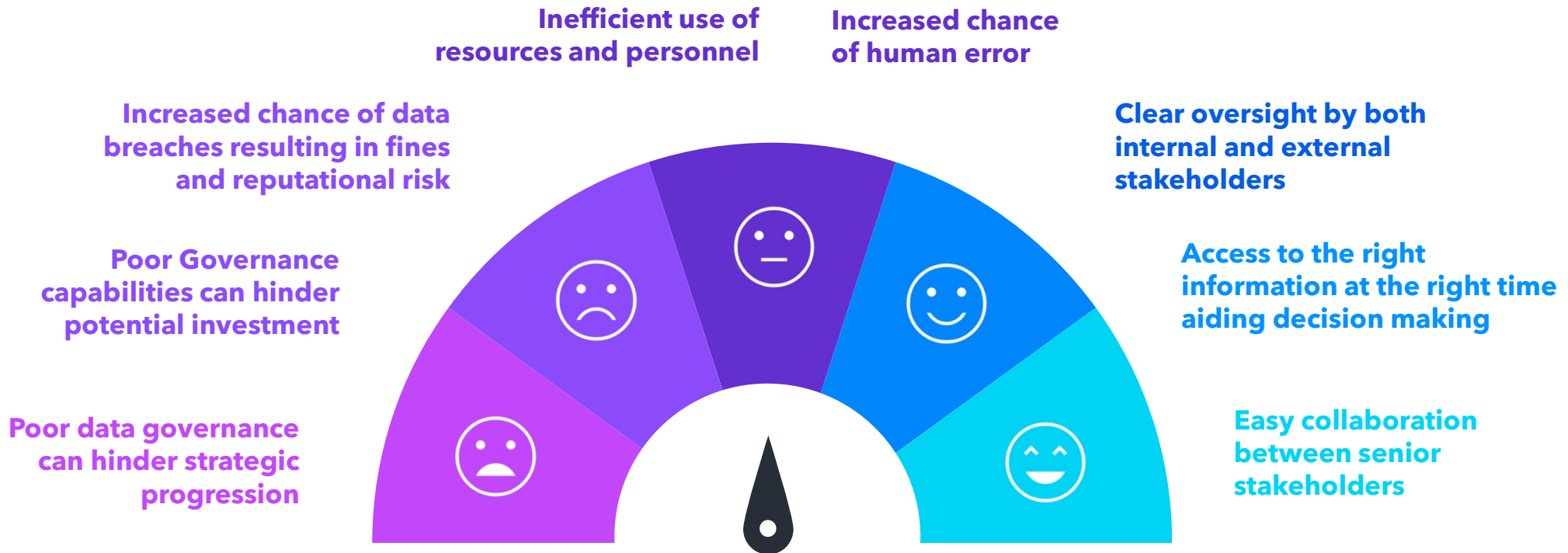


The Pressure on Modern Stakeholders with Decision Making



All top-of-mind objectives underpinned by data quality

Good Data Governance Versus Bad When Managing an Organisation



The cost of getting GRC wrong is severe

Financial impact is significant...

In 2022, the SEC filed **760 enforcement actions** and recovered record **\$6.4 billion in penalties** and disgorgement on behalf of investing public - 6.5 percent increase over fiscal year 2021

SEC Press Release November 15, 2022

...reputation impact can be devastating

To the company

To shareholders

To directors



Fined **€2.42 billion** for abusing its dominant position in the online search market, violating competition law.



Company collapsed due to leverage and solvency concerns involving FTX-affiliated trading firm Alameda Research.



Non-profit executives indicted on federal fraud charges for allegedly misappropriating more than **\$1.8 million** in funds



You need a solution built to simplify expanding oversight and increasingly complex governance

We know that governance, risk and compliance clarity is key to achieving your strategic goals.



Not just another spreadsheet.

Purpose built applications for all your unique GRC needs.



Not just another IT workflow.

Solutions designed to meet the needs of your constantly evolving org.



Not just a simple user interface.

A GRC platform with analytics & automation built into the core.



Not just another point solution.

Connected tools and solutions for every aspect of your GRC practice.

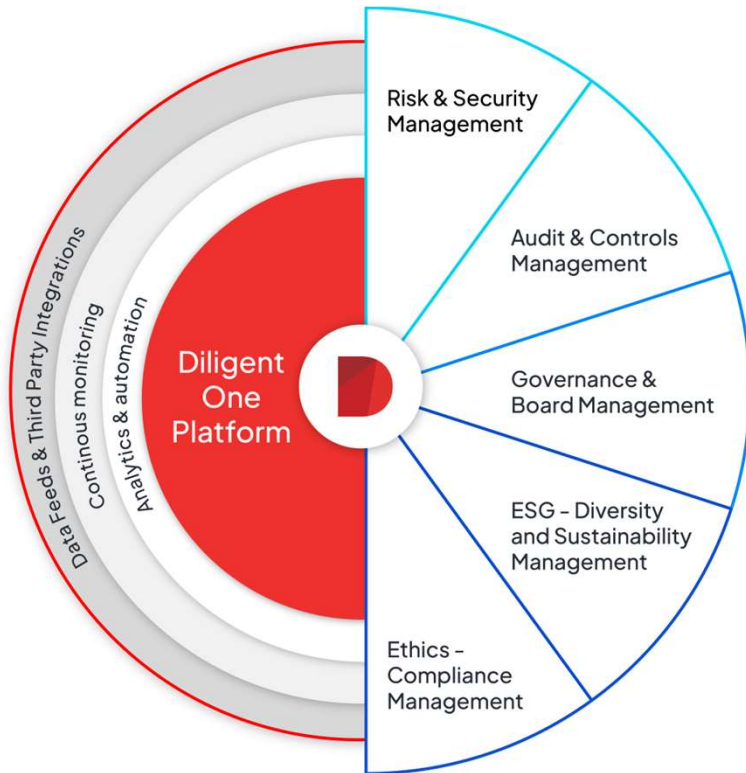


Not just a platform.

A comprehensive end-to-end GRC platform brings all your data into one, central location.

How organisations are looking to tackle governance challenges

Consolidate all your solutions on the broadest platform for GRC applications designed to deliver comprehensive insights into a single view of risk and associated controls. Helping free you from the unnecessary costs and frustrations of point solutions.



Risk & Security Management

- IT Compliance Certification
- IT Risk Management
- IT Vendor Management
- Enterprise Risk Management

Audit & Controls Management

- Audit Management
- SOX/Controls Management
- ACL Analytics
- ...and more

Governance & Board Management

- Board Management
- Entity & Subsidiary
- Compensation & Gov Intel
- ...and more

ESG - Diversity and Sustainability Management

- Carbon Accounting
- Climate Leadership
- ESG Market Intelligence
- Board Diversity

Ethics - Compliance Management

- Policy Management
- C&E Training
- 3rd Party Management
- Risk Intelligence Data

