

WHAT'S COVERED BY THINKING BOARD?

Our **core** questionnaires cover the **basics**:

The Board

Audit Committee

Risk Committee

Remuneration
Committee

Nomination
Committee

Individual Directors

The Chair

Committee Chairs

And other specific **committees** such as...

ESG

Technology

Investment

HSE

Other questionnaires give Boards the **tools** they need:

ESG Oversight

Cyber Oversight

Risk Oversight

DEI Oversight

To help the **Audit & Risk Committee** assess effectiveness:

Risk
Management

Risk
Governance

Risk
Culture

Internal
Audit (EQA)

External
Audit

Compliance
function

Plus sector specific questionnaires:

Pension Trustees

Investment Trusts