



Positive Solutions Board Services



BOARD SELF-ASSESSMENT

The board self-assessment process is based on an online survey covering topics such as Board role and composition, strategic planning, organisational capability, financial management, advocacy and fundraising, risk and compliance and board-CEO linkage. We seek a 100% response rate, and follow up board members to secure this where needed. We will provide a report summarising issues for consideration and recommendations for future action by the board. Following Chair feedback on the draft report, the report will be revised and circulated to the full board with a facilitated discussion.



BOARD MEMBER INTERVIEWS

In addition to the online survey Positive Solutions can conduct individual interviews with board members and the CEO to further discuss any issues identified through the survey.



DETAILED DOCUMENT / STRUCTURAL ADVICE

A review of all key governance documentation can be added to the survey process including for example: constitution; board charter; board policy documents; strategic plan; annual operating plan; and board member's duty statement. Commentary on strengths, gaps and future action is provided.



ONE DAY TRAINING PROGRAM

Our One Day Training Program is a practical and interactive program designed to help board members and senior executive staff of non-profit organisations to understand their roles and to maximise the board's contribution to the organisation. Participants cover topics that help them clarify the role of the board; understand legal and financial responsibilities; discover effective ways for the board and executive staff to work together; discuss how to make board meetings as productive as possible; and consider best practice in recruitment and induction of board members.

PRICING GUIDE

- > Board self-assessment \$6,500
- > Board self-assessment and interviews \$11,000
- > Board self-assessment and interviews with detailed document advice/structural advice \$16,000
- > One day training program \$4,000

All items can be tailored for the clients needs and pricing scaled accordingly. For a detailed quote please contact Positive Solutions at info@positive-solutions.com.au

THE BOOK OF THE BOARD

The Book of the Board is Australia's standard reference book for board and committee members of non-profit organisations. Authored by David Fishel and currently in its third edition, The Book of the Board provides clear guidance on the role of the non-profit board, formal and legal responsibilities, and the ways in which the board can maximise its effectiveness for the organisation.

- > RRP \$59.95
- > Positive Solutions Price \$55 Inc. GST
- > Workshop Participant Price \$50 Inc. GST

