

User Status	
Overall Completion	Count
Status	2
Completed	
Individual Status	
SurveyStatus	Completed
	Not Completed
	Completed
Full Name	
Mr. Example	
Miss Example	
Mrs. Example	
Table of Contents	
A - Executive Summary	
B - Basic Facts about the Participants	
C - Methodology and Approach	
D - Key Observations	
E - Assessment Dissection	

**celagenix®**  
YOUR SUSTAINABILITY AND CORPORATE GOVERNANCE PARTNER

# boardevaluator™

A Celagenix® Brand

## Packages and Evaluation Options

2025



**board**evaluator™  
A Celagenix® Brand



# Tried, Tested & Trusted

Our BoardEvaluator™ Platform is operational internationally, providing software and support that enable corporate entities and pension fund boards to align with the new ways of working.

3,000+ evaluations, assessments, and attestations have been successfully conducted and managed on the BoardEvaluator™ Platform by more than 100 reputable organisations in 17 countries around the world.

- ✓ **87% Improved Board Effectiveness**
- ✓ **35% Strategy Execution Improvement**

**Get in Touch with Us**



advisory@celagenix.com



+2712 755 5528



<https://celagenix.com>



# 10x the Effectiveness of your Board Evaluations with BoardEvaluator<sup>TM</sup>

At Celagenix®, we help organisations turn board evaluations into actionable and measurable strategic assets to enhance board performance & decision-making without the complexity and price tag.



# Maximum Value. Minimal Effort.

## Enhanced Board Performance



Generate actionable insights and intelligence for enhanced board performance and forward-thinking governance.

## Improved Stakeholder Confidence



Foster trust among stakeholders by showcasing your commitment to transparency, accountability and best practices in corporate governance.

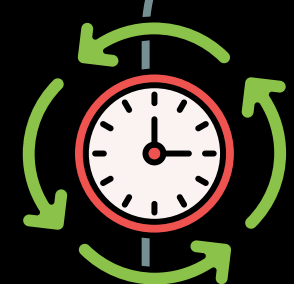


## Expert Guidance & Tailored Strategies



Gain strategic insights and tailored support from our experienced consultants to overcome challenges and propel your organisation's growth.

## 24/7 Accessible Platform



Conduct board evaluations conveniently and securely on our AWS-secured BoardEvaluator<sup>TM</sup> Platform, accessible anywhere, anytime, from all desktop and mobile devices.



# BoardEvaluator<sup>TM</sup> Packages

We have redefined board evaluations by making it easy, affordable and super effective. It's simple.

**1**

Select a plan from our 3 options.

**2**

Choose an evaluation or assessment.

**3**

Get in touch with us to get the ball rolling!

Module	Board	Risk and Investment	Board Tender	Finance and Audit	Human Capital
Roles and responsibilities	✓	✓	✓	✓	✓
Strategic thinking and planning	✓				
Governance	✓	✓	✓	✓	✓
Stakeholder management	✓				✓
Neoliberalism	✓				
Performance management	✓	✓	✓	✓	✓
Due diligence - understanding and process	✓	✓		✓	
Restructuring	✓	✓			
Crucial transactions	✓	✓	✓	✓	
Understanding of legal	✓		✓	✓	
Public relations and communication	✓				
Procurement processes	✓		✓		
Information technology - soft skills	✓				
Governance of risk and risk management	✓	✓		✓	
Change management	✓				
Meeting management	✓	✓	✓	✓	✓

**DEDICATED SUPPORT.  
ANYWHERE. ALL THE TIME.**

By entrusting us with the secure back-end management and administration of your online engagement, you can spend more time on alignment between your organisation's legal and compliance requirements and strategic objectives, knowing that you are supported by our experienced team of business, legal -and strategic advisors and technology experts.



**1**

# BoardEvaluator<sup>TM</sup> Plans

Our Plans were developed from conducting more than 3,000 evaluations for 100+ organisations in 17 countries.

## Basic

- ✓ Secure hosting on AWS
- ✓ Access from desktop and mobile
- ✓ 24/7 E-mail support
- ✓ Company and member onboarding
- ✓ Set evaluation start and end dates
- ✓ Email response tracking
- ✓ Automatic Reminders
- ✓ Autosave functionality
- ✓ Standard Celagenix®-approved question bank, aligned with international best practice
- ✓ Online evaluation - quantitative
- ✓ Evaluation report - without quantitative score
- ✓ Board presentation - outcome
- ✗ Qualitative interviews
- ✗ Guidance & recommendations
- ✗ Awareness notes
- ✗ Use your own brand
- ✗ Adapt for foreign languages

## POPULAR

## Standard

- ✓ Secure hosting on AWS
- ✓ Access from desktop and mobile
- ✓ 24/7 E-mail support
- ✓ Company and member onboarding
- ✓ Set evaluation start and end dates
- ✓ Email response tracking
- ✓ Automatic Reminders
- ✓ Autosave functionality
- ✓ Standard Client-approved question bank, aligned with international best practice
- ✓ Online evaluation - quantitative
- ✓ Evaluation report - with quantitative score
- ✓ Board presentation - outcome
- ✓ Guidance & recommendations
- ✓ Use your own brand
- ✗ Qualitative interviews
- ✗ Awareness notes
- ✗ Adapt for foreign languages

## Premium

- ✓ Secure hosting on AWS
- ✓ Access from desktop and mobile
- ✓ 24/7 E-mail support
- ✓ Company and member onboarding
- ✓ Set evaluation start and end dates
- ✓ Email response tracking
- ✓ Automatic Reminders
- ✓ Autosave functionality
- ✓ Standard Client-approved question bank, aligned with international best practice
- ✓ Online evaluation - quantitative
- ✓ Evaluation report - with quantitative score and analysis
- ✓ Board presentation - outcome
- ✓ Qualitative interviews - agreed participants
- ✓ Guidance & recommendations
- ✓ Awareness notes
- ✓ Use your own brand
- ✓ Adapt for foreign languages



# ② Evaluation Options

Once you have selected the Plan most suited to your needs, your next step is to choose an evaluation or assessment.

**NEW**

## AI Governance Status Assessment

**MOST  
POPULAR**



Unlock AI's Potential while ensuring governance & compliance. Our research reveals a critical gap: 83% of organisations lack a clear understanding of their current AI adoption status. The Celagenix® AI Governance Program helps organisations strategically integrate AI while mitigating risks, ensuring compliance, and leveraging AI for business success.

## Board-as-a-whole Evaluation

**MOST  
POPULAR**



A board-as-a-whole evaluation is a comprehensive assessment that examines the overall performance, dynamics, and effectiveness of the entire board, including factors such as decision-making processes, communication, and alignment with the organisation's mission and strategic objectives.

## Board Committee Evaluation

Board committee evaluations are focused assessments that examine the performance, composition, and processes of specific board committees, such as the audit committee or compensation committee, to ensure they are fulfilling their chartered responsibilities effectively. The focus could be on the committee members as a self-evaluation of their committee, or as an evaluation by the board members on the committee's performance.

## ② Evaluation Options

Once you have selected the Plan most suited to your needs, your next step is to choose an evaluation or assessment.

### Individual Director: Self-Evaluation

An individual director self-evaluation is a personal assessment where each board member reflects on and evaluates their own performance, contributions, preparation, and participation during board meetings and decision-making processes.

### Peer-to-Peer Evaluation: Individual Director & Self-Evaluation

**MOST  
POPULAR**



A peer-to-peer evaluation, also known as an individual director evaluation, is a process where each board member evaluates the performance, contributions, and effectiveness of their fellow directors, while also conducting a self-evaluation to promote accountability and continuous improvement among the entire board.

### Chairperson Evaluation

A board chairperson evaluation is a specific assessment that focuses on evaluating the leadership, guidance, and effectiveness of the board chair or chairperson in areas such as setting meeting agendas, facilitating discussions, managing conflicts, and ensuring the overall productivity and good governance of the board.



# ② Evaluation Options

## Company Secretary Evaluation

A company secretary evaluation is an assessment of the performance and effectiveness of the individual serving as the corporate secretary, evaluating their responsibilities such as managing board communications, record-keeping, compliance with governance policies, and supporting the overall operations of the board.

## Director Independence Evaluation

A director independence evaluation or assessment is a review process that examines whether individual board members meet the criteria for being considered independent directors, free from conflicts of interest or undue influences that could potentially compromise their ability to provide objective oversight and decision-making on behalf of the company and its shareholders.

## CEO / MD Evaluation

A CEO/MD (Chief Executive Officer/Managing Director) evaluation is an assessment conducted by the board of directors to evaluate the performance, leadership, and effectiveness of the company's top executive in areas such as strategy execution, financial management, talent development, and overall achievement of organisational goals.

# ② Evaluation Options

## Board Skills Assessment

**MOST  
POPULAR**



A board skills assessment is an evaluation process that analyses the collective skills, expertise, and competencies present among the members of the board of directors to identify potential gaps or areas where additional knowledge or experience is needed to provide effective oversight and strategic guidance.

## Board Remuneration Review

**MOST  
POPULAR**



A board remuneration review is an assessment of the compensation packages and incentive structures provided to board members, ensuring they are appropriate, competitive, and aligned with the organisation's performance as well as industry best practices for attracting and retaining qualified directors.

## Annual Declaration of Interest

An annual director declaration of interest is a formal disclosure made by each member of the board of directors, listing and affirming any potential conflicts of interest, such as other business relationships or financial interests, to promote transparency and ensure they can provide objective oversight and decision-making for the organisation.



# ② Evaluation Options

## Annual Fit & Proper Attestation

An annual director fit, and proper attestation is a declaration made by each board member affirming that they meet the criteria and qualifications required to serve as a director, such as having adequate skills, experience, integrity, and ethical conduct, as outlined in the organisation's governance policies and relevant regulations.

## Governance Status Assessment

**MOST  
POPULAR**



A board and organisational governance status assessment is a comprehensive evaluation that examines the overall state of governance practices within an organisation, including the board's structure, policies, processes, and alignment with regulatory requirements and industry best practices for effective oversight and ethical decision-making.

## Sustainability & ESG Status Assessment

**MOST  
POPULAR**



A sustainability status assessment is an evaluation that examines an organisation's organisational health, as well as its policies and practices related to areas such as ESG, corporate resilience, ethical supply chain management, employee well-being, and responsible governance, to ensure long-term sustainability and stakeholder accountability.

# ② Evaluation Options

## Principal Officer Evaluation

A principal officer of a pension fund evaluation is an assessment that focuses on evaluating the performance, leadership, and decision-making of the chief executive or top official responsible for overseeing the overall management, investment strategies, and regulatory compliance of a pension fund.

## Fund Administrator Evaluation

An administrator of a pension fund evaluation is an assessment that examines the performance and effectiveness of the individual or entity responsible for managing the day-to-day operations, record-keeping, and compliance activities of a pension fund, ensuring proper administration, and safeguarding of plan assets and participant interests.

**NEW**

## Data Privacy & POPIA Compliance Assessment

Comprehensive evaluation of your POPIA compliance status to identify potential risks before they become problems. Receive actionable insights tailored to your organisation, protect your organisation from penalties, and ultimately safeguard your reputation.



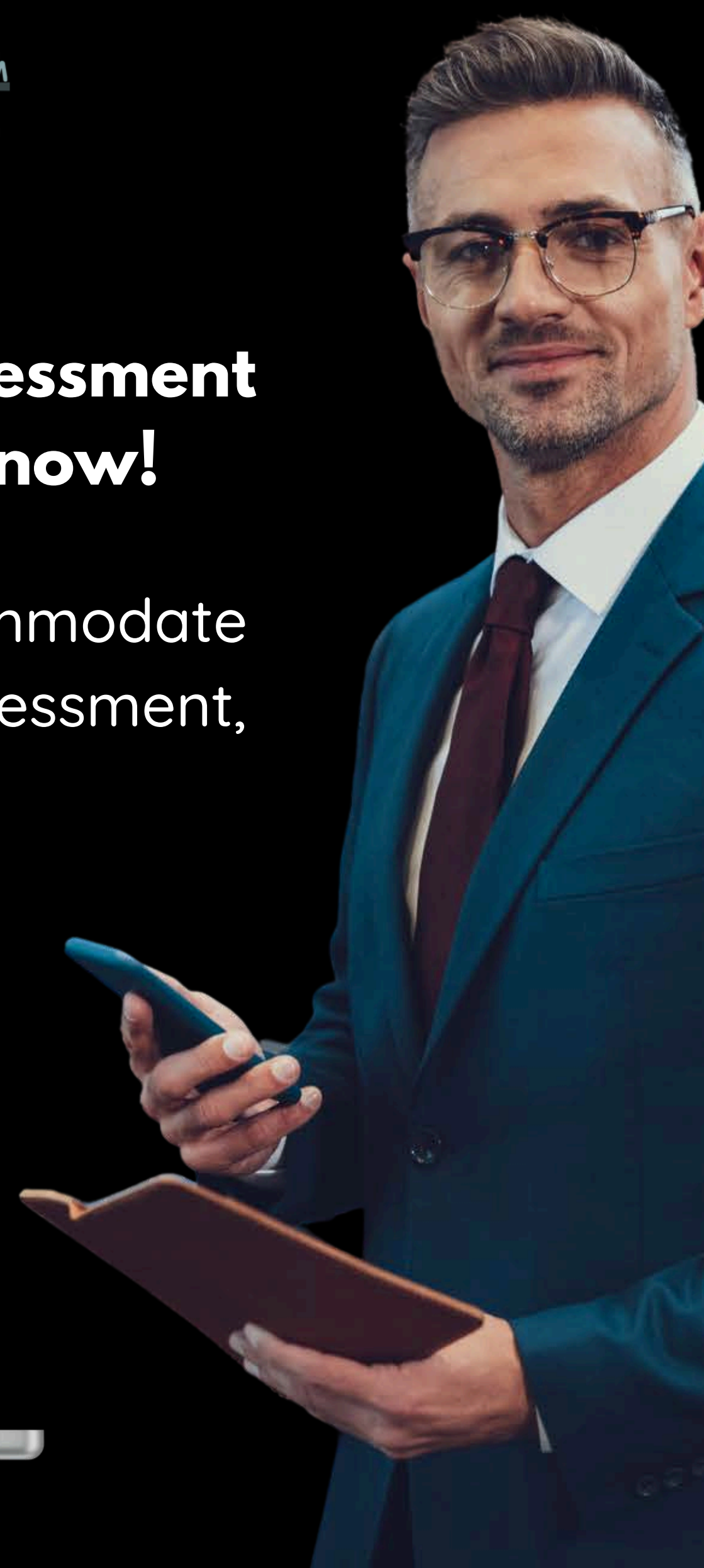
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**Can't find the evaluation or assessment you are looking for? Let us know!**

BoardEvaluator™ was built to accommodate and host any type of evaluation, assessment, attestation or survey.

Module	Board	Risk and Investment	Board Tender	Finance and Audit	Human Capital
Roles and responsibilities	✓	✓	✓	✓	✓
Strategy - Thinking and planning	✓	✓	✓	✓	✓
Governance	✓	✓	✓	✓	✓
Stakeholder management	✓	✓	✓	✓	✓
Networking	✓	✓	✓	✓	✓
Performance management	✓	✓	✓	✓	✓
Due diligence - understanding and process	✓	✓	✓	✓	✓
Restructuring	✓	✓	✓	✓	✓
Cross-border transactions	✓	✓	✓	✓	✓
Understanding of legal terms and regulations	✓	✓	✓	✓	✓
Public affairs and communication	✓	✓	✓	✓	✓
Procurement processes	✓	✓	✓	✓	✓
Information technology - soft skills	✓	✓	✓	✓	✓
Governance of risk and risk management	✓	✓	✓	✓	✓
Change management	✓	✓	✓	✓	✓
Meeting management	✓	✓	✓	✓	✓
Skills development management	✓	✓	✓	✓	✓
Financial literacy	✓	✓	✓	✓	✓
Investment understanding	✓	✓	✓	✓	✓
Accounting understanding	✓	✓	✓	✓	✓
Credit and investment management	✓	✓	✓	✓	✓
Asset class related to BDC investment products	✓	✓	✓	✓	✓
Mentoring	✓	✓	✓	✓	✓



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# Want a demo of BoardEvaluator™?



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## Beyond Compliance

We're not just an ordinary consultancy. We are architects of change, with a mission to transform traditional board evaluations from mere compliance exercises into pivotal tools for fostering growth, cross-organisational alignment, and innovation.

Our evaluation methodology is bolstered by a wealth of expertise in the fields of corporate governance, AI governance, sustainability & ESG, and organisational strategy.

**Get in Touch with Us**



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**celagenix**®

PROGRESS THROUGH INNOVATION

# Where Human Intelligence and Technology Converge

Leading organisations partner with Celagenix® to transform governance from a compliance function into a strategic enabler—driving responsible AI adoption, sustainable growth, and measurable competitive advantage at speed

.Our distinct approach to consulting, coupled with our BoardEvaluator™ software and international reach, underpins our commitment to bolstering corporate resilience, ultimately contributing to a sustainable future for all.

**Get in Touch with Us**



info@celagenix.com



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