



INSTITUTE OF  
DIRECTORS  
KENYA

# The IoD (K) Board Evaluation Service

By undergoing an independent, external board evaluation, you and your board can provide assurance to regulatory authorities, stakeholders and potential investors that your organization is committed to the highest standards of governance and best practice. It also demonstrates your commitment to continuous improvement as well as enhancing your board's performance.

**Undertaking a thorough and independent board evaluation with IoD (K) will enable your board:**

- *Gain valuable insights into the effectiveness of your board*
- *Provide you with a roadmap of areas for improvement*
- *Enhance the performance and effectiveness of your board*
- *Assist you in meeting regulatory and governance requirements*

**Our service is a tailor-made board evaluation offering independent and reliable results, generated entirely from the views and opinions of your board members. Designed to help your board to perform to its utmost potential, it is a highly effective way of investing in the future of your organization.**

The service is fast, reliable and completely confidential.

## The Board Evaluation Process

- **Phase 1 : Planning of the evaluation process**, including briefing the board and meeting the Company secretary;
- **Phase 2: Designing an assessment instrument** ; Taking into consideration the King Code of Corporate Governance (King III) and the requirements of various regulators. This will form the basis of the questionnaire to be filled by each board member.
- **Phase 3: Interpretation and verification of survey results** ; this gives an overview on the powers, responsibilities, functions and role of the Board and the dividing line between governance {board} and management responsibilities.
- **Phase 4: Meeting with individual directors**; conducting of one on one self and peer review assessment interviews.
- **Phase 5: Draft and delivery of the board evaluation report to the Board.**

## Why IoD (K) Board Evaluation Service

- \* Your board will be evaluated by a highly capable, experienced, IFC certified independent assessor.
- \* As a member of the Africa Corporate Governance Network (ACGN) and a partner of the International Finance Corporation, the Institute has access to professionals drawn from all over the world.

Contact the Business Development officer on [smacharia@iodkenya.co.ke](mailto:smacharia@iodkenya.co.ke) or [Info@iodkenya.co.ke](mailto:Info@iodkenya.co.ke) for a proposal.