

eHORIZON

eBoard



GOVERNANCE

WITH A TECH TOUCH

Learn how our board management system enables you to elevate board efficiency whilst addressing issues surrounding compliance



SOFTWARE
TECHNOLOGIES
People | Processes | Governance



Hi, I'm Betty and I use
eHorizon eBoard

eHorizon eBoard addresses some of the key concerns for boards such as:

- Reduce your preparation time from hours to minutes.
- Remove the pain of manual board evaluation and waiting months for "consultants" to give results.
- Improve your company's regulatory compliance and risk management.
- Eliminate unavailability of important information for governance during board discussions.
- Lower discoverability risks in board communications.
- Speed up decision making; have information at hand to make "informed decisions". Stop being the bottleneck stifling growth.

Get your board more productive and efficient



Your organization's directors can easily:

- Meet and join in board meetings through our inbuilt video conferencing module.
- Conduct board & committee evaluations in real-time.
- Track compliance levels across the organization.
- Vote and complete surveys electronically.
- Share annotations electronically anywhere anytime.
- Track milestones of company plans.
- Receive and access board packs instantly.
- Privately share thoughts and collaborate with other members outside of board meetings.
- Search board information from centralized digital storage.

Your board administrators can easily:

- Setup committees and add members.
- Schedule meetings, create agendas and build meeting packs.
- Capture and share meeting minutes.
- Confirm RSVP and attendance.
- Create meeting templates and reuse votes.
- Upload by dragging and dropping files into the system.
- Edit content privately and publish when ready.
- Configure group-specific settings and security.
- Manage member profile information.
- Monitor activity and engagement.



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The transition has saved tens of thousands pieces of paper every year. We have reduced our paper consumption by 90%. Our administrator's time is freed up to focus on more rewarding boardroom tasks. I'd recommend eHorizon eBoard to any institution looking to move from paper to digital.

—Abiud Ogechi
Head of ICT, College of Insurance

80%+

Board Meeting costs saved by organizations using eHorizon eBoard in addition to going green by going paperless

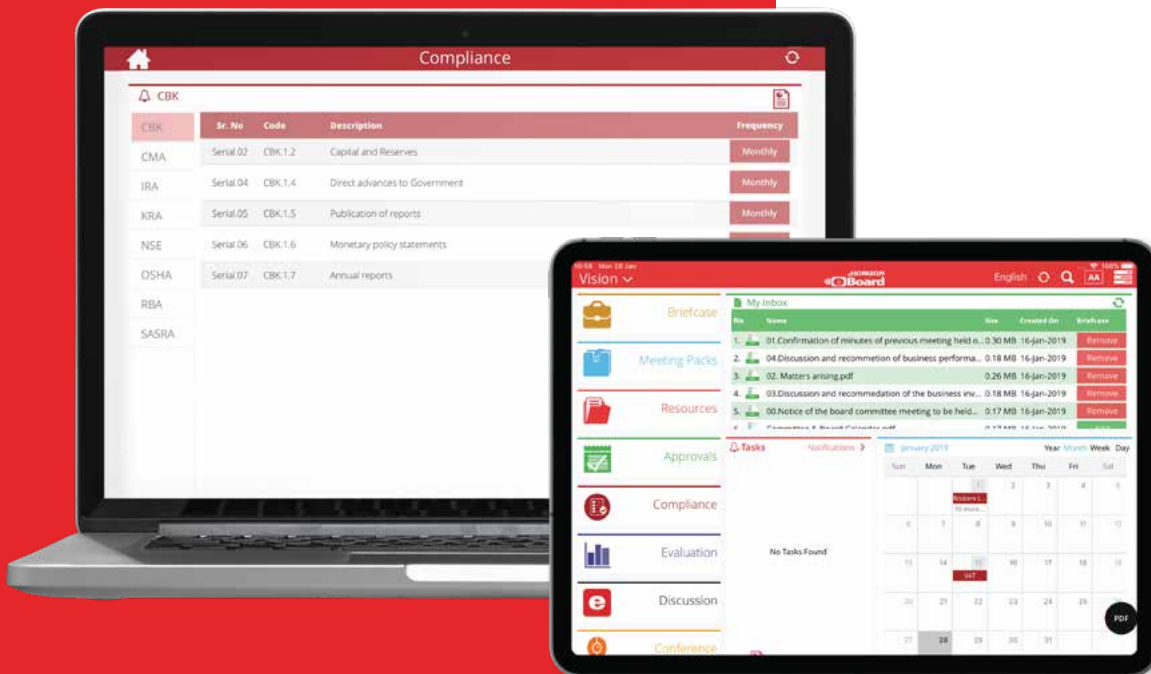
250+

Organizations of all sizes across Africa use eHorizon eBoard for simpler meeting experience, improve transparency and save money

3,500+

Directors across Africa use eHorizon eBoard for a simpler and more effective meeting experience

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How Our Board Portal Makes Your Board's Work Easier



Create board meetings easily within the system

With eHorizon eBoard meeting preparation time is reduced from hours to minutes. Administrators can easily create and organise meetings. Create agendas once and save as templates for future use, attached shared files and send invitations at the click of a button.



Create and send board documents more easily

It eliminates administrative headaches like printing binding and emailing ,multiple PDFs. Administrators can build packs by importing or dragging files: save draft board packs until a final version is ready to publish; and share with the users at the click of a button. Also, last minute revisions to meeting materials can be made quickly and shared instantly accompanied by email or sms notifications.



Ensure regulatory compliance while minimising risk

Compliance dashboard combines calendar, work-flow alerts and notification giving directors an over view of compliance levels across the organisation and any impending risks of non compliance. This saves your organisation from potential fines and lawsuits.



Track progress towards delivery of company plans

eHorizon eBoard offers a 24/7 overview of your organisation's plans. It captures projects' time, tasks, goals and milestones. Directors can view and track progress towards deliveries and deadlines from project initiation through to closure thus making informed decisions.



Annotation sharing anytime, anywhere

Directors have complete flexibility to comment on documents using highlights, sticky notes or voice notes and share at the click of a button from anywhere. Notes are retained even if pages of a published document are edited or removed for future reference.



Collaboration and video conferencing

Save time and money traveling to meetings and make decisions faster with eHorizon eBoard Video Conferencing. With one click any board member can effortlessly join an online meeting and communicate with peers face to face anytime from anywhere in the world. Participants can record meetings and share their screens for real time collaborations within secure confines of eHorizon eBoard. Use intuitive polls, Q & A, voting and e-signature plus built in instant messaging during board meetings to make them productive.



Simplify your board evaluations and reporting process

eHorizon eBoard evaluation is transparent, saves time and significantly reduces costs. It combines intuitive questionnaire design I.e. 360 degrees appraisal from bottom-up, peer-to-peer and self evaluation with automatic real-time reporting. This eliminates frustration associated with using tools such as online surveys and Excel reports or directors filling lengthy forms.



Access important board information in a central place

Access important board information in a central place eHorizon eBoard gives board members instant access to all information necessary to effectively govern the organisation. Directors can search everything from past meeting materials to strategic plans, policy manuals, orientation material, audit reports and more.



Make approvals anytime anywhere

Approval time is reduced to minutes and no longer restricted to meetings. Board members have centralised access to current and past approvals along with supporting documents. The flexibility to approve or reject or ask for more information speeds up decision making.

Simpler is better! How it works

Our eBoard platform is available on Software as a Service mode (SaaS) model accessed through the web, android and IOS platforms. The SaaS software delivery has many advantages

- Rapid implementation
- Scalability
- Cost effective
- Simplified billing

Our Top Notch Security



Infrastructure Security

SSAE16- and ISO 27001- compliant hosting



Redundancy

Similar data is stored in multiple locations with automated failover and a 99.99% SLA guarantee



Network Security

All data and communications – encrypted using HTTPS and TLS protocols



Audit Trail

Track all activities in your environment



Access Right Control

Grant access to groups or individuals



Password Policy

A password is protected using AES 256-bit



Application Security

Developed using international best practices – SEI CMMI standards



ISO 27001:2013

Certified Management Systems

Our Implementation and Unmatched Support

Our first class support starts from launch to on-boarding with a goal to get you up-and-running within two weeks time.

Implementation - With cross industry understanding of hundreds of companies since 1991, we offer first class expertise and walk with you in every step from goal setting, execution to going live.

Training and adoption - We offer our on-one training customised to each director's experience and comfort level on how to use eBoard in ways that can maximise effectiveness.

Support - We have our own help-desk and in-house employees trained to resolve problems efficiently and effectively ensuring no support delays.





Ready to elevate your boards efficiency?
Call us for a demo today

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