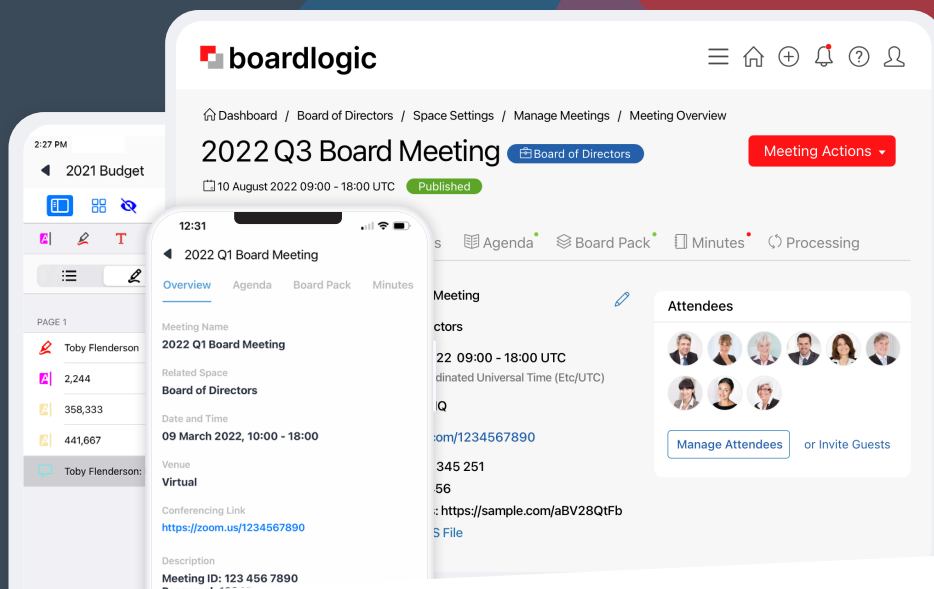# boardlogic
by Praxonomy

What's Boardlogic?

Boardlogic is a secure collaboration platform purpose-built for boards of directors to organise meetings, manage and share sensitive documents, communicate and make decisions.

Why Use Boardlogic?

Boardlogic understands the challenges that boards and administrators face at all points of the board meeting lifecycle — from tedious meeting preparation to information security. With Boardlogic, you can:

- **Minimise the time spent preparing for board meetings**

- **Maximise the time of board secretaries by removing manual or paper-based processes**

- **Meet the need for accurate and timely information for effective decision-making**

- **Comply with good governance practices**

- **Manage cybersecurity risks**

- **Securely engage and collaborate with the board anytime, anywhere**

We add value to the board meeting process by removing inefficiencies from beginning to end. Our insights into how boards work allow us to provide a centralised, paperless and secure digital platform that meets your needs and empowers your board to **lead with agility and confidence**.

We know that implementing technology in the boardroom can be daunting. But it doesn't have to be. **Boardlogic is designed to be quick to set up and easy to use, with features that you will actually use, at a sensible price**. Trusted by boards of listed companies, private companies and non-profits around the world, Boardlogic has become an indispensable solution for organisations, enhancing the way boards run meetings and how they execute their governance responsibilities.

Key Features

Boardlogic provides a full set of tools to organise meetings and manage materials and tasks throughout the entire meeting lifecycle. Directors can collaborate and access up-to-date information securely, in real-time, and from any device.

For Company Secretaries and Board Administrators

Meeting Preparation

Organise meetings across boards and committees, from scheduling and drag-n-drop agenda creation to sending out meeting invitations and notices.

Board Pack Builder

With just clicks, upload files and link them to agenda items to compile them into digital meeting packs. Share this instantly with directors. Updates can be made on the fly.

Minutes Builder

Capture meeting notes by agenda items, track attendance, and assign action items. Submit the minutes for review and publish the final version.

Tasks Tracking

Manage, track, and prioritise actions items throughout the lifecycle of a meeting with tasks. View each team member's deliverables and make note of their progress.

Data Management

Have full control of how information is shared. Access can be flexibly granted by groups, by meeting and by document. Boardlogic helps manage confidentiality and deliver information only on a need-to-know basis.

For Directors, CEOs and Executives

Digital Meeting Packs

Review all documents, whether reports, spreadsheets or slide decks in one place with our intuitive reader, on any device. Files are always up-to-date. Preparing for meetings has never been easier and more effective.

Notes & Annotations

Boardlogic provides an array of tools that let you markup and annotate documents. Annotations are auto-saved and synced across all your devices. It's easy to see a summary of your notes or search for a specific one.

Secure Digital Signatures

Streamline board resolution signings and approvals. Get notified for signature requests and sign with clicks. Track all signer activities with a downloadable signature audit trail.

One Login for Multiple Boards

Boardlogic unifies access to all your board work with one login. Serving on multiple boards? You can securely switch between Boardlogic environments from the same group or separate companies.

Electronic Voting

Boardlogic Voting streamlines and accelerates your decision-making process. Directors can cast their votes anywhere with clicks. Results are tracked in real-time.

Key Benefits

Boardlogic makes meetings more effective and engaging for the board. By streamlining meeting workflows and removing administrative distractions, your board can focus on important matters and make quicker, smarter decisions that lead to better corporate governance.

Single Source of Truth for the Board

Boardlogic centralises communications and provides a single source and version of truth for the board. When everyone works with the same set of information, a greater amount of trust is placed on the data. This makes decision-making more insightful and efficient.

Govern Anywhere

Directors can review materials, look up board records, collaborate with others as well as sign documents from anywhere. Board duties and decision-making are no longer restricted to board meetings and inside boardrooms.

Time and Resource Savings

With enhanced meeting management tools, countless hours are saved from doing traditional, mundane tasks. Resources are freed up for projects that provide greater value to your organisation.

Improved Data Security

Storage and sharing of sensitive information and documents happen in a secure environment. Individual accounts are authorised and information access is permission-controlled. This reduces the risks of unintended data leakage and data breaches.

Promote Transparency

By centralising the tracking of all board information, policies, decisions, actions agreed upon, and assigned responsibilities, Boardlogic drives greater transparency and accountability within the board.

Boost Board Efficiency

Directors are better prepared for meetings and can quickly arrive at informed decisions if they receive accurate and timely information. Directors can easily collaborate and have more engaged discussions in real-time.

Best-in-Class Security For Your Sensitive Data

Sharing board-level information through channels such as email attachments and printouts exposes you to security risks. Boardlogic provides a highly-secure platform where all sensitive data can be managed and shared.

✔ Advanced Data Encryption

All files are protected by our proprietary multi-layer encryption framework, and all data are encrypted in transit and at rest.

✔ ISO 27001 Certified

All processes behind Boardlogic are audited and certified by BSI for ISO 27001 – the global gold standard for information security management.

✔ EU Data Centres

Boardlogic is hosted in secure data centres in the EU. GDPR offers stronger data protection than similar laws in countries like the US.

- ✔ Scalable and Reliable Cloud Architecture
- ✔ Regular Penetration Testing
- ✔ Granular Access Permissions
- ✔ Full Data and System Ownership
- ✔ GDPR Compliant
- ✔ VeraSafe Privacy Certified
- ✔ Biometric Authentication
- ✔ Disable Devices Remotely
- ✔ Regular Backups and Disaster Recovery

First-Class Services and Client Support

At Praxonomy, we put a lot of thought into designing Boardlogic. The end result is an intuitive, simple to manage and easy-to-use board portal. Set-up is effortless and requires minimal to no user training. But we want to ensure you get the most out of Boardlogic. From day one, a team of dedicated product specialists will be ready to help you implement the solution so it becomes immediately effective for your board and processes.

✔ In-app Help Guides

Help guides are embedded throughout Boardlogic. Learn about the features at your own pace.

✔ Free Implementation

Our free implementation plan is tailored to the specific needs of your board. We work with you to design this plan. The transition to Boardlogic is easy and seamless.

✔ Unlimited Training

We provide unlimited, virtual, personalised training sessions for your administrators at no extra cost.

✔ First-class Support

If you need help, our experienced product experts are only a call or an email away – 24 hours, 7 days a week.

Trusted by clients and partners all over the world

Crown Commercial Service *Supplier*   acolin   London Stock Exchange Group   FT BOARD DIRECTOR PROGRAMME   QUOTED COMPANIES ALLIANCE   Wilshire   Habitat for Humanity Hong Kong   PPHC

Schedule your personalised demo

🌐 praxonomy.com/schedule-a-demo

✉ sales@praxonomy.com

📞 +44 (0) 208 103 0772 (Europe)

📞 +852 3001 5175 (Asia)

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Praxonomy

🌐 www.praxonomy.com   ✉ sales@praxonomy.com