

סמינר איגוד הדירקטורים 23.11.2018

ניהול הדירקטוריון בעידן הדיגיטלי

עו"ד חן בלקין, יועץ

Diligent Israel

Only Diligent is uniquely positioned to partner with you as your governance needs evolve



Innovator

Creator of the original board portal



Market Leader

Long-standing market leader in board management software



Strategic Partner

The only governance software partner that offers a secure, comprehensive enterprise governance management solution

450k Users

14k Boards

\$250M Annual Revenue

50% of the *Fortune* 1000

70% of the FTSE 100

65% of the ASX

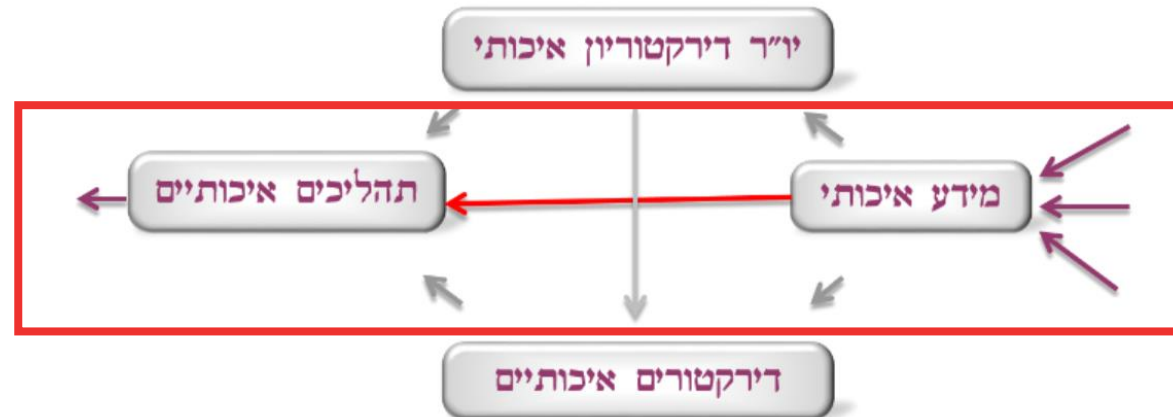
2001

Today

מודל הדירקטוריון האפקטיבי™

תנאים הכרחיים ליצירת דירקטוריון אפקטיבי

BE4Q – Board Effectiveness 4 Qualities



הפורום למצוינות בדירקטוריון

B

Diligent's
Governance Cloud™

מערכת דיליג'נט -

- **תורמת לשיפור משמעותי באיכות עבודת הדירקטוריון**
- **פישוט וייעול תהליכי איסוף והעברת המידע**
- **לדירקטורים, רישום פרוטוקולים ומעקב אחר החלטות**
- **מהווה One Stop Shop לכל צרכי המידע**
- **פתרון נוח ומאובטח להצגת מידע לדירקטורים בכל מכשיר ובכל מקום**

Begin your journey with Diligent Boards. Grow with Governance Cloud.
Secure tools to drive efficiency and mitigate risk.

Governance Cloud™

MY BOARDS **CURRENT BOOKS** **ARCHIVED BOOKS** **READING ROOM** **CONTACTS** **CALENDAR** **QUESTIONNAIRES** **SEARCH**

Board of Directors

- Thales main Board
December 25, 2018
- November 2018 Main board pack
November 26, 2018
- October 2018 Main board pack
October 22, 2018
- September 2018 Main board pack
September 17, 2018
- Voting
June 25, 2018

Remuneration Committee

- Remuneration Committee Meeting
November 27 - 28, 2015

Audit Committee

- Audit Committee Meeting
November 27 - 28, 2015

Executive Committee

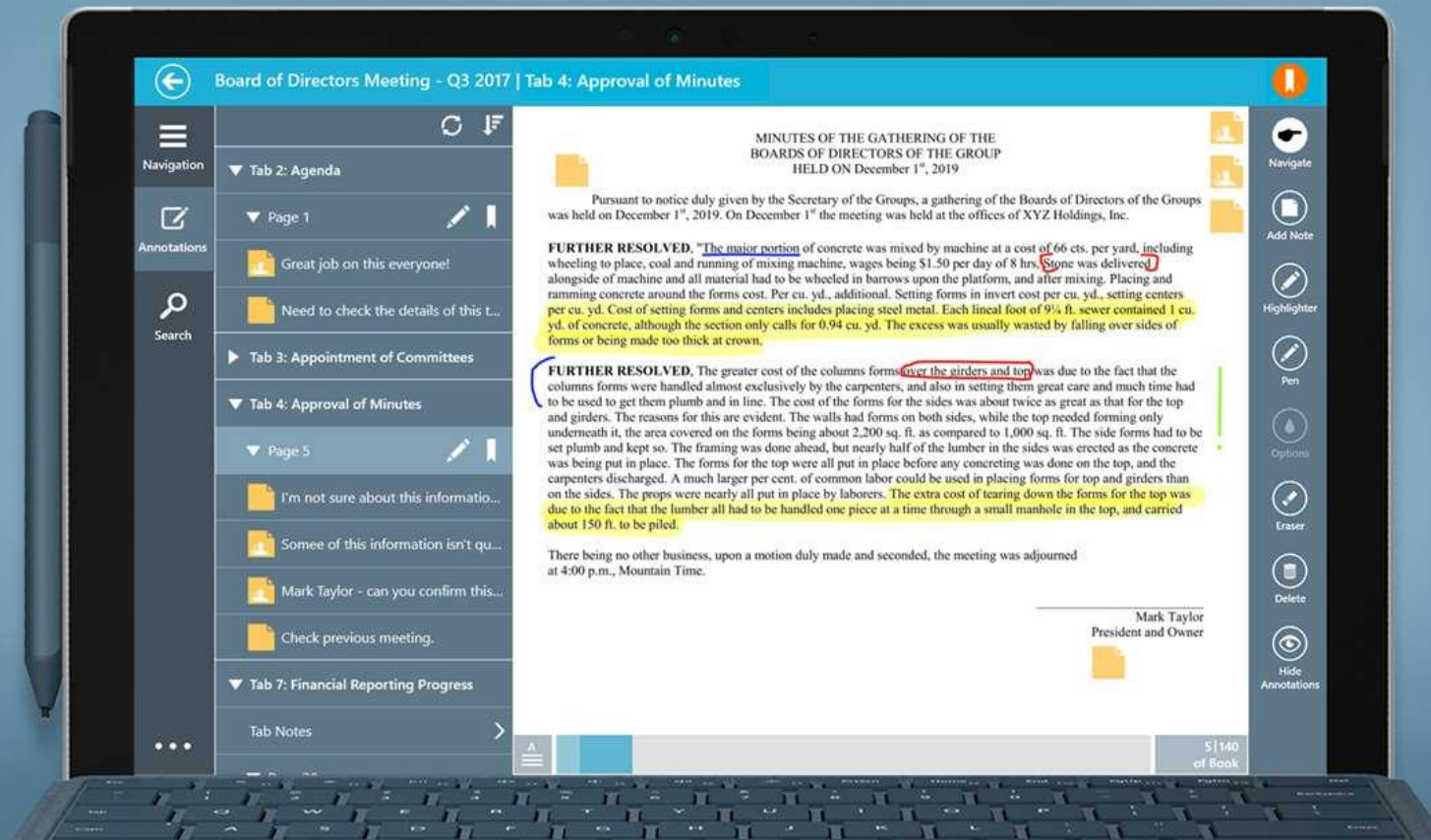
- Executive
November 27 -

Alerts **Resume Reading** **Sync All** **Check for Updates** **Settings** **Log Off**

Windows taskbar: 19:06 21-Nov-18

Governance Cloud™

Create private or shared notes, or write comments directly on the page



Governance Cloud™

 Company Name

ALL COMMITTEES ▾

CALENDAR 2018

JANUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

FEBRUARY

Sun	Mon	Tue	Wed	Thu	Fri	Sat
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MARCH

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APRIL

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MAY

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JUNE

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JULY

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AUGUST

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SEPTEMBER

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30						

OCTOBER

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NOVEMBER

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DECEMBER

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23	24	25	26	27	28	29
30	31					

Diligent Boards

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 Company Name

CALENDAR

← Audit Meeting


Nov 20
Nov 21

Start Date
Tuesday, November 20, 2018
7:00

End Date
Wednesday, November 21, 2018
7:00

Location
Jackson

Committee
Board of Directors, Remuneration
Committee, Audit Committee, Executive
Committee

Details
Link to [Agenda](#)
Driving Directions: [click here](#)
Additional Meeting Info:
Dial [+1 \(224\) 501-3412](#)
Access Code: 741-345-029
Meeting ID: 741-345-029

*Breakfast, lunch and dinner will be provided

Associated Books

Executive Committee Meeting
November 27 - 28, 2015

 Diligent
Boards



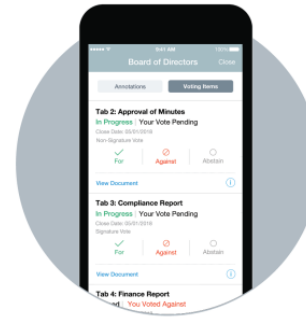
Diligent's מודול הצבעות על החלטות



Tally your votes in
real time



Customise voting type with a
for/against or yes/no response



Vote straight from
your bookshelf



Vote anonymously



Vote and leave
a comment



One signature
applied across boards

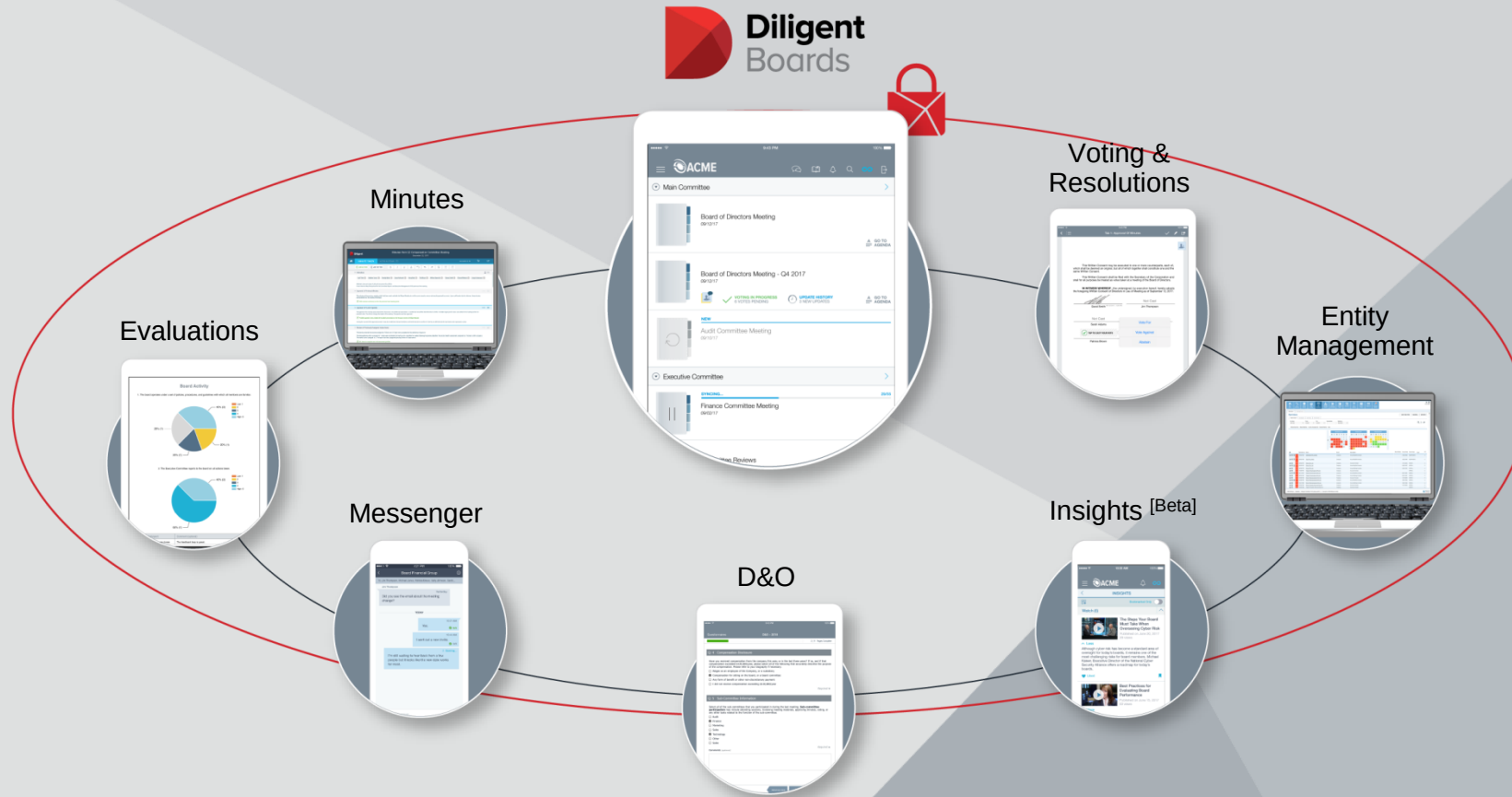
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מתוך סקר¹ בקרב מאות נושאי משרה -

- **Half of governance professionals use their personal email for sensitive internal board communications.** Board members/ directors are the largest users of personal email at 56%, followed by C-level executives at 51%.
- **Nearly 30% of board members reported losing/misplacing a phone, tablet, or computer in the past year.** Another 23% reported losing/misplacing paper assets, making the loss of devices and papers the most common security breach.
- **Forty-one percent of boards are very concerned about their ability to secure their communications and data sharing.**

¹*Directors' Digital Divide: Boardroom Practices Aren't Keeping Pace With Technology, Forrester Consulting 10/2018*

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Secure tools to drive efficiency and mitigate risk.

לפרטים נוספים ניתן לפנות
לגלית גלשטיין 0542200409

