



**Product
Webinar**

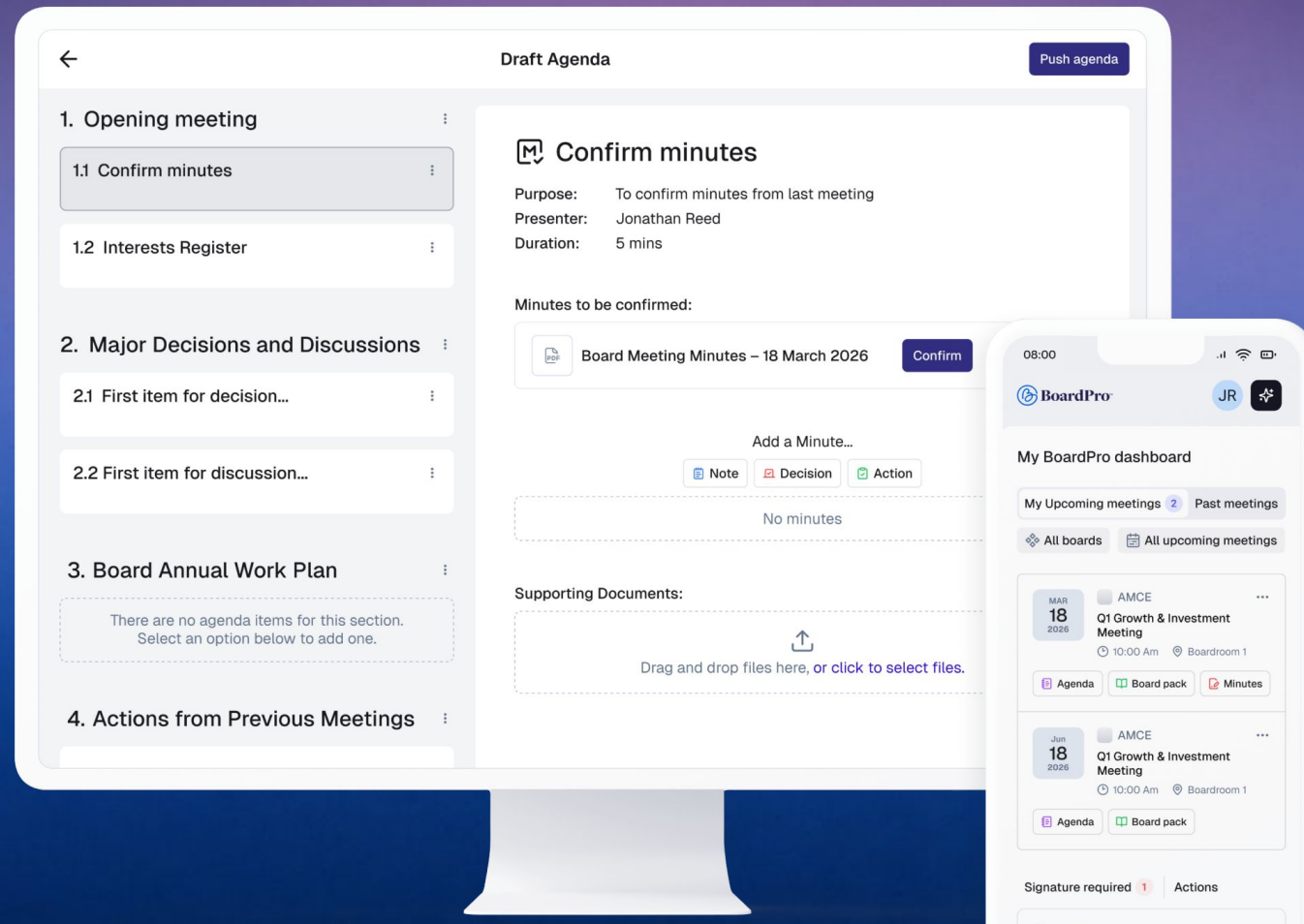
**Walk into every meeting
as the expert**

Introducing AI Assistant in BoardPro





Refreshingly simple board management software





**Making the fundamentals of
governance free and
easy to implement**



Governance Made Easy

Governance Resource Center

Explore free governance resources for growing your organisation and adopting good governance practises. From meeting minutes templates to CEO reporting templates, our comprehensive guides and templates will cover your governance and business essentials.

Content type



Topic



Persona



Search



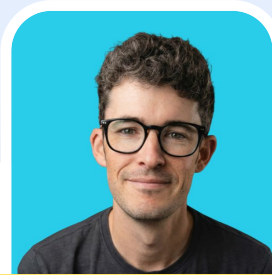


**Slides, webinar video,
transcript and slides will be
sent to you. Sit back, relax and
enjoy the conversation**



Penny Goodwin

Head of Product
BoardPro



David Renwick

Product Marketing
Manager
BoardPro



Helen van Orton

Managing Director
Directorly



Prianka Walker

Product Manager
BoardPro



Eugene Tsang

Chief Technology
Officer
BoardPro



Agenda

01

BoardPro's approach to AI

Penny

02

A view from inside the boardroom

Helen

03

Introducing AI Assistant

David

04

Live product demo

Prianka

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How to get started

David

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Q&A

All





01

BoardPro's approach to AI

Why we built it the way we did, and what guides every decision.



Our North Star

Augmentation, not automation.



Fiduciary duty isn't transferable. The board is accountable, not the AI.

Every feature we build starts from the same question: how do we make the human in the room better – better prepared, better informed, better able to do the work of governance?

→ *"Walk into every meeting as the expert."*



AI that empowers, not replaces



You verify, AI accelerates

Every AI output is a draft for your review, not a final answer. Accountability stays with you.



Grounded in your data

Every insight traces back to your BoardPro documents, not general AI knowledge.



Invisible, not invasive

No prompt engineering required. AI surfaces where you need it.



02

AI - A view from inside the boardroom

Helen van Orton on AI in board governance.



AI: BETTER BOARDROOM JUDGEMENT, NOT MORE NOISE



Boards do not have an information problem

Boards are drowning in information.

The scarce resource is attention, synthesis, and judgement.





Better judgement needs a better workflow

Better judgement needs a better workflow

Before the meeting

In the meeting

After the meeting





AI should support judgement, not replace it

**AI should support the work around judgement.
It should never become the judgement.**

The test: does it help the board ask better questions and do the work better?





03

Introducing AI Assistant

Turn a 100-page board pack into instant, verifiable intelligence.



The problem we're solving

Board members today face more information than ever, with less time to absorb it.

Hundreds of pages, days before the meeting

Board packs keep getting denser. Time to prepare doesn't expand to match.



Unfamiliar context, unfamiliar terms

First-time directors and diverse boards face jargon, acronyms and history they didn't grow up with.



Institutional memory lives in PDFs

What did the board decide last quarter? Six months ago? You're scrolling through documents to find out.





What AI Assistant does

Four ways the Assistant makes you the expert in the room.

1

Need-to-know summaries

What do I need to know for the next board meeting?

instant, structured briefing.

2

Risk and theme spotting

What are the key risks right now?

surfaces patterns across your board's content.

3

Historical context on demand

What did we decide about X last quarter?

institutional memory, instantly searchable.

4

Plain-English explanations

What does SAP B1 mean in this context?

instant, structured briefing.



03

Product demo

Prianka takes us inside AI Assistant.



BoardPro

uat.boardpro.io/meetings/c1f3831c-7a59-4e3b-98dc-daa13ae01ba0;tab=upcoming,timeFrame=all

Ask Gemini

Work Finish update

Feedback Support DR Ask AI

BoardPro

Dashboard

Boards

SLT Test Org

Search

Meetings

Actions

Decisions

Between Meetings

Documents

People

Interests

Committees

Annual Work Plan

Settings

Meetings for SLT Test Org

Upcoming Meetings | Past Meetings | All upcoming meetings

Date	Details	Agenda	Board Pack	Minutes
23 2024	January test meeting 10:00 AM Default Location			

20











Live demo

Prianka walks through AI Assistant live in BoardPro.

- 1** **”What do I need to know for the next board meeting?”** broad, relatable opener.

- 2** **”What are the key risks right now?”** within specific document, show how it goes deeper on a specific lens.

- 3** **”What did we decide about [the ERP upgrade] last quarter?”** institutional memory, with citations.

- 4** **”What does [a piece of jargon] mean?”** closing on the surprise/delight moment.

- 5** **Briefly show: source citations, permissions in action.**



Built For The Boardroom

01

Your data stays your data

Board content is never used to train external AI models. Inputs & outputs remain inside BoardPro's secure environment.

02

Permissions you already trust

AI follows the same access controls as the rest of BoardPro. People only see what they're entitled to see.

03

Grounded in your board's content

The Assistant only answers from documents you've added to your board. It also shows its sources.



05

How to get started

Available now in BoardPro.



Two pathways to get started

Existing customer?

Available now on Premium and above.

Log in to BoardPro and look for the AI Assistant in your sidebar. If you're on Essentials, talk to your CS contact about upgrading.

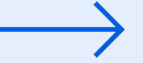
Log in to **BoardPro**

New to BoardPro?

Start a 14-day free trial.

No credit card required. Get full access to AI Assistant alongside the rest of BoardPro. Or book a tailored walkthrough with our team.

Start free trial / Book a walkthrough



05

Q&A

Drop your questions in the Q&A panel.



You're in good company with BoardPro

Join **35,000+** board members in **38** countries





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Thinking about board
management software
for your organisation?

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