

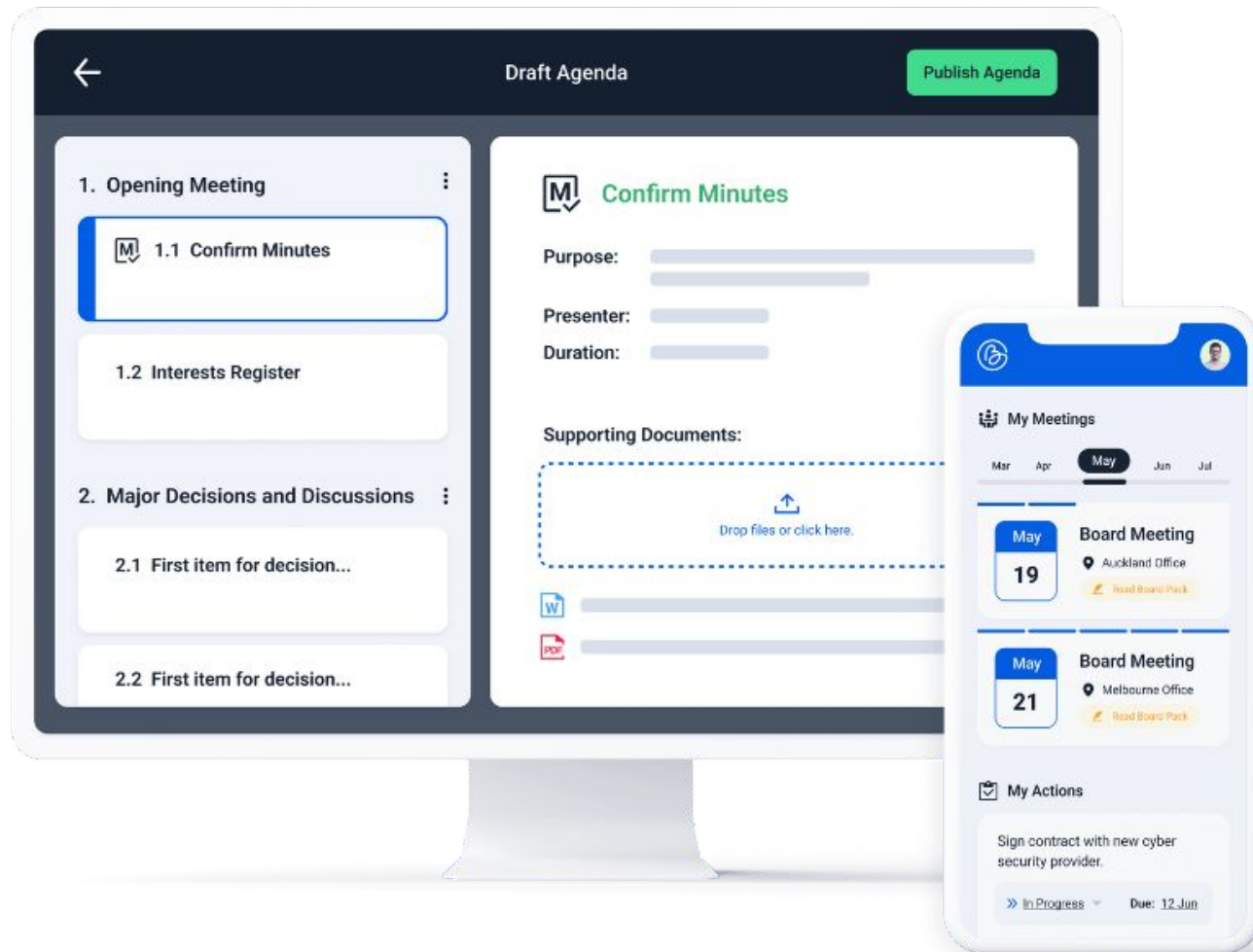
7 Surprising traits of a Future Director



FUTURE
DIRECTORS.

by Paul Smith - founder, Future Directors Institute
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**Making the fundamentals of
governance free and
easy to implement**

Paul Smith

CEO - Founder : Future Directors



Lynda Carroll

CEO Align Group



Steven Bowman

Professional Director - Advisor





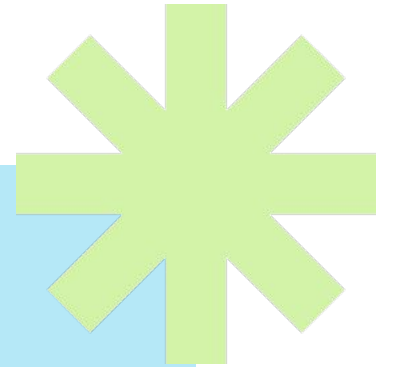
FUTURE
DIRECTORS.

**Slides, webinar video, eBook and presentation will be sent to you.
Relax, listen and ask questions**





Why do we need Future Directors?



But first... let's define Corporate Governance

- Is it, “the structure of rules, practices, and processes used to direct and manage a company.” or “stewardship of, and decision-making that determines the, future of an entity.” ?



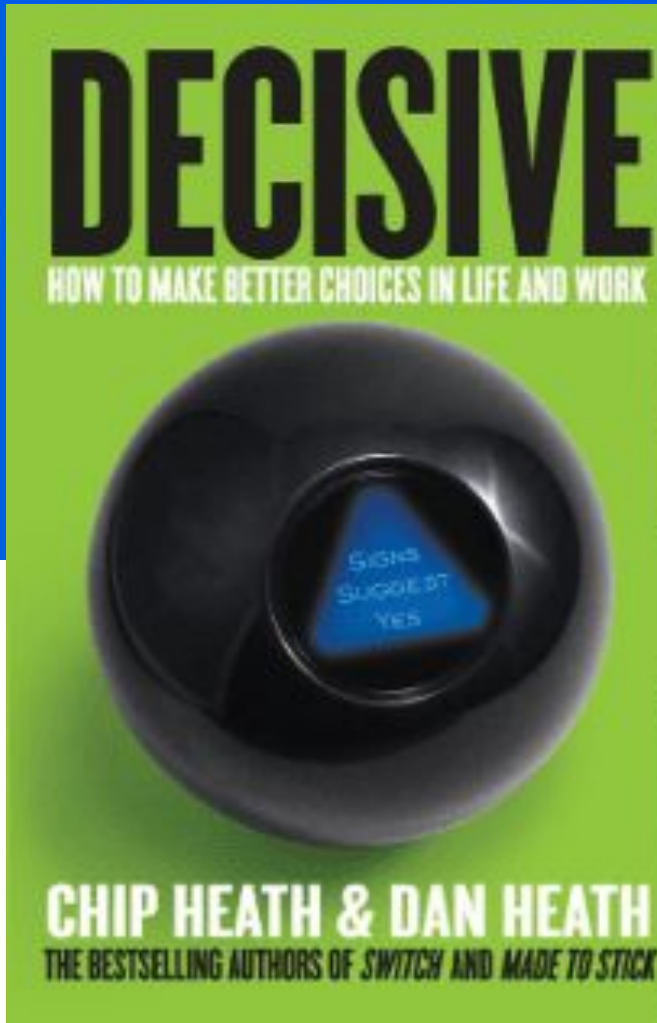


Punchline of my story is...



Future Directors are those helping to create the conditions for effective stewardship and decision-making.



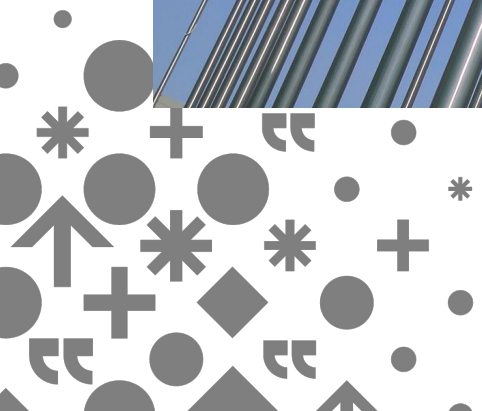




#1

The Future Director is a

**big picture
thinker**



#2

The Future Director can be

**deliberately
decisive in the
face of ambiguity**



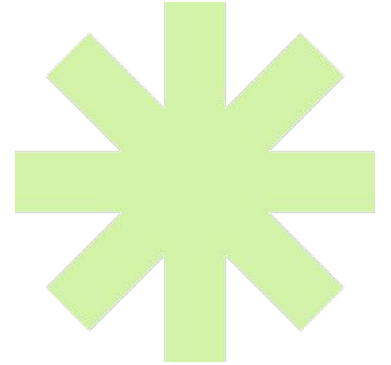


#3

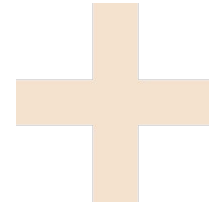
The Future Director

**assumes
the best**

(pronoia) not the
worst (paranoia)

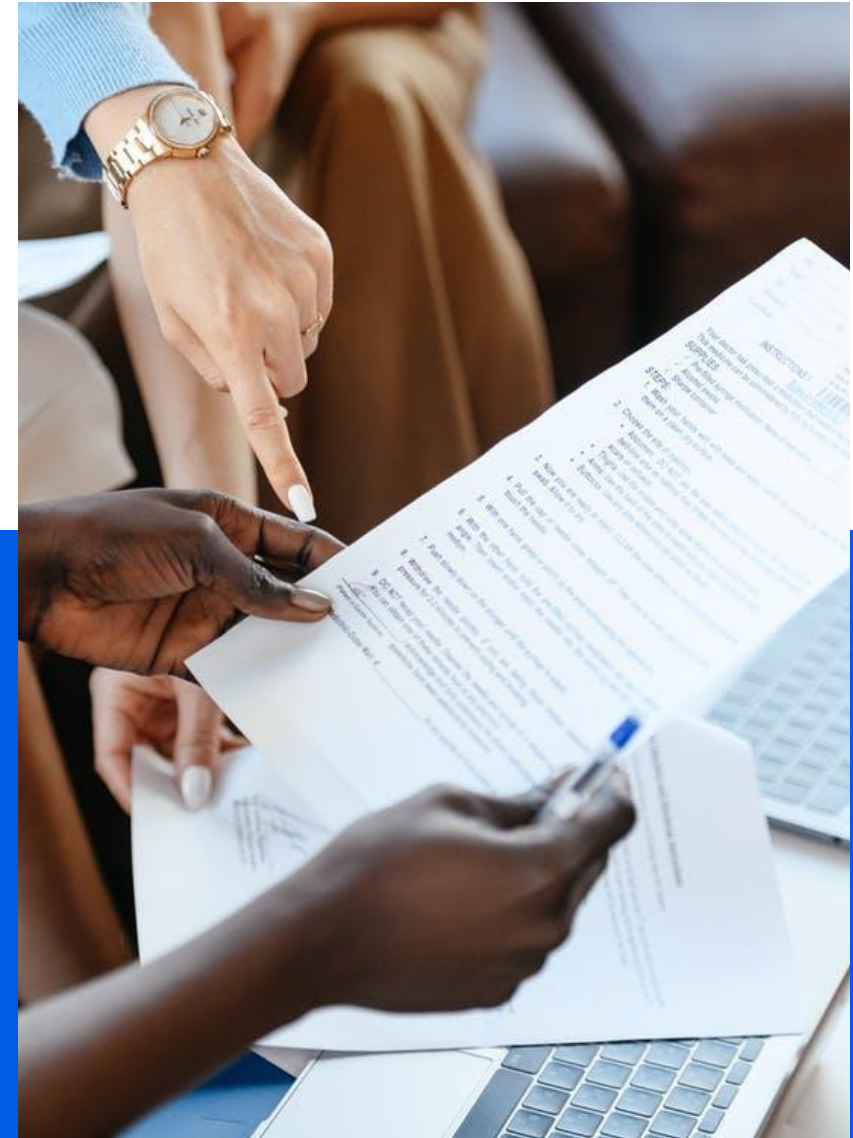


#4



The Future Director is

aware of
their biases

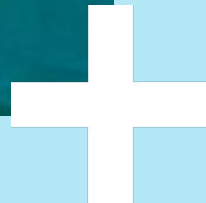
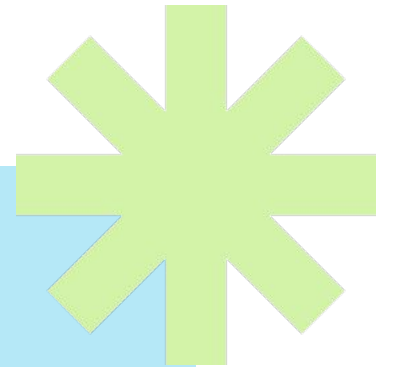




#5

The Future Director has a

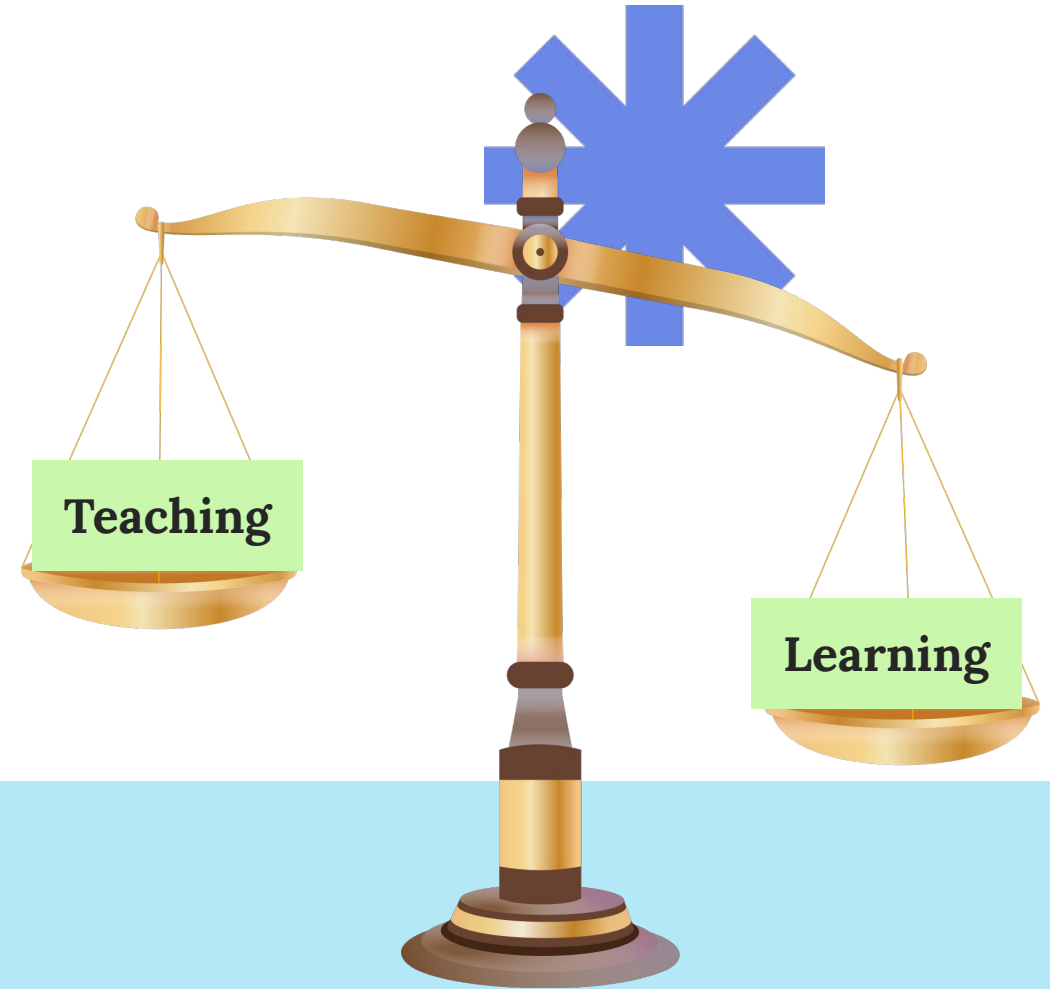
healthy level of Imposter Syndrome



#6

The Future Director is a

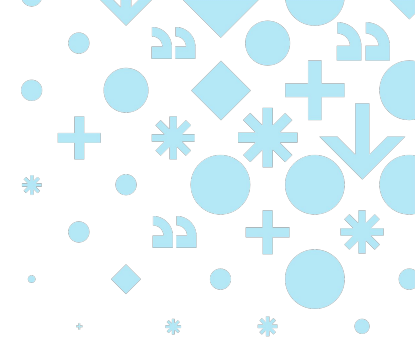
**lifetime learner
and a lifetime
teacher**



#7

The Future Director is

**Constructively
Disruptive** →





Future Directors are / will be shaping the Board of the Future by creating the conditions for effectively stewardship, good decision-making and ultimately leaving things in a better place than they found them.

 **Pretty much like life.**





Missed the cut



01

Equanimity

02

2 ears,
1 mouth

03

High EQ

04

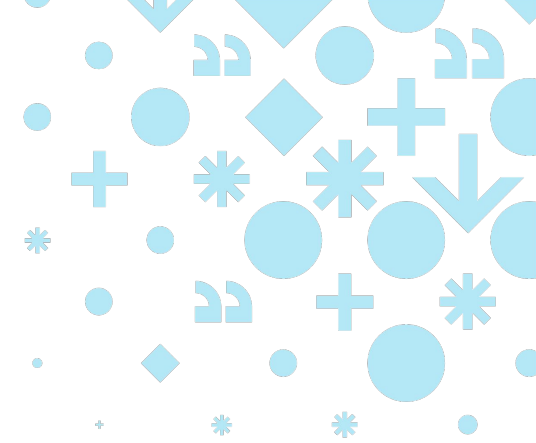
Courage

05

No barriers to exit



7 defining traits of a Future Director



The Future Director;



01

is a big picture
thinker

04

is aware of
their biases

07

can be
Constructively
Disruptive

02

is decisive in
the face of
ambiguity

05

has healthy
Imposter
Syndrome

03

assumes the
best

06

is a Lifetime
Learning /
Teacher



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Steven Bowman FAICD

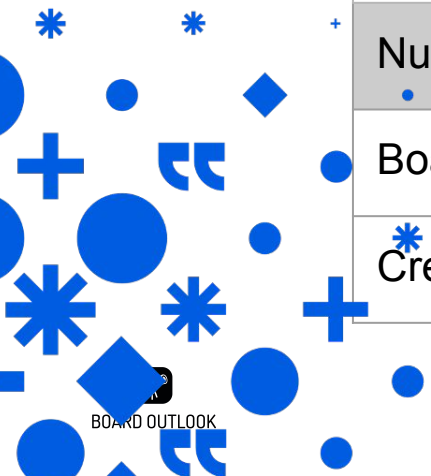
<https://www.linkedin.com/in/stevenbowmangovernance>



Webinar Schedule (May - August 22)



Creating a strategic board agenda	May 26
Not For Profit Governance: What You Need To Know	June 2
The Boards responsibility for setting corporate culture	June 8
Preventing Fraud - A Boards Duty of Care (Sam MacGeorge)	June 16
Governance and Management Effectiveness - (Julie Hood)	June 23
Board evaluations - 5 Things you must know before you start	June 30
The Future Director - How the role of the board member is changing	July 7
Nuances of governing in a privately owned business	July 28
Board appointments that form great boards	August 11
* Create a CEO Report that will delight your board	August 25





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