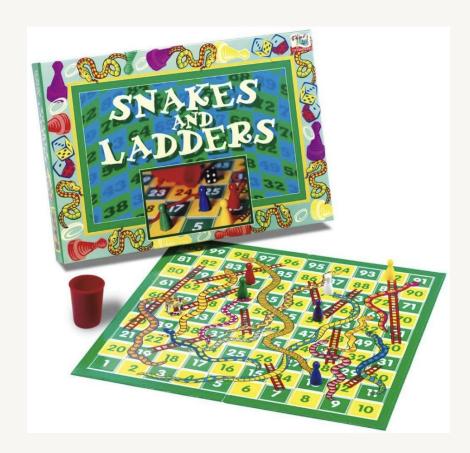


Navigating Boardroom Pitfalls: 10 reasons why boards fail (and what you can do about it)

**Kathryn Bishop and Gillian Camm** 

Lunch & Learn | March 2025

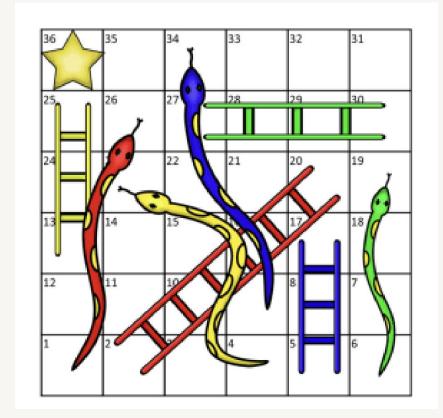






#### Moksha Patam

or Snakes and Ladders... or Chutes and Ladders

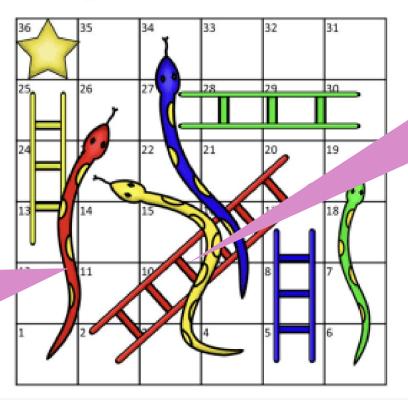


...a board game in which players move counters towards a goal at the top of the board, gaining an advantage by moving up Pictures of ladders or a disadvantage by moving down pictures of snakes.



The board isn't clear about its purpose and remit – there is ambiguity or even conflict

# Why the board exists



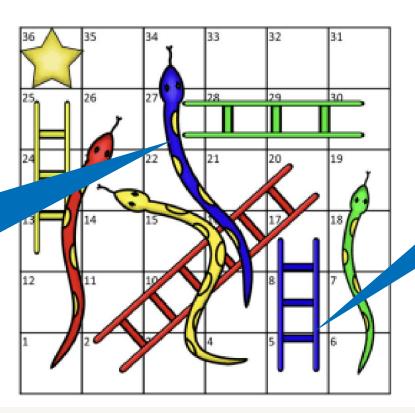
#### Ladder 1

The board has searching conversations about why it exists and the achievability of its remit and goals



Board members are too similar and unclear about the role and its responsibilities

### **Board members**



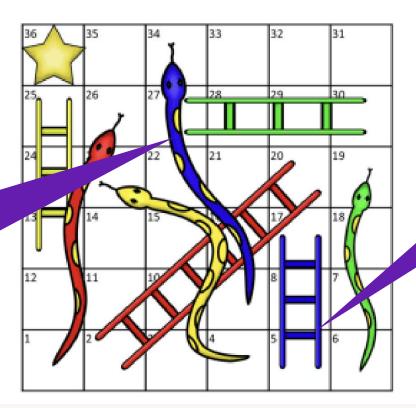
#### Ladder 2

Your board is diverse, hears all the voices round the table and has regular board briefing, training and updates



Board members do not feel able to question or probe, because they are too new or not "experts"

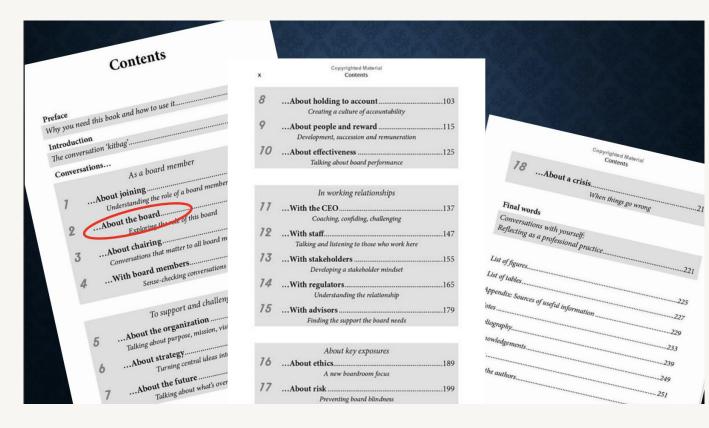
# Legitimacy



#### Ladder 3

The board has sound induction, including a "buddy system", and there is a conscious process of allowing time for questions and hearing all views

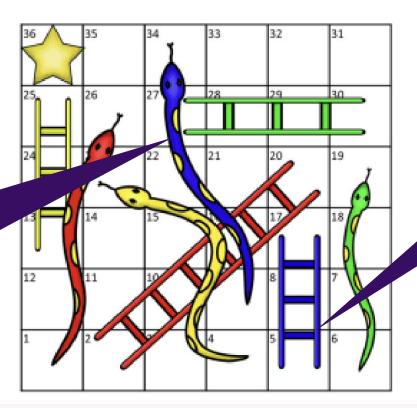






The board has a large data pack with little executive input into what really matters and why

### **Data**



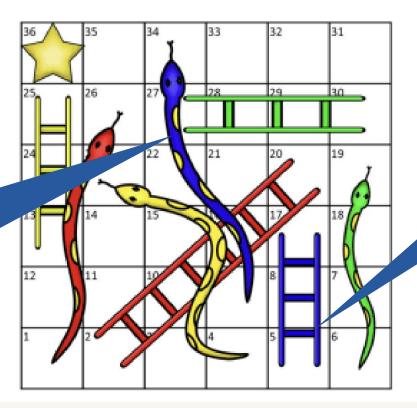
#### Ladder 4

Executives provide a summary, covering key topics, external comparisons, connection to strategy, risks and progress



The board gathers information from a limited number of sources, usually only from the board pack and meetings

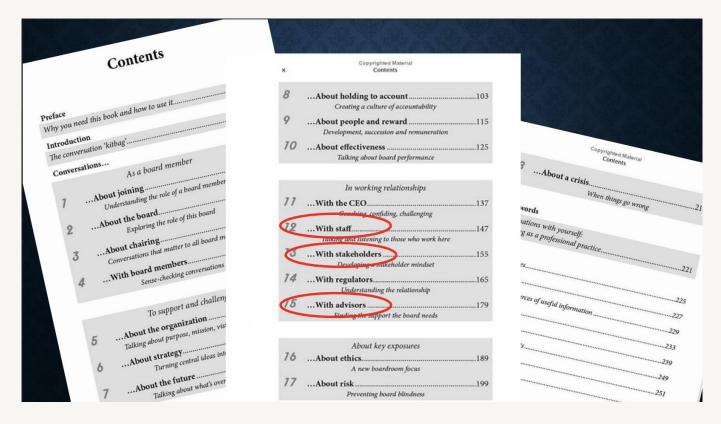
### Other views



#### Ladder 5

There is a comprehensive plan for board members to understand and hear from stakeholders – including staff.

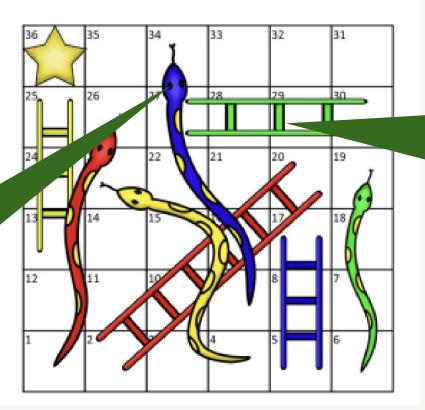






Your approach to remuneration hits the headlines for all the wrong reasons

### Remuneration



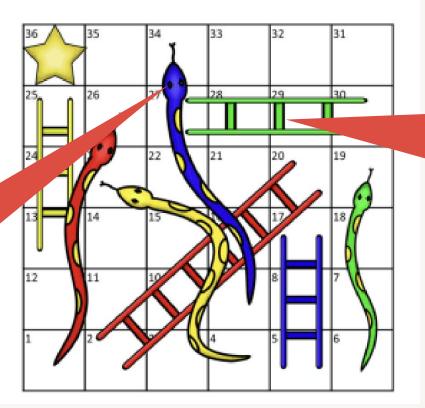
#### Ladder 6

You adopt a strategic approach to remuneration that takes note of the views of key stakeholders



The organization – and the board – loses good people, and can't cope with the transitions

### Succession



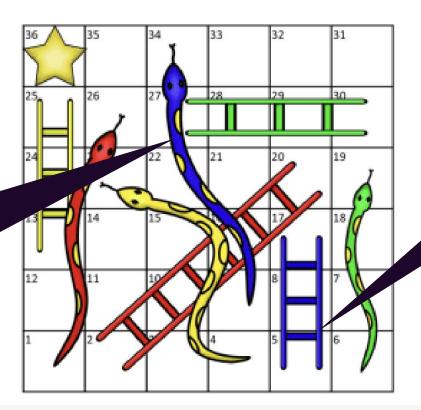
#### Ladder 7

The board's nomination committee oversees a clear, up-to-date succession plan



Your board has failed to appreciate one of the key risks facing the organisation – in particular the multiplying effects of risk factors

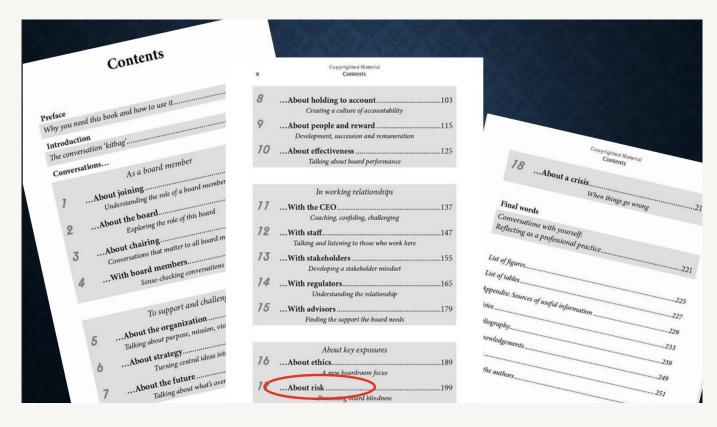
# **Risk Management**



#### Ladder 8

The board has a multidimensional approach to risk which is supported by an awareness of behaviour in the boardroom

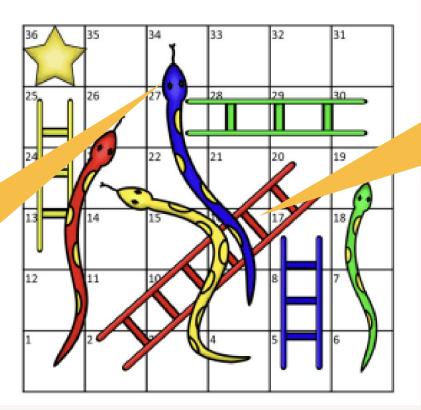






The board only hears good news - the reputation of the organisation becomes more important than its mission or its values

### **Hubris**



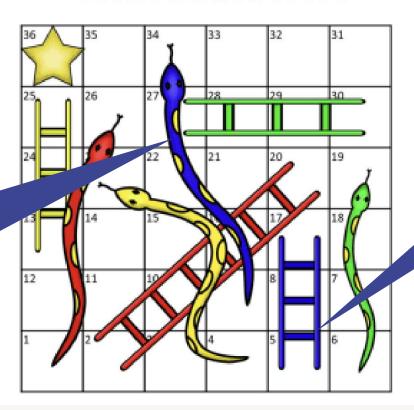
#### Ladder 10

The board hears regularly from outsiders, benchmarks its performance



Whistleblowers are marginalized, ignored or bullied

### Whistleblowers



#### Ladder 10

The published whistleblowing policy is underpinned by routes to senior people and a named independent director, and incidents are reviewed.

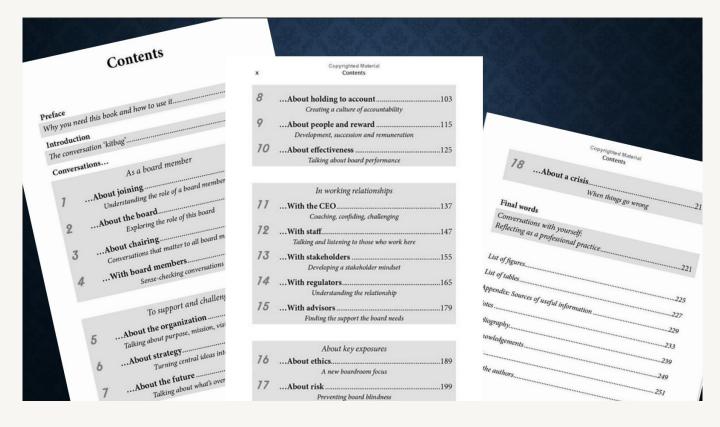


Watch out for that "get off the train!" moment



If you realise you're on the wrong train, don't Wait —get off at the earliest opportunity. The longer you remain, the further you'll stray from your intended destination, making the return trip even harder and costlier."







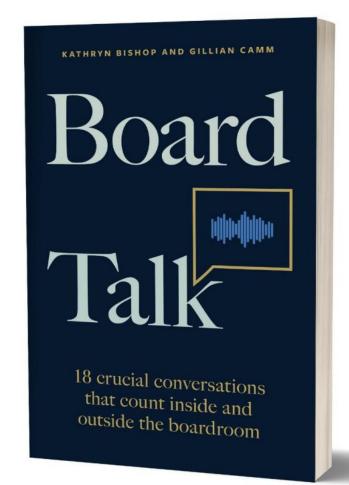
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# Questions?



# Thank you

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