

We know you've got a million things to do. That's why we designed Athena Board

Straightforward Board management



You set the agenda.  
We'll bring the Board to order.



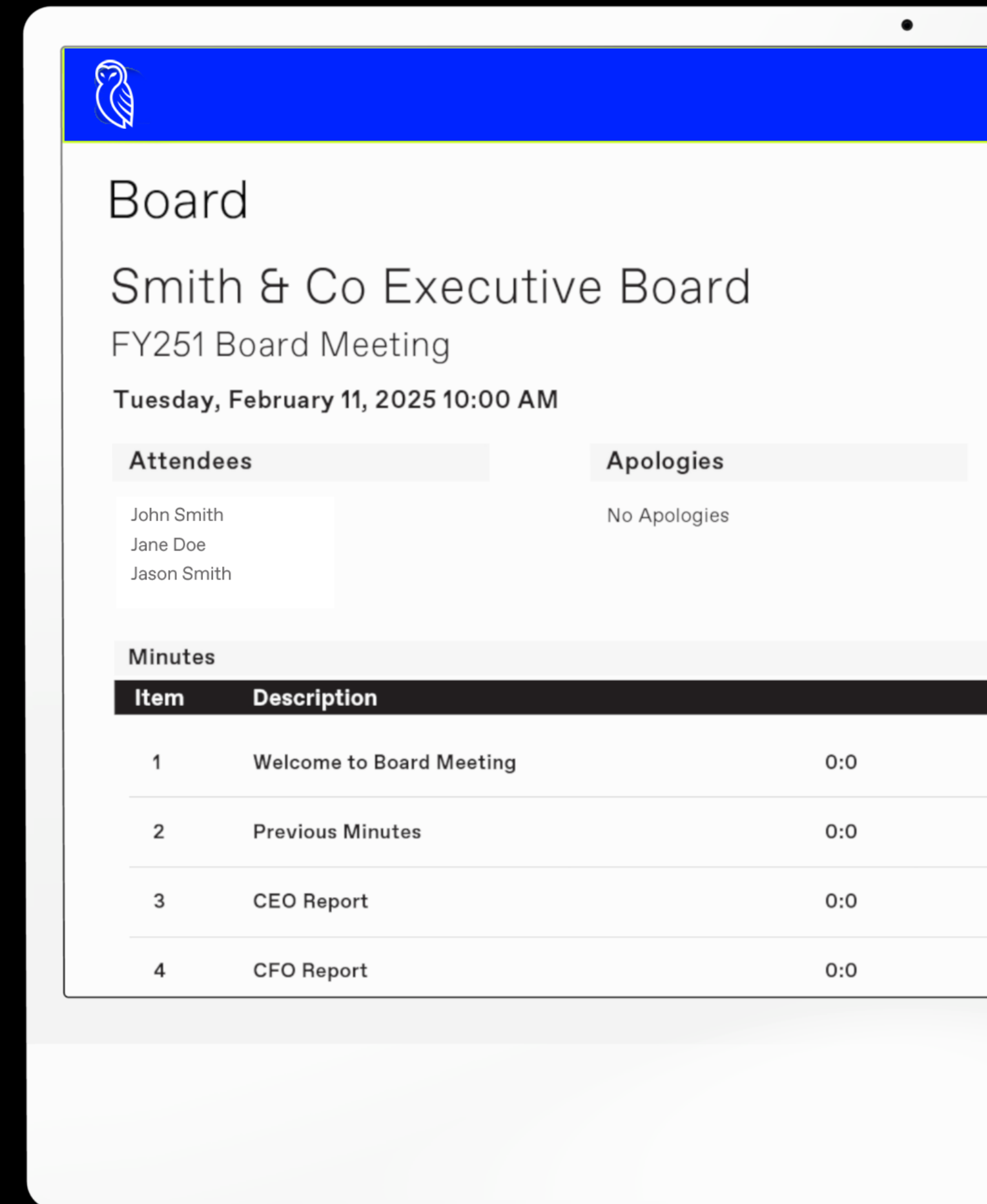
# Stakes are high for Directors


Board Directors and Company Secretaries have enough to worry about in today's market. Uncertainty and volatility are commonplace, making Board governance more important than ever.

As a Board member, your name is your business and your reputation. The decisions you make have real implications – but there's pressure to make them quickly and armed with all the facts. It's important to keep your fingers on the pulse of the business, and your mind clear enough to make the right decisions, for the right reasons, with perfect timing.

Clarity over all an organisation's sensitive business information and operations is essential for ensuring the company is not exposed to undue risks. In an age of increasing cybersecurity threats and data breaches, it is critical that you are managing and governing this information with care, diligence, and the highest security standards.

Great organisations start with great organisation. Learn how to bring order to your Board with the smartest, simplest and safest Board management solution and communicate confidence to the market.

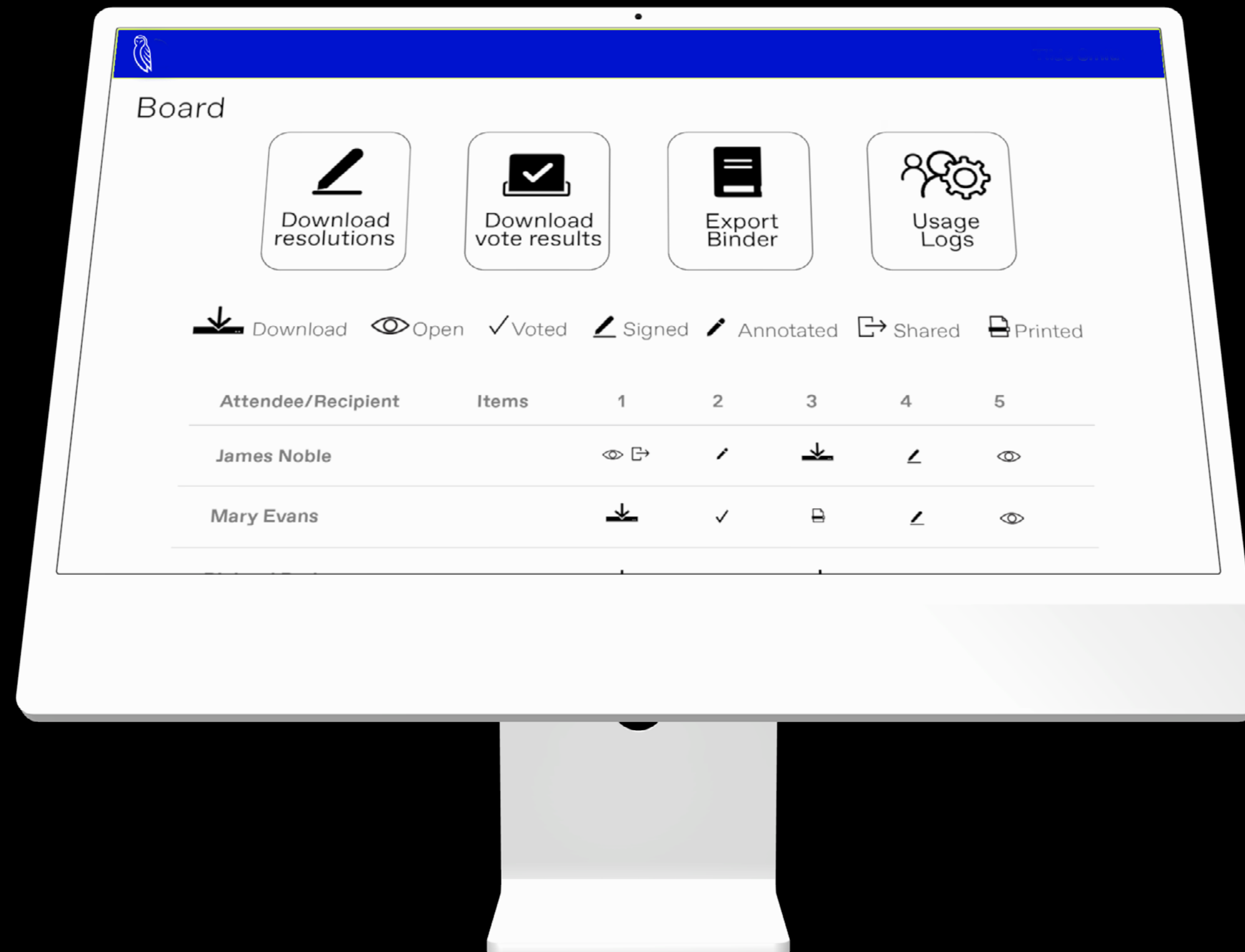


A man and a woman in business attire are looking at a computer monitor in a dimly lit office. The man is wearing a blue suit, a white shirt, a blue tie, and glasses. The woman is wearing a black top. They are both looking intently at the screen. The text "Safer, smarter, simpler board management" is overlaid on the image in white.

Safer, smarter, simpler  
board management



# Safe



Stay protected with industry-leading encryption enhanced with Athena Board's own advanced security technology.

## Keep your information secure

Athena Board meets international and industry-specific compliance standards, including ISO/ IEC 27001 and utilises AWS secure hosting. Regional and country-specific standards are also observed.

## Collaborate securely

Keep all sensitive information and communication secure within the one centralised environment. Avoid the risks inherent in sharing files using legacy tools like email.

## Satisfy all reporting requirements

Track usage reporting and analytics for a full audit trail.

# Smart

A unique feature of Athena Board is the visibility it affords company secretaries into document activity tracking. Know if a document has been read or annotated and prioritise your follow up for the simplest Board communications workflow.

## Access everything you need via the app

Log in any time, anywhere for on-the-go access to all your Board meetings, minutes and notes.

Use our AI summaries and questions to improve productivity and director performance.

## Keep track of your ideas

Use quick functions to annotate documents and make free-form notes. View documents side-by-side for a quick comparison.

## Access real-time analytics

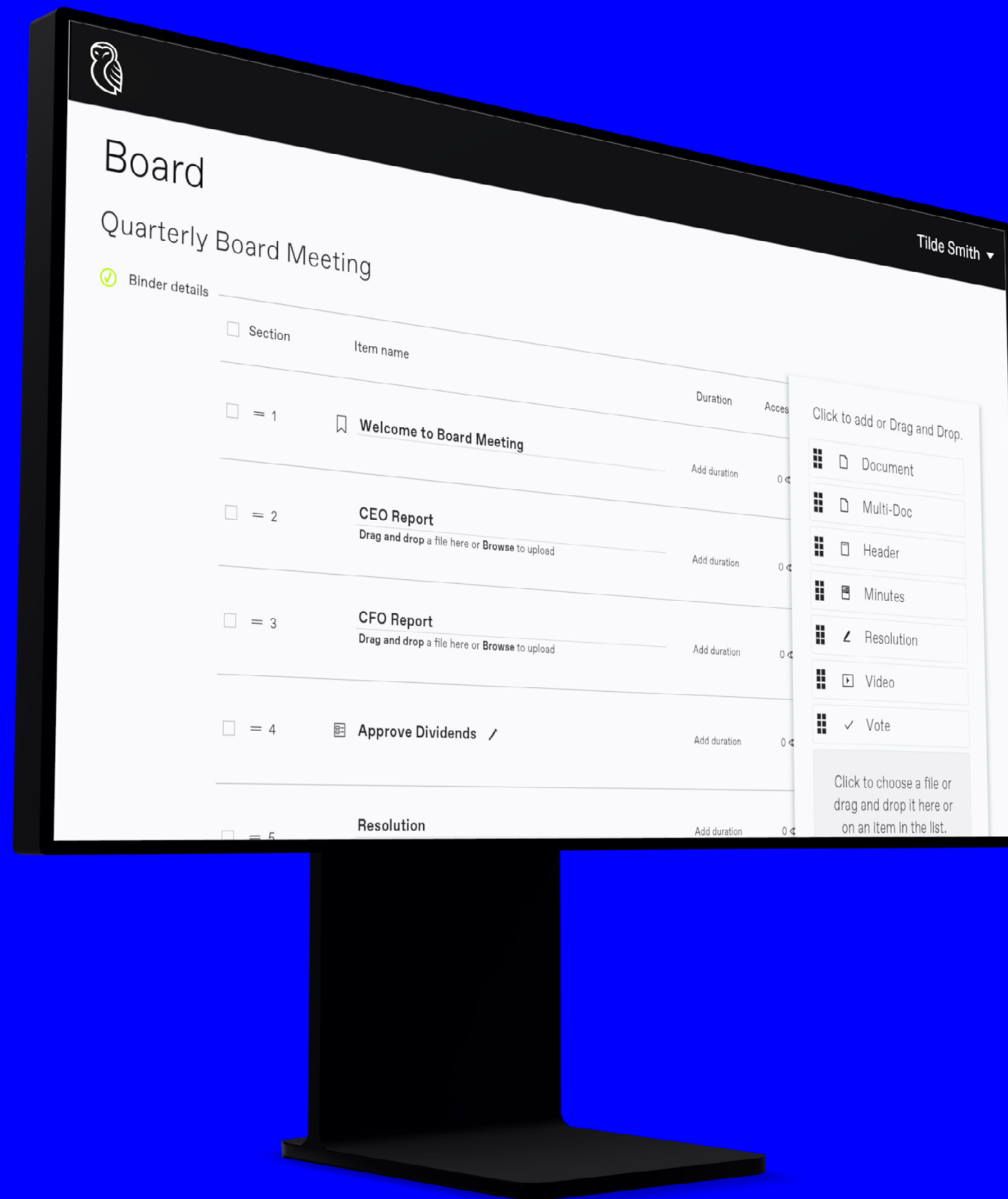
Monitor which documents are being reviewed (and when) to ensure everyone is engaged.

## Generate meeting minutes IN minutes

Automatically generate integrated minutes at the end of each meeting to eliminate time-consuming manual work.



# Success



Athena Board is renowned for our outstanding Customer Success team, including extensive onboarding training. We'll look after you so you're set up to thrive. Support is always just a call away - though we don't expect you'll need it. Drag and drop functionality makes Athena Board an incredibly easy-to-use solution.

## Centralise your workflow

Log in online or via the Athena Board app to instantly access all your Boards in one place. Manage all your Board commitments from a single platform. Easy navigation makes your job more efficient.

## Streamline Board meeting preparation from end to end

Set up key documents in an Athena Board Binder ahead of each Board meeting and maintain control over who can access them. Digitise your process from the scheduling of the meeting all the way through to the signing of the minutes. Maintain visibility and accountability. Get instant oversight across all critical information - from documents and data, to the people who look after them - with an intuitive and easy-to-navigate dashboard. Simplify and speed up sign-off processes Use e-Signatures to easily sign resolutions online from your preferred device.

# We make life easier



Board pack management



Industry leading encryption



Secure document sharing



Full offline access



Full text search



Submit feature requests



Drag-And-Drop file upload



Private annotations



Sync annotations  
across devices



Customisable settings



Touch and mobile optimised



Electronic signatures



Automatic Backups



Usage reporting and analytics



Intuitive Files User Interface



Extensive annotation tools



Voting and board surveys



Automatic Word/Excel/PowerPoint  
document conversion



Flexible permission  
management



Alerts for new content



Binder Create Wizard



Multiple board support



Freehand notes  
including dictation



Biometric Login



Automated Agenda building



Special resolutions



Dashboards



Support for Video



Built-in support guides



Side by side document  
comparison

# Begin your journey with Athena Board

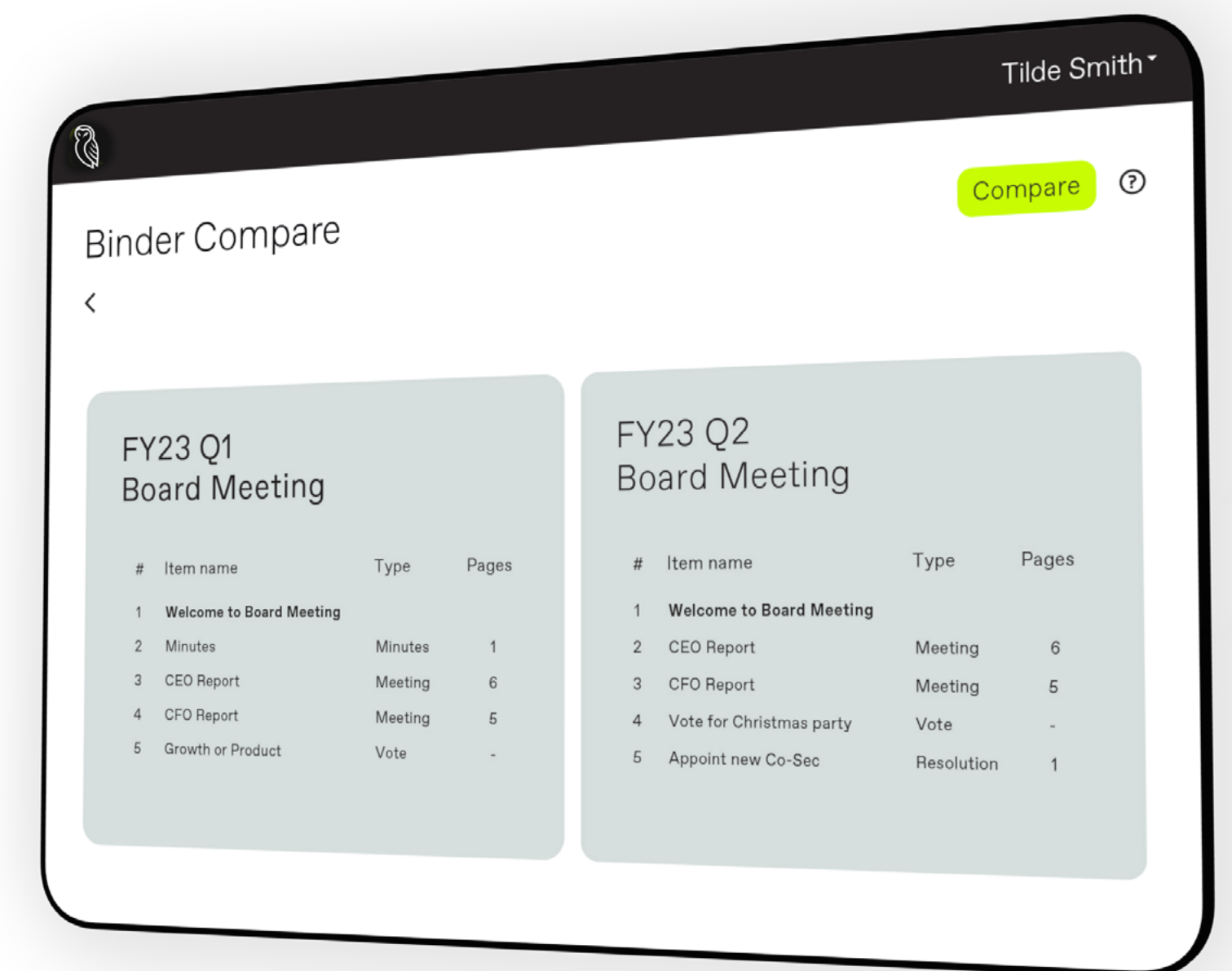
## Equip your Board for organisational resilience

The right governance technology empowers your organisation to act strategically, while maintaining compliance, mitigating risk and driving efficiency. Being able to optimize business processes, reduce risk and make fast decisions based on all the right information is critical in this environment.

Athena Board takes the hard work out of running and managing your Board committee. With full transparency across your committee's work, our software enables you to run your meetings in a timely and efficient manner, so you can arrive at the best possible outcome for your organization.

Now you can receive all the information pertinent to your decision-making in a timely way, easy to navigate and well-referenced. You'll be able to make notes on the Board Pack and ensure that members who are responsible for various corporate actions present to the Board, facilitating direct discussion and robust Q&A.

You can ensure you have full visibility across the organisation for which you have legal responsibilities, and that all reporting meets legal standards; that there are no misleading or deceptive statements, and that nothing is omitted which should be included.



# Top benefits

01

## Boost efficiency

House all documentation, meetings, notes and discussion in a single centralized platform for the simplest and most effective Board meeting workflow.

02

## Value for money

Make your budget go further with affordable value pricing compared to legacy Board portals.

03

## Protect your data

Keep your business's most critical information protected with the highest security and compliance standards (both international and industry-specific).

04

## The ultimate simplicity

Keep it simple with an intuitive dashboard and features that are easy to use, even for first timers and the non-tech savvy.

05

## Streamline collaboration

Share information rapidly in a highly secure environment and eliminate risks associated with external communication. Quickly collaborate with the team on ideas and strategy for the fastest, most efficient decision-making and path to action.

06

## Free up time and cost

Take time-consuming manual work out of the process. Easy navigation means you can save time to dedicate to higher value strategic work and elevate your performance.

07

## Attain best-practice information governance

Realise your potential with a clear framework to follow for successful governance and improve every time.

08

## Secure information at your fingertips

Download the app for the Board of Directors to access information on all their devices with simplicity and security.

# Bring your Board to order with Athena Board



You have a responsibility to govern, direct and monitor critical areas of performance and compliance, and you depend on the materials provided to you before the Board meeting to balance these roles. Now you can access, manage and collaborate on this information with a single, digital solution.

Athena Board is a highly secure online Board portal to prepare for and run Board meetings. It's the simplest, safest and smartest way to house your most important information so you can maintain order and compliance, mitigate risk and drive efficiency.

For company secretaries, Athena Board structures and organizes what can be an intensive manual process with full visibility into compliance, organisational resilience and Board governance at every step of the way.

# Start preparing for your next Board meeting with no obligation

To help you get started seamlessly in the secure, digital portal and run your next Board meeting with ease, we've made a trial plan for our customers.

**You'll get a full featured experience:**

12 users, 2 admins

50 Boards

50 Binders (Board Pack)

Up to 20 files

Features including voting, resolution signing, markup & note-taking, side-by-side view, multiple devices, fingerprint, faceID or pin, offline view, templates, and online help.

Click the button below to create your login and get started.

**Be empowered to make better decisions with Athena Board. With a no risk trial, it's one of the easiest decisions you'll ever have to make.**

[Try it now](#)

