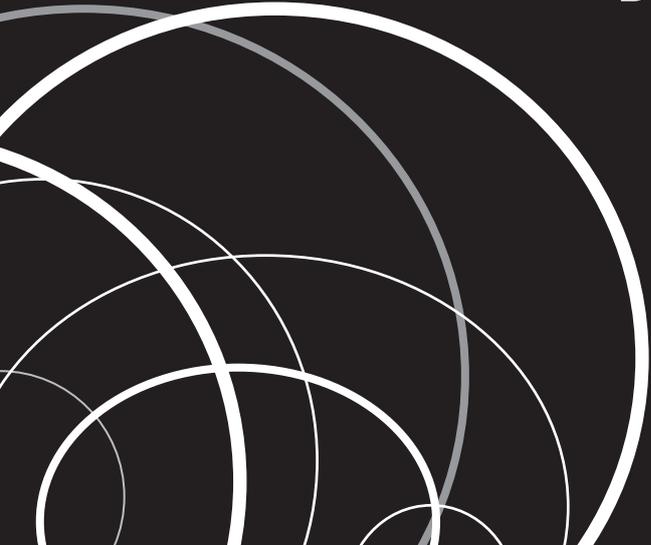




INSTITUTE OF DIRECTORS
IN IRELAND

The Boardroom Centre

Building **Better** Boards



The Boardroom Centre is a dedicated and independent service which assists companies to source non-executive directors and chairpersons for their boards. Our panel of candidates is made up of some of the most senior and experienced business people in Ireland, representing a range of business and professional sectors, all of whom are members of the Institute of Directors in Ireland.

If your company is interested in appointing a non-executive director to your board, or if you are looking for a chairperson, The Boardroom Centre can help.

We will work closely with you to assess your requirements and to develop an accurate picture of the desired candidate. Once a profile of your ideal candidate has been agreed with you, a shortlist will be drawn from our panel for your consideration.

The Boardroom Centre will arrange interviews between you and shortlisted candidates and the entire process is handled on a highly confidential basis.

So, if you want access to those operating at the highest level in Irish business and if you want to ensure an independent and transparent appointment process to your board, then contact The Boardroom Centre today.

Why appoint a non-executive director?

There are a number of benefits to appointing a non-executive director to your board:

Independence	Impartiality	Wide experience	Specialist skills	Contacts
<p>Non-executive directors can strengthen a board by offering independent expert counsel and advice and by acting as a constructive critic in relation to the strategic direction of the company</p>	<p>Because they are not heavily involved in the day to day running of the company, non-executive directors can see issues in their totality and from a broad perspective</p>	<p>Non-executive directors are generally very experienced and it is that experience which enables them to bring a fresh and diverse perspective to board discussions and decision-making</p>	<p>Non-executive directors are often appointed for the specialist knowledge and skills which they can bring to a board. It is important that all board appointments are made based on the skills needs of the board</p>	<p>Non-executive directors often have a wide number of contacts and can provide a bridge to potential investors or stakeholders</p>

The Boardroom Centre Panel

Our panel is made up of some of the most experienced senior business people in the country, with extensive knowledge and expertise across all sectors, including:

- Financial Services
- Sales and Marketing
- Pharmaceutical and Healthcare
- State and semi-State
- IT
- Transport, Utilities and Energy
- Manufacturing
- Retail, Wholesale and Distribution
- Food and Agriculture
- Corporate Governance
- Hospitality and Leisure
- Construction





INSTITUTE OF DIRECTORS
IN IRELAND

If your company could benefit from having some of the most senior and experienced business people in Ireland on your board of directors

Contact The Boardroom Centre Today

to arrange a priority meeting to discuss your requirements in confidence

Contact:

Thora Mackey, Head of The Boardroom Centre
Institute of Directors in Ireland
Europa House
Harcourt Street
Dublin 2

Email: tmackey@iodireland.ie

Tel: +353 1 411 00 10

Web: www.iodireland.ie

What our clients say...

“Our company requested the IoD’s Boardroom Centre to identify a suitable non-executive director to bring a new and fresh dimension to our strategic and operational decisions. The Boardroom Centre shortlisted a very capable list of candidates and we ultimately selected a very experienced non-executive director who has already established herself as a key member of our board and has proven to be a great asset to executive management in offering new perspectives and thinking on a broad range of issues.”



Sam McCauley
Executive Chairman
Sam McCauley Chemists Group

“We recently used the IoD’s Boardroom Centre to identify suitable non-executive director candidates for our board. The Boardroom Centre took the brief and quickly came back with a number of suitable candidates from which we identified a shortlist who met our criteria. Meetings with the potential candidates were also facilitated at the IoD offices and we ended up selecting a very suitable candidate who has since joined our board and is contributing very effectively. Overall we were very happy with the quality and efficiency of the service provided by the IoD’s Boardroom Centre as well as the outcome.”



Dave Murphy
CEO
PM Group