



GUBERNA

INSTITUUT VOOR BESTUURDERS
INSTITUT DES ADMINISTRATEURS



For and by the Alumni

NextGen Interview Series for GUBERNA Alumni

GUBERNA – Diligent
GUBERNA ALUMNI General Assembly June 23, 2016

VZW INSTITUUT VOOR BESTUURDERS • INSTITUT DES ADMINISTRATEURS ASBL



1 - Diligent



- US Company
- **83 MUSD** (2014)
- **> 200 Employees**
- Approx. **3,900 clients** in more than **60 countries**
- Belgium : **30% of BEL20 Companies**





1 - Diligent



- is the **leading provider of secure corporate governance and collaboration solutions** for **boards and senior executives**.
- provides secure, intuitive access to their most time-sensitive and confidential information, ultimately **helping them make better decisions**.
- **speeds and simplifies how board materials are produced, delivered and collaborated on** via any device, removing the security concerns.



2 - About Diligent Boards

- Security
- Best in Class
- Mobility
- Support Services





3 - Diligent and GUBERNA

- Good practices
- A Tested Solution
- A 3 years' Programme allowing a more modern positioning of GUBERNA :
 - GUBERNA 3.0 – Webinars
 - Modernisation of the Board Simulation Training Programme
 - Company Secretary Platform
 - NextGen Interview Series for GUBERNA Alumni





4 - NextGen Interview Series

- 6 Interviews/year for 2 years
- Process handled by Alumni
- Final Decision by GUBERNA
- For 2017 : 12 candidates
- Defined subject agreed with the candidate
- Interview in NL, FR or EN
- Article in EN
- Final control by the Interviewee (re-reading)
- Publication on both Guberna and Diligent Web sites



LOUISA VAN DEN BROEK (36)

Opleiding

- Beleid en bestuur in internationale organisaties, Rijksuniversiteit Groningen
- Master staats- en bestuursrecht, Universiteit Leiden

Loopbaan

- 2015 - heden
Company secretary bij Koninklijke DSM
- 2011 - 2015
Company secretary bij De Nederlandsche Bank
- 2006 - 2011
Diverse functies bij De Nederlandsche Bank
- 2002 - 2006
Beleidsontwikkelaar bij de ministerie van Economische Zaken, Volksgezondheid, Welzijn en Sport
- 2001 - 2003
Rijkstrainee

Interesses

- Handballen, wielrennen, yoga

MEER OVER LOUISA VAN DEN BROEK OP:
WWW.MANAGEMENTS.OPS.NL





5 - What is NextGen?

The new generation of board members in ways of thinking, acting and governance

- **Innovator : Preparing the company for the future**
- **Inspiring/Role model**
- **Proven track record**
- **Decision power**
- **Age is no criteria**
- **GUBERNA Alumni Member**



6 - Process and timing

- **GUBERNA Alumni to handle the process**
- **23/06/2016 : Introduction during GUBERNA Alumni General Assembly**
- **Sept. 2016 : Call for candidates**
- **Oct. 2016 : Closing candidatures**
- **Nov. 2016 : Analysis by committee**
- **Dec. 2016 : 12 candidates to be proposed to GUBERNA for final decision**



7 – For Questions :

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