BOARD LEARNING PROGRAMME · INTERNATIONAL

AI GOVERNANCE FOR DIRECTORS.

Turning AI oversight into commercial advantage

A full-day programme provided by FL&G for confident AI investment, adoption and board oversight. It equips boards and senior executives to evaluate AI opportunities, exercise informed judgement and establish proportionate oversight.

FL&G

1 day
Full-day programme, expert-led

9
Connected modules

6.75
CPD credits

90 days
Portal-supported follow-through

I. WHAT YOU WILL LEARN

1. **Recognise opportunity.** Assess where AI can strengthen business performance and strategic positioning.
2. **Exercise informed oversight.** Understand the implications of AI for board decisions and accountability.
3. **Navigate risk and responsibility.** Recognise material exposures and the questions directors need to ask.
4. **Strengthen governance.** Establish confidence in management's approach to AI adoption and oversight.
5. **Build board confidence.** Develop the judgement to challenge proposals and evaluate the evidence behind decisions.
6. **Turn insight into action.** Identify practical priorities for your board and executive team.

II. PROGRAMME THEMES · NINE MODULES

01 The board imperative
02 The AI transformative opportunity
03 What boards are governing
04 The governance challenge
05 Regulation, standards and accountability
06 Case study and group discussion
07 Designing board-level governance
08 The first 90 days
09 Sustaining governance

Supported by expert-led discussion and practical board-level application.

III. WHO SHOULD ATTEND

Board chairs, executive and non-executive directors; strategy, investment, transformation, audit and risk committee members; C-suite executives responsible for AI, data, risk or transformation; company secretaries and governance professionals. Private, public and not-for-profit organisations, including regulated and cross-border businesses.

No technical background is required.

IV. WHAT YOU TAKE AWAY

- AI Opportunity and Value Map
- AI Portfolio Materiality Assessment
- AI Governance Maturity Scorecard
- Director Defensibility Test and "Explain It Tomorrow" test
- Practical 90-day action plan
- Participant Handbook with worksheets and reference material

GLOBAL RELEVANCE, LOCAL APPLICATION

For private, public and charity sectors worldwide, applied to each participant's legal, regulatory and business context.

Continues overleaf: the 90-day portal →

BOOK THIS PROGRAMME.

Contact FL&G to discuss delivery for your board, leadership team or director development programme.

info@flandg.com www.flandg.com portal.flandg.com

CPD MEMBER The CPD Certification Service

Scan to visit www.flandg.com

V. THE FL&G AI GOVERNANCE PORTAL

THE COURSE CONTINUES FOR 90 DAYS.

Invitation-only · your plan is seen only by you and your facilitator

FL&G

Sign in at
portal.flandg.com

YOUR 90 DAYS · THREE PHASES

Days 1–30 · Visibility
CHECK-IN 1

Days 31–60 · Risk & control design
CHECK-IN 2

Days 61–90 · Assurance
CHECK-IN 3

WHAT'S IN THE PORTAL

My 90-day plan
Actions, owners and dates, each tested: board-level? evidence named? name and date set?

Facilitator check-ins
Ten minutes at Days 30, 60, 90. Attach evidence, get feedback, request a call.

Cohort board
Opt in to share progress and badges. Plans and organisations stay private.

Resources
Slides, handbook, templates and Reg-Watch tracker, kept current by FL&G.

EARN BADGES AS YOU DELIVER

• EARNED AUTOMATICALLY • AWARDED BY YOUR FACILITATOR

Plan Drafted First plan saved	**On Time** Check-in on time	**Ahead of Schedule** Phase done early	**Evidence-Backed** Proof on every action	**90-Day Finisher** Day 90 reached
Cohort Milestone Whole cohort on time	**Cohort Contributor** Helped the cohort	**Board Resolution Passed** Board adopts governance	**Exemplary Plan** A model plan	**Governance Champion** Outstanding commitment

Certificate of completion. Complete the plan and all three check-ins to receive a certificate listing every badge earned, verifiable online by QR code.

BOOK THIS PROGRAMME.

Contact FL&G to discuss delivery for your board, leadership team or director development programme.

info@flandg.com www.flandg.com portal.flandg.com

CPD MEMBER The CPD Certification Service

Scan to visit www.flandg.com