

Governance-Grade AI, on One Page

82% of directors have used AI in their board work this year. 54% were given no guidance on how to do it safely.

Shadow AI is already in the boardroom. This is the guardrail that closes the gap: what to permit, what must never be pasted, and the questions to ask before AI touches a board deck.

CLEARED FOR USE

- ✓ Already-public material: filed reports, press releases, disclosed financials
- ✓ Drafting your own non-confidential prose that contains no board data
- ✓ General governance research: frameworks, definitions, market context
- ✓ Summarising publicly available third-party documents
- ✓ An enterprise or board-approved tool with a data agreement, access controls, and no training on your inputs

NEVER PASTE INTO A CONSUMER TOOL

- ✗ Board decks, minutes, pre-reads, or any part of them
- ✗ Unannounced financials, forecasts, or results
- ✗ M&A, financing, or restructuring detail: anything deal-related
- ✗ Legal advice or anything privileged
- ✗ Personnel, compensation, or whistleblower matters
- ✗ Customer, employee, or personal data
- ✗ Anything marked confidential, MNPI, or under NDA

The test: if disclosure would move the share price, trigger a legal duty, or embarrass the board, it does not go into a system you do not control.

FIVE QUESTIONS BEFORE AI TOUCHES A BOARD DECK

- 1 **Where does this data go?** Is it stored, and is it used to train the model? If no one can answer, do not use it.
- 2 **Who controls access?** An enterprise tool under a data agreement, or a consumer account tied to one director's personal email?
- 3 **Can we trace the output to its source?** Is every claim cited to a page we can verify, or are we trusting an unattributable summary?
- 4 **Does every director get the same read?** Or is one seat AI-assisted while the rest work blind?
- 5 **Is there an audit trail?** If a regulator, auditor, or court asked how this decision was informed, could you show your work?

BoardLens

BoardLens is AI intelligence for boards and portfolios. It reads your board materials, enriches them with thousands of outside signals, and gives every director the same source-cited read, on infrastructure built for board-level confidentiality. It brings the best of AI-driven intelligence to boards and directors: analysis, chat, notes, meeting management and more.

That is governance-grade AI: not AI in place of directors, but AI a board can actually govern with. BoardLens is the purpose-built solution.

See more → boardlens.ai/governance-ai