



## CommandHub Use Case

# Boards

## How to Secure Collaboration on Sensitive Board & Committee Papers

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### Your Situation

You're the Chairman, Company Secretary or a Director of an organisation and serve on the board and other executive committees. You routinely work on documents that include sensitive risk, compliance, finance or investment information.

Your fellow board and committee members work from diverse locations, making electronic file sharing and collaboration essential. Any data breach, loss or exposure could seriously damage your organisation's reputation and competitive position.

### Your Challenge

Your IT infrastructure provides central facilities for staff to store and access files, but highly sensitive board papers require far more stringent security. Yet, you don't want to make collaboration so difficult that board members are tempted to use risky work-arounds like email or USB sticks. Printing and distributing board papers manually is cumbersome but maybe necessary if you don't trust your current system.



### Your Vulnerability

You've read about thousands of mobile devices being left in hotels, taxis or airports each year, and know that your board members rely on mobile devices. Securing them is vital because their caches retain session data and you can't use remote wiping if the device is turned off.

If board members' mobile devices got into the wrong hands, it could be serious.

### Your Options

1. **Choose a Simple Board Pack.** These packs are designed to help with the mechanics of preparing documents and agendas. They're supposed to be easy to use but you may not find this on mobile devices. In addition, security may fall short of your requirements. This would be your choice if collaboration is a higher priority than security.
2. **Choose an Enterprise Board Management System.** These widely-used board systems are provided by vendors generally located overseas. As a result, you may experience support or upgrade issues due to time differences. You might also be worried about data security, especially in relation to the US Patriot Act. This would be your choice if data security is less important than ease of collaboration.
3. **Choose an End-to-End Secure Board Collaboration Platform.** This approach combines ultra-secure content compartments that grant 'need to know' access with specific functionality for board collaboration. It also provides content protection and ease of use on mobile devices.  
This would be your choice if security, ease of use and data protection on mobile devices are all priorities.

### How BoardHub secures your sensitive Board and Committee Papers

BoardHub is a full functionality Board Module built on the CommandHub Secure Collaboration Platform.

The platform was purpose-built for security and is based on the Military Principle of multiple layered servers, deploying multiple levels of document encryption and infrastructure protection.

### **Protection on Mobile Devices**

Patented HubVault technology allows board members to securely access and use content on mobile devices, via a multi-encrypted tunnel that removes the risk of data retained in the device cache.

HubVault also secures content stored on the devices, using further encryption and a non-recoverable key, rendering them 'uncrackable' if they're mislaid. Connectivity is not required to ensure data loss prevention or access to your board papers.

### **Secured and Managed in Australia**

With CommandHub, all data is wholly hosted in Australia within an environment certified up to PROTECTED status by the Australian Signals Directorate. In addition, all equipment and staff are located in Australia and all data and backups are held in Australia.

### **Board-specific Functionality**

BoardHub provides a highly secure environment to share, manage and archive board and committee papers. Using BoardHub, users can create an Agenda document which includes attachments for any agenda item.

This provides the electronic equivalent of an agenda summary and related papers, which would otherwise be bound and delivered by courier. In addition, the Consent process in BoardHub makes it easy to review and approve items for compliance or circular resolutions.

### **'Need-To-Know' Secure Compartments**

BoardHub applies the Intelligence Community principle of compartmentation, restricting user access on a 'need to know' basis.

This restricts access even of senior personnel such as company executives or business managers. They would only be granted access to a specific compartment if they were associated with a committee that needed to know its contents.

### **Genuine Ease-of-Use**

While the underlying security of BoardHub is complex, it's completely hidden to users; learning to use BoardHub takes a matter of minutes.

After the first use, connectivity can be automated without re-entering login details, and updated content is automatically synchronised when connectivity is established.

For iPads and iPhones, there is both facial and fingerprint biometric access to streamline the user experience.

### **Confidentiality Assured**

BoardHub has passed the most stringent independent risk management reviews. It assures the highest levels of confidentiality for board, committee and other sensitive corporate documents.

**[Contact us](#) about how CommandHub can secure your sensitive Board or Committee Papers.**

