

AI is not an IT project. It is a fundamental Board fiduciary issue.

An executive guide on director liabilities, supervisory enforcement, and establishing governance guardrails.



Fiduciary & Director Liability

Under King IV Principle 12, boards failure to oversee automated decision models constitutes a direct breach of fiduciary governance duty.



Regulatory Sanctions & Fines

African privacy and financial regulators hold senior leadership personally accountable for unmonitored automated algorithmic errors.



Reputational Contagion

Prevent algorithmic bias in credit granting or customer onboarding from escalating into public scandals and enterprise valuation loss.

Equip your Board of Directors with clarity — **Request a Private Executive Briefing.**

BOOK BRIEFING

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The 6 Strategic Questions every **Director must ask Management.**

Establishing clear risk oversight without impeding technological innovation and commercial growth.

01 Central Model Register

Do we have a complete inventory of all active AI models making or influencing customer decisions?

02 Algorithmic Bias Testing

How do we prove to regulators that our credit, insurance, or hiring models are free from demographic bias?

03 Data Sovereignty & Egress

Where does our customer data physically reside when processed by third-party generative AI models?

04 Human-in-the-Loop Policies

What is our formal policy for human verification on high-stakes automated decisions and actions?

05 Emergency Kill-Switch

If an AI system hallucinates or deviates, what is our immediate technical disconnection protocol?

06 ISO 42001 Alignment

Is our enterprise AI governance framework benchmarked and auditable against ISO/IEC 42001 standards?

Fulfill King IV technology governance duties — **Schedule an Executive Briefing.**

SCHEDULE BRIEFING

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A 90-Day Governance Mandate for **Board Audit & Risk Committees.**

Phased framework to establish policy, enact technical guardrails, and achieve auditable assurance.

Days 01 – 30

Phase 1: Discover & Audit

- Commission Independent AI Readiness Review
- Mandate Enterprise-Wide Model Inventory
- Audit Shadow AI & External API Usage
- Enact Employee AI Approved-Use Policy

Days 31 – 60

Phase 2: Control & Enforce

- Form Board Technology & Risk Sub-Committee
- Implement DLP Guardrails on Azure & M365
- Map POPIA / NDPA Sovereign Compliance
- Enforce Human-in-the-Loop Thresholds

Days 61 – 90

Phase 3: Assure & Scale

- Adopt ISO/IEC 42001 Certification Target
- Automate Continuous Model Drift Alarms
- Mandate Quarterly Board Risk Reporting
- Review Vendor AI Indemnities & Contracts

Lead responsible enterprise transformation — **Book an Executive Technology Workshop.**

RESERVE WORKSHOP

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