

Board Motion & Executive Signature Pack

Enterprise Tier-1 Technology Risk Governance, Defensibility, and Evidence Readiness

Framework Alignment: NIST SP 800-30, 800-53, 800-61, 800-184 · ISO/IEC 27001:2022, 27005 · OECD Digital Security Risk Management · EU AI Act (Governance Principles)

Board Resolution

Resolved: The Board adopts mandatory governance controls for all Tier-1 systems including exposure registers, assumption governance, evidence readiness, and executive decision traceability. Accountability is retained at the executive level and is non-delegable.

Authority Under Uncertainty: Designated executives are authorized to isolate systems, disable exposure, invoke legal hold, and override controls upon assumption collapse or material exposure. Delay pending certainty is prohibited.

Evidence Standard: The enterprise asserts a reasonable foresight standard. Failure to produce Tier-1 evidence within 24 hours constitutes a governance failure independent of breach cause.

Executive Attestation & Signatures

Role	Name (Print)	Signature	Date
Board Chair			
Audit / Risk Committee Chair			
Chief Executive Officer (CEO)			
Chief Information Security Officer (CISO)			
Chief Information Officer (CIO)			
General Counsel			