



The Private Governance Workspace for Directors

One workspace. Every appointment. Every jurisdiction.

01 THE GAP IN THE MARKET

The board portal delivers the board pack to the director. The compliance system serves the company. The company secretary supports the board. Every tool in the governance ecosystem was built for the company.

Nothing was built for the director.

MyDirector-OS inverts that. The director is the client. The workspace is personal to them and travels across every appointment they hold, past and present, Guernsey and Cayman, Jersey and Singapore. The regulatory intelligence is filtered to their specific jurisdictions. The AI review is grounded in the frameworks that actually govern their obligations.

02 WHO IT IS BUILT FOR

- Professional NEDs and independent directors managing multiple board appointments across jurisdictions.
- Executive directors with external appointments.
- Lawyers and advisors sitting on boards.
- Trustees with governance obligations.
- Any director whose company's infrastructure does not support their personal governance responsibilities.

03 WHAT IT DELIVERS

Jurisdiction-aware AI review

BoardLens reviews every board pack through the lens of the specific regulatory framework that governs that appointment. Verified frameworks across 19 jurisdiction and US subject scopes. Named instrument citations. No fabrication. Voice briefing generated automatically.

Private governance advisor

The Director's Assistant answers governance questions grounded in the specific regulatory framework of each appointment. Cites the instrument it draws from. Acknowledges the limits of what it knows. Operates within defined guardrails.

Live regulatory intelligence

A personalised regulatory feed monitoring 19 publishers, filtered to the director's specific appointments. High Impact alerts by push notification.

Complete governance record

Director Passport, compliance register, conflicts register, document vault, document signing, fee management and invoicing. Everything a director needs to evidence their governance obligations in one private encrypted workspace.

Confidentiality and access

Your appointments, board packs, reviews and documents are private to your account. Other members cannot access them, and there is no administrator screen for browsing them. AI processing is stateless and zero-retention: your content is sent to the AI for the review and the AI provider keeps no memory of it. Your content is never used to train AI models. Extracted text, reviews and saved briefs stay in your own account.

04 BUILT TO A HIGHER STANDARD

MyDirector-OS was built from the outset with the principles the EU AI Act will require of high-risk AI systems from December 2027. Verified data sources. Documented provenance. Rolling currency checks. Stateless processing. Zero retention. No training on director content. The director always reviews, always challenges and always decides.

05 GETTING STARTED

- 14-day free trial, no credit card required. Cancel anytime.
- Membership includes 50 document reviews a month.
- Browser access is available on desktop, iPhone, iPad and Android.
- Direct API integrations with major board portal providers are on our roadmap.
- mydirector-os.com

