CIVICA

Modern.Gov

The complete integrated solution for governance & meeting management



Modern.Gov

Our complete governance and meeting management solution will transform the way you work.

Modern.Gov is the UK's marketleading solution and has been deployed over 360 times.

Many organisations, particularly those with an obligation to report and explain decisions, face significant challenges in co-ordinating meetings and documents.

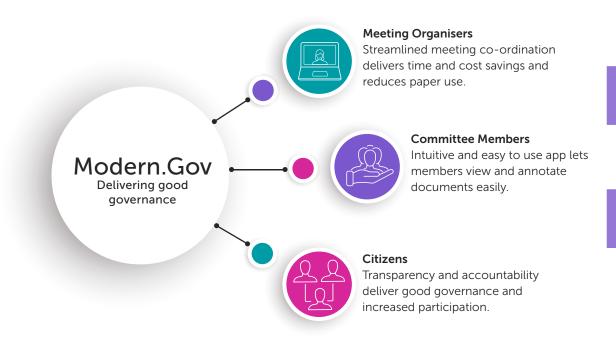
Papers for committee meetings often run to hundreds of pages, with agendas frequently changing at the last minute. The administrative burden is considerable, while paper use adds millions of printed pages each year.

Modern.Gov is a comprehensive paperless governance and meeting management solution, delivering streamlined co-ordination of meetings and documents.

Drive the paperless agenda, and shrink your organisation's carbon footprint, achieve tangible cost savings, and reduce the time and effort required to report and explain decisions.

Delivering improved outcomes for all your stakeholders

Our complete governance and meeting management solution will transform the way you work.







Delivering better outcomes

Developed in conjunction with users, our solution facilitates committee and decisions management for organisations with an obligation to report and explain decisions.

Use Modern.Gov to support your meeting organisers and committee members by giving them all the information they need.

The solution will help you:

- Co-ordinate a high volume of meetings
- Comply with rules of governance
- Track decisions and actions
- Record gifts and hospitality
- Ensure transparency
- Ensure confidentiality of sensitive information
- Engage with citizens
- Transition to paperless meetings

Modern.Gov is a SaaS platform used by:

- Local authorities
- Housing associations
- Fire authorities
- Hospitals
- Universities

Benefits of Modern.Gov

Civica's governance and meeting management solution is a SaaS platform that delivers benefits throughout your organisation by:

Driving paperless working

Our integrated app reduces paper use while 24/7 secure, offline access boosts agile working.

Ensuring transparency and accountability

Automated workflow to track, report, and explain decisions and members profiles including a Register of Interests, helps you deliver transparent governance and comply with statutory requirements.

Increasing productivity for employees and members

You can schedule meetings, and send invites easily and quickly, and collate and publish papers in just minutes. Meeting organisers and attendees can focus on more important tasks as documents are shared/updated in one click.

Improving citizen engagement

Using online questionnaires and e-petitions, you can easily engage, consult with and update your audience.

The solution delivers:

- Meeting, committee and decision management
- Agendas and minutes
- Workflow, actions and report writing
- Electronic document packs
- Integrated app
- Decision list, tracking and digests
- Forward plans and report management
- Web-based calendars
- Register of Interests
- Declarations of Interests
- Subscribe to updates
- Public consultations
- E-petitions
- Document library
- Members' profiles
- Fully configurable agenda, report and minutes templates
- Declarations of gifts, benefits & hospitality
- Comprehensive reporting
- In app voting

A flexible solution that's fit for the future

- Seamless integration with your existing website - separate internal and public facing websites can be deployed as standard.
- Fully integrates with Content Manager
- Integration with third-party solutions, including webcasting systems and social networks.
- ISO27001 accredited security and continuous development and upgrades ensure a future proof solution.

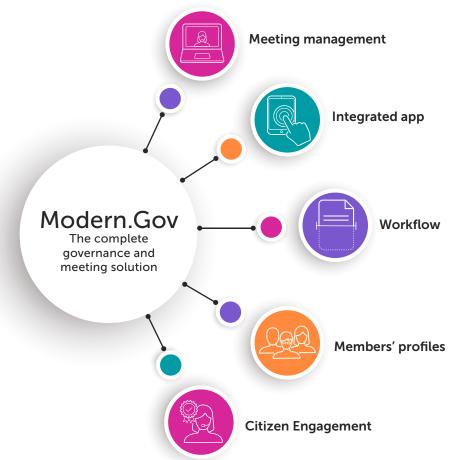


Making democracy happen 05

Modern.Gov

Delivering good governance, supporting the paperless agenda

Integration and automation deliver streamlined meeting co-ordination, improved document management, and reduces the time and effort required to report and explain decisions.





Core Features and capabilities

1. Meeting management

Take the stress out of co-ordinating meetings and collating papers by putting all the documents you need in one place, from agendas and minutes to Register of Interests.

- Schedule meetings and issue invitations quickly and easily
- Collate and publish papers in minutes, not hours
- Control access to confidential items
- Track issues and automatically link agenda items
- Get easy access to the history for agenda items

Administration time reduced from 1 day to 1-2 hours for each meeting

2. Integrated app

Publish and share your papers online and internally, or print and despatch for members who prefer a hard copy. The app automatically keeps meeting papers and library items updated, including last minute changes.

- One cost-effective site-wide licence saves time and money
- Automatic document download
- Enhanced security
- Intuitive interface view and annotate documents easily
- iOS, Android, and Windows integrated app available

20,000 downloads of the Integrated app for iPad

3. Adaptable Workflow

Streamline your admin duties, eliminate delays and avoid duplicating effort with our adaptable workflow module while ensuring transparency and accountability.

- Dashboards for 'at a glance' view of decision-making process
- Auditable report review and sign off
- Automatically generate agendas and actions
- Reports automatically linked to meetings
- Statistics and reporting tools

\$70,000 average savings per annum

4. Members' profiles

Save, sort, and search your Member data quickly and easily. Members' profiles are accessible on public and internal websites, tailored to your needs, and include your Register of Interests.

- Biographies and contact details
- Committee and outside body appointments
- Meeting attendance
- Decisions/votes
- Declarations of conflicts of interest declared at meetings
- Declarations of gifts or hospitality

5. Citizen Engagement

The tools built into Modern.Gov make it easy for you to consult and engage with your audience, using questionnaires and e-petitions to help improve citizen engagement.

- Create and publish online questionnaires
- Invite views from interested parties
- Approve and publish ePetitions submitted by your community and display live results.
- Options to subscribe to updates

Modern.Gov helps Devon & Somerset Fire & Rescue Service automate time consuming processes and delivers **75%** reduction in administration time per meeting.



Modern.Gov by numbers

360 customers across Australia, UK and Ireland are using Modern.Gov

20,000+
integrated app downloads
for iPad

\$70,000+
average reported savings
per annum

2/3
time saving on individual agenda
production at Chorley Council

100+
years combined experience in
governance and democratic services

"Agendas, minutes, action sheets, and the Constitution are produced quickly and easily, saving significant time and effort. Papers are published to internal and external websites and to tablet devices, all with 1 click – which has assisted in reducing the number of paper agendas produced. With Modern.Gov's allinclusive-site wide licence, we are rolling the system out to other internal meetings, such as our Senior Management Team. Over the next 12 months, we are looking to expand the use of the system to include planning, managing member allowances, and record member training and development attendance."

Donna Lin ton

Governance and Corporate Planning Manager, Cheshire Fire and Rescue Service





Get in touch

We provide software and services designed for a world that demands user-friendly, responsive solutions departments and agencies can use to improve people's lives.

If you'd like to learn more about how we can help you transform data into actionable insights, <u>contact us today</u>.



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