

AI Governance Advisory

SALLENBACH AG

How boards of directors demonstrably exercise oversight of AI agents

The Challenge

AI agents are already making pre-decisive actions in core processes, compliance and customer interaction. The board of directors is liable for inadequate oversight – yet traditional IT security verifies functionality, not content integrity.

Liability Risk

Who is liable when the algorithm hallucinates or discriminates?

Loss of Control

'Black Box' systems impede the board's duty of care.

Reputation Risk

DeepFakes & hallucinating AI agents jeopardize trust.

Our Offering

- Board AI Readiness Check** 90 Min.
Identification of the top 5 AI risks with prioritized immediate actions – in just 90 minutes.
- AI Integrity Audit** Audit
Documented control points, approval logic and audit trail for the auditor.
- Governance Framework** Framework
Defined guardrails, escalation logic and responsibilities for AI agents.
- Executive AI Avatars** Pillar 3
Authentic Digital Twins for board communication – 100% in-house, audit-proof.

Our Process

- 1 Inventory & Scope**
Capture AI agents and use cases.
Document responsibilities and data flows.
- 2 Risk & Control Analysis**
Risk assessment by governance criteria.
Define control logic and approval processes.
- 3 Design & Implementation**
Implement governance framework.
Conduct pilot, validate and create roadmap.

Roadmap to Proof of Concept



Next Step: Board AI Readiness Check

90-minute workshop with a concrete outcome: Top 5 governance risks, prioritized immediate actions and a decision basis for PoC or audit.