

BOARD BRIEFING

# Board Briefing: Governing Autonomous AI

An executive briefing for leaders overseeing autonomous AI adoption, agent risk, accountability, oversight, and regulatory readiness.

**Use this asset to assess readiness, start a governance conversation, and identify candidates for a 6-week Aethryx design partner pilot.**

**Primary audience:** Executives, board members, CROs, CIOs, CAIOs

# The board question has changed

The key question is no longer only whether AI is accurate. Boards now need to know what AI systems can do, what they are allowed to do, who is accountable, and whether the organization can prove effective oversight.

## Board-level oversight questions

Question	Why it matters	Evidence to request
Where is AI deployed?	Boards need visibility into material AI exposure.	AI inventory and risk tiering report.
What can agents do autonomously?	Autonomy creates operational and conduct risk.	Permission matrix and approval rules.
When is human oversight required?	High-impact decisions require accountability.	Approval log and escalation policy.
Can decisions be reconstructed?	Audit and regulator confidence depend on traceability.	Decision traces and evidence packs.

## Suggested board dashboard

- Number of AI systems by risk tier.
- Top risk events and control breaches.
- Human approvals, overrides, and blocked actions.
- Audit readiness status by framework.
- Material incidents and remediation progress.

# Readiness Call CTA

## Ready to assess your organization's AI governance maturity?

Book a 30-minute Aethryx AI Governance Readiness Call. We will help identify runtime AI risks, governance gaps, audit evidence requirements, and potential controls for your AI systems.

Recommended next step	Outcome
30-minute readiness call	Confirm priority AI systems, risk areas, and governance gaps.
6-week design partner pilot	Map controls, instrument evidence, and validate runtime governance workflows.
Executive debrief	Provide a concise risk and control roadmap for risk, technology, and audit leaders.