For each control, mark: Missing / Partial / In place. Any 'Missing' in the red-flag set needs attention before scaling AI.

Policies & Ownership

- [ ] An AI acceptable-use policy exists and is communicated. [Missing / Partial / In place]
- [ ] Someone owns AI risk decisions. [Missing / Partial / In place]
- [ ] Third-party AI tools go through approval. [Missing / Partial / In place]

Data & Privacy

- [ ] Training and input data handling follows privacy law. [Missing / Partial / In place]
- [ ] Customer data use in AI is documented. [Missing / Partial / In place]
- [ ] Data retention rules cover AI systems. [Missing / Partial / In place]

Risk & Oversight

- [ ] High-impact AI decisions have human review. [Missing / Partial / In place]
- [ ] Bias and fairness are assessed for people-impacting models. [Missing / Partial / In place]
- [ ] There is an incident process for AI failures. [Missing / Partial / In place]

Transparency & Monitoring

- [ ] Users know when they interact with AI. [Missing / Partial / In place]
- [ ] Model performance is monitored after deployment. [Missing / Partial / In place]
- [ ] AI systems are inventoried in one place. [Missing / Partial / In place]

What good looks like

Policies written and communicated; risks assessed before deployment, not after; humans accountable for consequential decisions; monitoring catches drift early.

Want this done properly? Our AI Governance engagement installs a lightweight, board-ready governance model. Start at evolvexzone.com/contact.