



THE RESPONSIBILITIES OF THE CHAIRMAN OF THE BOARD

These responsibilities include:

- ◆ Ensuring that the Board provides leadership and vision to the organisation;
- ◆ Assessing and implementing a balanced board membership;
- ◆ Ensuring that the Board is participating in setting the aims, strategies and policies of the organisation;
- ◆ Guaranteeing that there is adequate monitoring, pursuit and performance of the goals of the organisation;
- ◆ Ensuring that the Board reviews the human resources of the Company;
- ◆ Making certain that the Board has the necessary information to ensure effective decision making;
- ◆ Ensuring that administrative tasks such as circulation of board papers are carried out;
- ◆ Directing Board discussions so that there is an effective use of time and that critical issues are discussed;
- ◆ Developing an ongoing and healthy relationship with the CEO;
- ◆ Guiding the ongoing development of the Board as a whole and directors individually; and
- ◆ Be available to offer guidance to other directors where required.