

POSITION DESCRIPTION: INDEPENDENT DIRECTOR

- Title:** Director
- Role:**
 - Responsibility for the overall governance and strategic direction of the Company.
 - Monitor Executive Directors and employees in the performance of the Company’s objectives.
- Term**
 - Permanent position
- Time Commitment**
 - The hours per month including attendance at board and committee meetings.
- Qualifications**
 - Skills and experience in a profession, trade or business which is relevant to the business of the Company.
- Responsibilities:**
 - Contributes to fulfilling the responsibilities of the Board of Directors as outlined in the Board Charter.
 - Participate in an annual Board assessment and contribute to the continuous improvement of the Board.
 - Utilise skills and experience for the benefit of the Company.
- Expectations:**
 - Commitment to the business of the Company.
 - Attendance at Board meetings.
 - Attendance at annual general meeting and other general meetings.
 - Prepare for and participate in the discussions and deliberations of the Board.
 - Adherence to the Code of Business Conduct and Ethics and all other policies of the Company.