



## BOARD OBJECTIVES

- ◆ Regular review of the Company's purpose and key objectives specifically to :
  - deliver shareholder value
  - achieve long-term business sustainability
  - monitor and continuously improve management capability
  
- ◆ Agree and monitor annual operating plans and longer term strategies to achieve the objectives.
  
- ◆ Establish and regularly review the Company's policies.
  
- ◆ Ensure that the board is constituted with the collective and individual skills to operate effectively and carry out its objectives.
  
- ◆ Appoint the chief executive and all board members.
  
- ◆ Define directors' roles and regularly review the membership and operation of board committees.
  
- ◆ Monitor and assess performance of the executive team.
  
- ◆ Agree and review key financial controls and the risk management policy.
  
- ◆ Review and assess the performance of the board including implementing collective and individual performance evaluation processes and the provision of appropriate training.