

Appendix 1

Sample board charter

Draft charter

Part 1 – Interpretation

In this charter:

- Act means the Companies Act 1993
- Board means the board of directors of the company
- Business means the business of the company
- CEO means the chief executive officer of the company
- Chair means the chair of the board
- Company means [name of the company]
- Company goals means the goals of the company as set out in part 2
- Deputy-chair means the deputy chair of the board
- Management means the management personnel of the company
- Management limitations means the limitations on the actions of management as set out in part 2
- Members means members of the board
- Secretary means the board secretary or the person normally exercising the functions of a board secretary
- Shareholders means the shareholders of the company.

Part 2 – Company goals

General

The purpose of the company is [purpose].

The capital and resources of the company will be allocated to those assets and activities which will enable it to achieve the company goals in a manner best serving the interests of the shareholders as a whole.

Part 3 – Board governance process

Role of the board

The role of the board is to effectively represent, and promote the interests of, shareholders with a view to adding long-term value to the company's shares. Having regard to its role the board will direct, and supervise the management of, the business and affairs of the company including, in particular:

- ensuring that the company goals are clearly established, and strategies are in place for achieving them (such strategies being expected to originate, in the first instance, from management)
- establishing policies for strengthening the performance of the company including ensuring that management is proactively seeking to build the business through innovation, initiative, technology, new products and the development of its business capital
- monitoring the performance of management

- appointing the CEO, setting the terms of the CEO's employment contract and, where necessary, terminating the CEO's employment with the company
- deciding on whatever steps are necessary to protect the company's financial position and the ability to meet its debts and other obligations when they fall due, and ensuring that such steps are taken
- ensuring the company's financial statements are true and fair and otherwise conform with law
- ensuring the company adheres to high standards of ethics and corporate behaviour
- ensuring the company has appropriate risk management/ regulatory compliance policies in place.

In the normal course of events, day-to-day management of the company will be in the hands of management.

The board will satisfy itself that the company is achieving the company goals.

The board's relationship with shareholders

The board will use its best endeavours to familiarise itself with issues of concern to shareholders. The board will regularly evaluate economic, political, social and legal issues and any other relevant external matters that may influence or affect the development of the business or the interests of shareholders and, if thought appropriate, will take outside expert advice on these matters.

The board's relationship with other stakeholders

The board will use its best endeavours to familiarise itself with issues of concern to all relevant stakeholders. The board recognises that the company's long-term survival and prosperity are closely intertwined with the environments and markets within which it operates and the extent to which the company is seen as a responsible corporate citizen.

Board procedures

The conduct of members will be consistent with their duties and responsibilities to the company and, indirectly, to shareholders. The board will be disciplined in carrying out its role, with the emphasis on strategic issues and policy. Members will always act within any limitations imposed by the board on its activities.

Members will use their best endeavours to attend board meetings and to prepare thoroughly. Members are expected to participate fully, frankly and constructively in board discussions and other activities and to bring the benefit of their particular knowledge, skills and abilities to the board table. Members unable to attend a meeting will advise the chair at the earliest date possible and confirm in writing to the secretary.

Sample Board Of Directors Charter

JG Myers



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