



CCASH BOARD PRINCIPLES

1. "RIGHT PEOPLE" AS DIRECTORS

1.2 PRINCIPLE – DIRECTOR CONTRIBUTION

The Board will provide clear expectations, direction and support to Directors which enables them to fulfill their duties and obligations and raise their individual and collective capacity to govern at the highest standard.

Core Rationale

- The clearer directors are about their roles and duties the more successful they will be in contributing to the organization at the "right level"
- Setting expectations early can assist in managing director contribution
- Clear roles and duties allow for improved relationships between the board and stakeholders and the board and the Executive Director
- Clear and acknowledged duties assist in reducing risks and director liability