

# MANAGING DIRECTOR

## JOB DESCRIPTION:

**Overall responsibility:** To run the affairs of the Company under delegated authority from the Board and to implement the policies and strategies set by the Board.

**Term of office:** As per agreed contract

**Duties:**

- Head of the Executive team
- To manage the day to day operations of the company
- Developing and recommending business plans for the board's consideration
- Preparation of reports, budgets and financial statements to the board

**Rights:** TBA

**Responsibilities:** Report to the Board in a timely manner the following matters included in the Company's risk profile, all relevant operational matters and any other matter that is likely to have to fall within the Materiality Threshold.

**Entitlements on termination:** TBA