

Board of Directors Commitments.

The objectives of the company are defined in the Memorandum of Association and regulations are laid out in the Articles of Association.

- The board of directors' key purpose is to ensure the company's prosperity by collectively directing the company's affairs, whilst meeting the appropriate interests of its shareholders and stakeholders. In addition to business and financial issues, boards of directors must deal with challenges and issues relating to corporate governance, corporate social responsibility and corporate ethics.
- Attend 4 board meetings a year & 4 members meetings a year – a firm commitment to attend.
- Term of office is 3 years
- Expectation to attend conferences and seminars
- Produce presentations to present back to the board and members
- Sit in on 'task and finish' working groups - in or outside of working hours
- Research and report on information in your particular sector area
- Directors are expected to take non-judgemental and broad perspectives of the care sector and must in no way be benefiting their own business interests by being a director.