

For the Chairman of the Board

<b>RATING</b>	
<b>SA</b>	Strongly Agree
<b>A</b>	Agree
<b>N</b>	Neither Agree Nor Disagree
<b>D</b>	Disagree
<b>SD</b>	Strongly Disagree

### **Chairman of the Board Assessment**

*Rate the following statements in relation to the Chairman of the Board.  
Rank answers from **SD** – Strongly Disagree to **SA** – Strongly Agree.*

1. I oversee the conduct of the Board Committee in line with the Committee mandate and working procedures.	SA	A	N	D	SD
2. I manage the agenda of Committee meetings by taking into consideration the relevant and appropriate issues concerning the Committee and its mandate.	SA	A	N	D	SD
3. I effectively chair the Committee meetings, ensuring proper consideration of matters for discussion and recommendation to the full Board.	SA	A	N	D	SD
4. I ensure that each member of the Committee has full opportunity to express views and contribute effectively to discussion.	SA	A	N	D	SD
5. I ensure that appropriate record of Committee deliberations and conclusions are maintained.	SA	A	N	D	SD
6. I lead and facilitate the Committee in reporting considerations and recommendations on any matter, including both majority conclusions and recommendations, to the Chairman of the Board, or to the Board as a body	SA	A	N	D	SD

**Comments:**

**Accomplished By:**

**Date:**