



BASI Board of Directors Duties and Responsibilities

The BASI BoD is made up of 13 Directors (of which 10 are voting positions). The Directors are responsible for the strategic management of the Company, the employment and management of the CEO and for securing the financial stability and solvency of the Association. Each Director is elected by the Membership for a 3 year term (maximum of 2 terms can be served or 6 years consecutively in 1 position).

The Board meet 4 times a year and their responsibilities include

- Executing statutory duties of a Director
- Regular review and oversee the Strategic Plan
- Review and agree annual budget
- Employment and management of the CEO

Statutory Duties of the Company Directors

- To promote the Association
- Act within powers of the Articles of Association
- Exercise independent judgement
- Exercise reasonable care, skill and diligence
- Avoid conflict of interest where possible and declare any potential conflict of interests

The Job Descriptions for Board Members, including the Chairman and Secretary to the Board are published separately. The role of the Ombudsman is detailed in the Articles of Association.