

BOARD ROLES AND RESPONSIBILITIES

DIRECTOR - CRICKET

NATURE AND SCOPE:

The primary responsibility of a Company Director of Cricket Hong Kong Limited (“CHK”) is to consider, deliberate and act upon what is in the best interests of CHK and all its members and stakeholders, including:

- To be fully informed on organisational matters and to participate meaningfully in CHK Board deliberations on matters of governance, policy and strategy.
- To work closely with CHK executive management to develop and deliver the objectives set out in the CHK Strategic Plan.

All CHK Directors are expected to adhere to the principles of the *Cricket Hong Kong Board Support Framework*.

GENERAL BOARD RESPONSIBILITIES:

1. The Board of Directors act in the best interests of CHK at all times and provide vision, leadership and direction through the approval, adherence and monitoring of CHK’s Values, Mission Statement, Strategic Goals, Policies and Operational Plans.
 2. The Board meets regularly to provide strategic leadership, exercise effective control over the organisation, and monitor executive management and performance This also includes attending Committee, Working Group and other such meetings that may require the presence of a CHK Director or officer
 3. The Directors ensure that the Company is properly managed and that an appropriate balance is maintained between the respective roles of Board and Executive Management.
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4. The Board defines and promotes the CHK's role in the community by consulting all its stakeholders and informing these stakeholders and public in an open, transparent and accountable manner. In all interactions with the public, media, partners, sponsors and stakeholders, Directors represent the position and views of the Board, even if they differ from the Director's personal position or views.
5. It is the responsibility of all the Directors of CHK to:
 - a. Act in the utmost good faith,
 - b. Act in the best interests of CHK,
 - c. Act with the care, diligence and skill required of a company director.

SPECIFIC DUTIES:

In line with the CHK Strategic Plan ensure implementation of the following objectives:

The **Director – Cricket** is responsible for contributing to the strategic objectives of CHK and its associated activities.

These include but are not limited to:

- Act as Chairman of the CHK Cricket Committee and ensure that it fulfils its mandate.
- Work with the heads of CHK cricket operations to oversee the progress within Hong Kong cricket (including High Performance and Community).
- Approve, on behalf of the Board, the appointment of coaches and managers to all representative squads
- Make recommendations to the Board regarding the appointment of the Senior National Men's National Coach and/or High-Performance Manager.
- Report to the Board on the execution of the men's and women's high performance strategy and ongoing review of high performances policies and procedures.
- Advise the Board of competition programmes, associated training and preparation programmes, coach and player development support for all representative squads.
- Provide an oversight role regarding the implementation of recommendations arising reviews regarding to the CHK high performance programme.
- Responsible to the Board for the delivery of all relevant competitive domestic cricket arrangements.

- Acting in advisory capacity to the Board and Management when discussing issues relating to laws of the game, umpiring and scoring including the Code of Behaviour.
- Provide appropriate representation for the Umpires and Scorers Association, umpires, match officials and scorers to the Board.
- Advise on and review communications to member clubs and other international, regional and national bodies relating to the laws of the game, playing conditions and disciplinary matters.