

## **BOARD ROLES AND RESPONSIBILITIES**

### **DIRECTOR - FACILITIES**

#### **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 - Facilities** is responsible for contributing to the strategic objectives of CHK and its associated activities.

These include but are not limited to:

- Engaging with LSCD, other government agencies, NGOs and Executive Management regarding new facilities for cricket. Prepare an actionable 5-year strategic plan for traditional and modified cricket facilities in Hong Kong.
- Ongoing review with management of the usage of existing LCSD, private and CHK facilities to see if usage meets availability and community and recreational demands and agree annual action plans with Executive Management.
- Ensure in conjunction with relevant heads of cricket operations and National Coaches that adequate training time is available for all Hong Kong representative squads and that proper facilities are provided.
- Assist the identification and implementation of non-pitch facilities for national squads.
- Prepare action plans for the Board regarding specific national squad training facilities and work towards developing a facility under CHK control or management as a national high-performance centre.
- Ensure the provision of adequate storage, artificial wickets, and spectator facilities at all CHK managed facilities.

- Identify and prioritise potential playing facilities currently owned or managed by others on which cricket could be played and establish the feasibility of JV's being arranged to provide usage.