

CHAIRPERSON OF THE BOARD

Board member shall evaluate the Chairperson

KEY ISSUES TO BE CONSIDERED

Generally those provided for by the existing Guidelines, namely:

- Provide overall leadership to the Board especially on areas of policy development;
- Maintain a close but independent working relationship with the Chief Executive Officer;
- Harness the collective skills of the Board and its Committees with those of the executive team ;
- Ensure timeliness and relevance of the information and material gains to the Board;
- Encourage directors to participate fully in the deliberations of the Board;
- Head the Board's evaluation process and generally demonstrate qualities of leadership;
- Conduct Board meetings professionally and efficiently;
- Be available to the Directors and the Chief Executive Officer; and
- Guide the Board decision making process and chair meetings of shareholders.

Name of the State Corporation.....

Name of person being evaluated/position

Date of Appointment.....

End of term.....

Evaluation criteria

Use a scale score of 1 [very poor] to 5 [very good] with comments as appropriate. [i.e., 1 – very poor; 2 – poor; 3 – fair; 4 – good and 5 – very good].

Tick only one option in the range of very poor (1) to very good (5)	SCORES				
	1	2	3	4	5
1. Providing overall leadership to the Board especially on areas of policy development.					
2. Maintaining a close but independent working relationship with the Chief Executive Officer.					
3. Harnessing the collective skills of the Board and its Committees with those of the executive team					
4. Ensuring timeliness and relevance of the information and material gains to the Board					
5. Encouraging directors to participate fully in the deliberations of the Board					
6. Heading the Board's evaluation process and generally demonstrate qualities of leadership					
7. Conducting Board meetings professionally and efficiently					
8. Available to the Directors and the Chief Executive Officer					
9. Guide the Board decision making process and chair meetings of shareholders where applicable.					
Total Scores (per range)					
Overall rating (Total Score ÷ The number of questions)					

Commitment

The rating has been discussed by the Board.

Signed.....Date.....

Name.....

Director appointed by the Board for the purpose