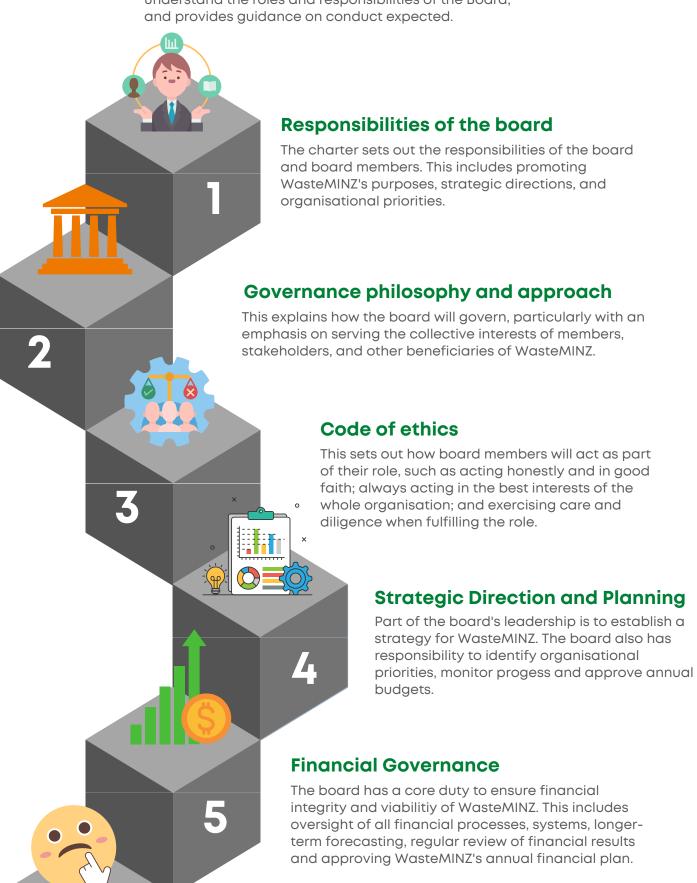


WasteMINZ Board Charter

What does it set out?

The Board Charter has been developed to ensure WasteMINZ members, Board members and staff understand the roles and responsibilities of the Board, and provides guidance on conduct expected.



Conflicts of interest

Board members must make clear any existing or potential conflicts of interest.

Health and Safety at work

The board has a core duty to ensure that all relevant elements in the Health and Safety at Work 2015 Act are met.

Risk management

The board will identify and evaluate the principal risks faced by WasteMINZ and ensure that systems are in place to avoid or mitigate these risks.

Board meetings

The majority of Board business will be conducted during board meetings. The charter sets out how to ensure these meetings are effective

Board-Chief Executive inter-relationship

The charter sets out the responsibilities of the Chief Executive, including financial management, communication, stakeholder engagement and employment conditions; Chief Executive remuneration and performance assessment.