

Responsibilities of the BOARD OF DIRECTORS

Strategy and Innovation

Setting and overseeing the company's overall direction, including its long-term goals and plans, while also encouraging and promoting innovation within the company.

Governance and Compliance

Ensuring that the company is governed effectively and transparently and follows all relevant laws and regulations while also managing compliance risks.

Leadership and Succession Planning

Appointing and overseeing the company's senior executives and ensuring that they are effective in their roles while also planning for the succession of key leaders.

Oversight and Risk Management

Monitoring and reviewing the company's operations and financial performance while also identifying and mitigating potential risks to the company's future.

Duties And Responsibilities Of Outside Directors

DP Hallahan



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