

# Role of the Deputy Chair

**Owner:** Governance Committee

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**Version:** 1.0

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**Approved by:** WAIS Board

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**Effective from:** 6<sup>th</sup> April 2014

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**Next review date:** April 2016

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**Resolution:** 12/2014

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## Role of the Deputy Chair

1. The Deputy Chairperson (DC) is selected and appointed by the directors from amongst the appointed directors and the appointment is for a period not exceeding 3 years. The DC may be appointed by the Board for further terms of 3 years.
2. The appointment to this role should not imply that the individual will succeed the Chairman.
3. The DC will fulfil the role of the Chairman in the latter's absence.
4. The DC may also serve as the Chairman of the Audit/Finance Committee, the Nominations Committee or the Remuneration Committee
5. The DC will generally take a lead on corporate governance matters
6. The DC will be part of the review of performance of the CEO.
7. The DC will stand in for the Chairman at Minister meetings or other events where the Chairman is not available