



BOARD CHAIR POSITION DESCRIPTION (SUMMARY)

The CMF Board Chair ('Chair') has a key role in the efficient functioning of the CMF independent Board of Directors, leading by example to ensure that the board in its work maintains the highest standards of integrity and probity. The Board Chair is responsible for providing an environment that ensures the Board members are aware of their fiduciary and governance duties, are provided with the resources to fulfill their duties effectively, and conducts Board meetings to ensure that each board member has an opportunity and latitude to contribute effectively. The Chair monitors board performance and the performance of its individual members and provides feedback.

The Chair therefore has oversight responsibility for director orientation, development and education, and to identify and address areas where the Board is lacking in skills. The relationship with the CEO is pivotal to the organization as the Chair is the key interface for the Board's communication and ongoing relationship with management. This includes steering the Board toward the development of the CMF strategy and working with the CEO to implement that strategy.

The Chair also has oversight responsibility for CMF's relationship with its members and also with stakeholders and the industry in general, and for relations with the Government as a key stakeholder. Together with the CEO, the Chair is often present at networking and industry events in helping to raise CMF's industry profile and is an important ambassador for the Corporation within the media industry.