



# Director of Artansa CIC

## Role Description

This document describes the role of a Director of Artansa CIC. It should be read alongside the Articles of Association and the Governance Framework. Where there is any conflict, the Articles of Association take precedence.

### 1. The Role

A Director of Artansa CIC holds legal and collective responsibility for the proper governance of the organisation.

Directors are responsible for helping ensure that Artansa CIC is well run, acts in line with its community purpose, and meets its legal and organisational responsibilities.

### 2. Core Responsibilities

Directors are collectively responsible for:

- the governance and good functioning of Artansa CIC
- acting in the interests of the company and its community purpose
- legal and regulatory compliance
- oversight of finances, resources and decision-making
- helping maintain a clear, fair and workable structure for the organisation
- supporting the organisation's overall direction and stability

### 3. Working Approach

Directors are expected to:

- act in good faith
- use sound judgement
- work respectfully and constructively with one another
- contribute to clear and timely decision-making
- communicate appropriately with members where needed

Directors may invite help from members in support of particular areas of work, but responsibility remains with the Directors.



#### **4. Conduct**

Directors are expected to act with honesty, integrity, fairness and respect.

They should help maintain a culture that is thoughtful, inclusive, workable and properly grounded in the aims of Artansa CIC.

#### **5. Conflicts of Interest**

Directors must declare and manage any conflicts of interest in accordance with the Articles of Association and applicable legal duties.

#### **6. Appointment and Terms**

The appointment, resignation, retirement, removal and terms of Directors are governed by the Articles of Association and applicable law.

#### **7. Meetings and Decisions**

Directors are expected to take part in the governance of the organisation through meetings, discussion and decision-making as required.

The formal rules relating to Directors' meetings and decisions are governed by the Articles of Association.

#### **8. Review**

This role description may be reviewed and updated from time to time, provided no change conflicts with the Articles of Association or applicable law.