

# RESPONSIBILITIES OF ALL DIRECTORS

1. Fulfil all the fiduciary duties and responsibilities expected of a director of an organisation registered in South Africa; in terms of the Companies Act, CIPC requirements, MOI, Bylaws and Chapter Affiliation Agreement and any other applicable laws and regulations.
2. Always act in the best interests of Chapter members, the ISACA SA Chapter and ISACA - and its vision, purpose and values.
3. Attend and contribute to board meetings (usually every last Thursday of each month).
4. Attend and contribute to board strategy sessions (usually twice per year).
5. Act as an ambassador of the ISACA SA Chapter – regularly attending Chapter events, MoU partner events, representing the Chapter at key meetings and participating in Chapter activities as needed.
6. Establish, attend and chair board committee meetings as required.
7. Uphold and adhere to the Code of Professional Ethics; and ISACA SA Conflict of Interest Policy.
8. Uphold and adhere to all ISACA SA Policies and Procedures.
9. Act responsibility to protect and maintain the financial sustainability (including the Chapter reserves) and going concern of the Chapter.
10. Guide and support the Chapter office in its execution of Chapter operations.

This should be read in conjunction with additional portfolio responsibilities for each Director's specific portfolio.