

AU-EMPcon20

Non-executive director's service agreement

Service Contract

Dated: [date]

Name: [name]

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.....

5. Meetings and work

Your contribution :

- 5.1. to attend meetings of the Board at the head office of
..... 30
..... [12]
..... .
- 5.2. to contribute considered opinions on the issues discussed.
- 5.3. to hold office as a
..... .
- 5.4. to attend meetings of any committee of
.....
..... .
- 5.5. At all meetings,
.
- 5.6. to undertake such additional work as is necessary to enable
.....
.....
..... .

6. Responsibilities as director

You agree that
■ :

- 6.1. bring to the attention of
..... .
- 6.2. tell the Board about any
..... -
- 6.3. not during your appointment as a non-executive director of the
Company accept any appointment (..... ,
..... ,) ,

13. Duration and termination

.....
.....:

13.1. By mutual agreement on an agreed date.

13.2. []
.....

14. Procedure after termination

14.1., ..., ..
.....:

14.1.1
.....
.....
.....
.....;

14.1.2 , ..
.....
.....;

14.1.3
.....
.....;

14.1.4
.....
.....;

14.1.5
.....

14.2. If requested by the Company, you will

14.2.1
.....,

14.2.2 , ..
.....;

Your requirement for these provisions depends heavily on the importance to you of protecting new intellectual property and the chance that ■■■■■■
- ■■■■■■
■■■ . ■■■■■■ .

10. No competition

This is another paragraph which may be controversial. The extent to which you wish to use it relates directly to your ■■■■■■
■ - ■■■■■■ . ■■■■■■
■■■■■■■ .

If any sub-paragraph is left in place ■■■■■■
■■■■■■■ .

11. Processing your personal information

Self explanatory provision.

This paragraph deals with the obligations of an organistaion / ■■■■■■
■■■■■■■ , ■■■■■■ . ■■■■■■
■■■■■■■ . ■■■■■■ , ■■■■■■
■■■■■■■ , ■■■■■■ .

We suggest leave this provision as is

12. Publicity / Announcements

These are ■■■■■■ . ■■■■■■ .

13. Duration and termination

There is already a termination date by virtue of the fixed term of the contract.
■■■■■■■ . ■■■■■■ “ ■■■■■■
■ ” ■■■■■■ , ■■■■■■
■■■■■■■
■ “ ■■■■■■ ” ■■■■■■ - ■■■■■■
■■■■■■■ .

14. Procedure after termination

Substantial deletion may be required

This is another provision which you may wish drastically to reduce. Edit freely, but do ■■■■■■
■■■■■■■ / ■■■■■■
■■■■■■■ . ■■■■■■

