

UK-EMPcon20

## **Non-executive director's service agreement**

**Service Contract**

**Dated:** [date]

**Name:** [name]

## **Contents**

1. Definitions
2. Entire understanding
3. Appointment and fee
4. Director's status
5. Meetings and work
6. Responsibilities as director
7. Staff handbook and company policies
8. Confidentiality
9. New Intellectual Property
10. No competition
11. Processing your personal data
12. Publicity / Announcements
13. Duration and termination
14. Procedure after termination
15. Miscellaneous matters

Schedule Data Protection Act 2018 Compliance



























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#### 4. Change in the legal basis of processing

4.1. ....  
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4.2. ....  
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4.3. ...., .....  
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#### 5. Disclosure and/ or sharing of your personal data

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5.2. ....  
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5.5. ...., .....  
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