

## Personal Attributes of Directors

A description of personal attributes that all the Directors of the Board are expected to possess.

| Attributes                      | Description  |
|---------------------------------|--|
| Integrity (ethics)              | <ul> <li>A commitment to:         <ul> <li>Understanding and fulfilling the duties and responsibilities of a Director, and maintaining knowledge in this regard through professional development;</li> <li>Putting MUSC interests before any personal interests;</li> <li>Acting in a transparent manner and declaring any activities or conduct that might be a potential conflict;</li> <li>Maintaining Board confidentiality at all times.</li> </ul> </li> </ul> |
| Effective Communicator          | <ul> <li>The ability to:</li> <li>Listen to, and constructively and appropriately debate, other people's viewpoints;</li> <li>Develop and deliver cogent arguments;</li> <li>Communicate effectively with a broad range of stakeholders.</li> </ul>  |
| Constructive Questioner         | The preparedness to ask questions and challenge peer Directors in a constructive and appropriate way about key issues.   |
| Contributor and team player     | The ability to work as part of a team, and demonstrate the passion and time to make a genuine and active contribution to the MUSC Board.   |
| Commitment                      | A visible commitment to the purpose for which MUSC has been established and operates, and its on-going success.  |
| Influencer and negotiator       | The ability to negotiate outcomes and influence others to agree with those outcomes, including an ability to gain stakeholder support for the Board's decisions.   |
| Critical and innovative thinker | The ability to critically analyse complex and detailed information, readily distil key issues, and develop innovative solutions to problems.   |
| Leader                          | Innate leadership skills, including the ability to:  • Appropriately represent MUSC;  • Set appropriate Board and organisation culture;  • Make and take responsibility for decisions and actions.   |