



# CCI Governance Framework

## Corporate Governance

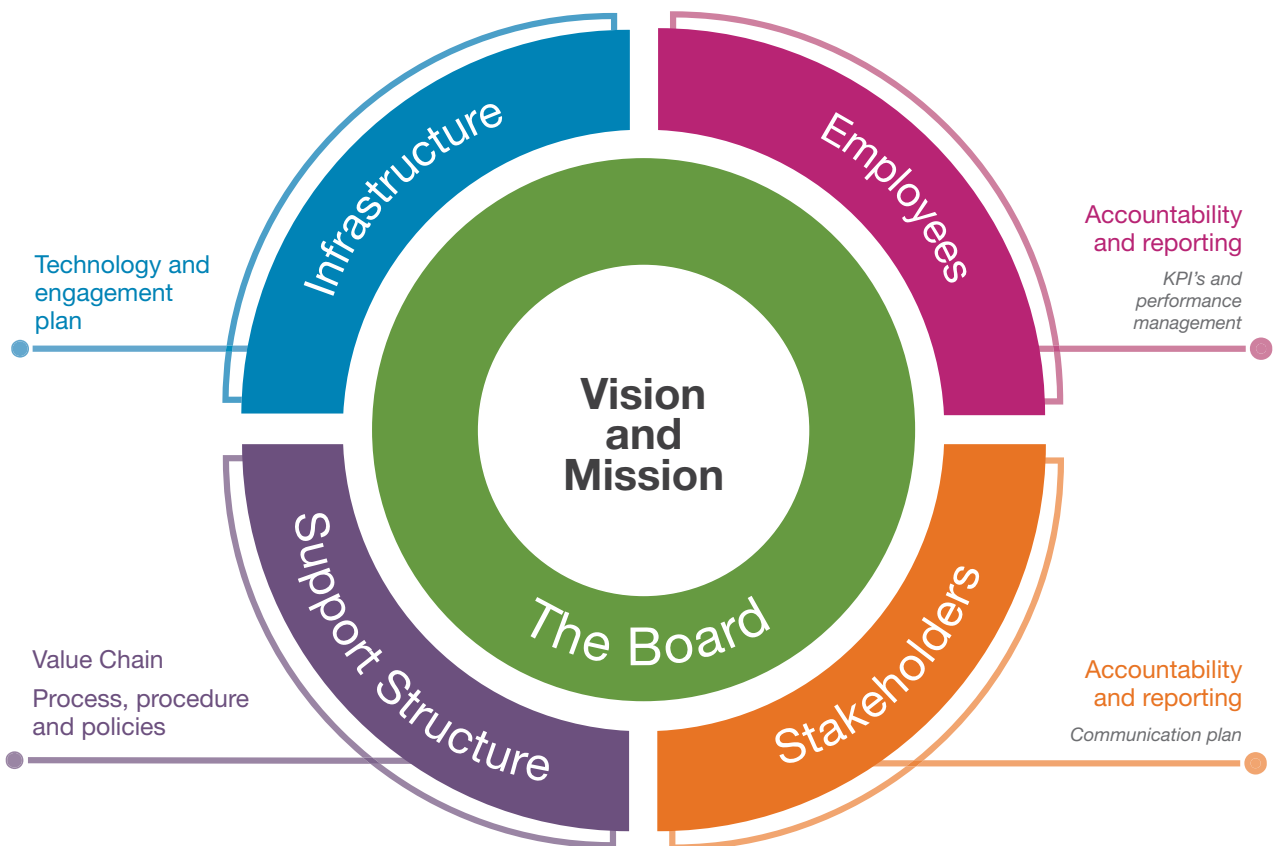
At CCI Group Purchasing, we are committed to good corporate governance. Our Board sets the strategic direction and operates on the principles of ethical behaviour, transparency and accountability.

Members are our key focus.

With a primary focus of ensuring CCI meets the future needs of our communities, CCI Board and management team carefully assess supply categories and market trends.

CCI's risk management approach includes monitoring economic, political, social, environmental and operational risks, and implementing appropriate mitigation strategies.

CCI has implemented a range of policies and resources to frame the operational functions of the organisation. You can find out more about our policies, click the link [here](#) to find out more.



# Operational Governance Framework



## About Us

- Vision and mission
- Constitution
- Strategy
- Meeting frequency and committees
- Meeting structure
- Business model
- Policies, procedures and process
- Diversity



## People

- Board: people & roles
- Employees: people & roles
- Committees



## Stakeholders

- Members: relationships, reporting structure, communication plan, - future members
- Suppliers: relationships, reporting structure, communication plan - future suppliers
- Community: reporting
- Employees and consultants



## Accountability

- KPI's
- Reporting framework  
- value chain to General Manager to board
- Policies



## Support Structure

- Value chain, community
- Policies and procedures



## Infrastructure

[ccigrouppurchasing.org.au](http://ccigrouppurchasing.org.au)  
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