

Cooma Monaro Technology Centre Board Charter

The Charter comprises a set of principles that guide the Cooma Technology Centre Board in the carrying out of its functions.

The Cooma Monaro Technology Centre Board has the following Charter:

- To comply with the objects for which the Company was established, as included in the Constitution
- To promote and be responsible for good governance within the organisation
- To promote a program of continuous improvement
- To exercise independence of judgement on all matters
- To have regard to the long term and cumulative effect of its decisions
- To bear in mind that it is the custodian and trustee of Company assets and to effectively account for and manage the assets for which it is responsible
- To keep the local community informed about its activities, and be a responsible employer
- Ensure that appropriate procedures are in place so that the business of the Company is conducted in an honest, open and ethical manner
- Create sustainable value by ensuring the company's long term viability and enhancing its financial position
- To create a reputation for co-operation, good communication with stakeholders and industry excellence in staff training.
- Preserve and promote corporate culture

All directors agree and commit to be bound by the terms and the spirit of this Charter, as amended, from time to time