

CCASH BOARD PRINCIPLES

3. RELIABLE AND ENABLING PROCESSES

3.1 PRINCIPLE - BOARD DECISION-MAKING

The Board is charged with making well informed and responsible decisions which move the organization in a balanced way towards its approved priorities on behalf of its members and key stakeholders.

Core Rationale

- The organization exists for its members and key stakeholders (primarily service recipients)
- The quality of decision-making and decisions directly impacts the performance, outcomes, and future of the organization
- The quality of decision-making is influenced by the people and the processes used to arrive at the decision
- The quality of decision-making is influenced by the availability and trustworthiness of the facts and perspectives gathered in the process
- A goal of good governance is to make well informed, timely and transparent decisions