Corporate Governance Structure Overview

***Finance & Remuneration Committee***

***Governance & Risk Committee***

**Responsibility**

Recommend appointment of new trustees to the Board and to the Council

***Executive Management***

***Nominating Committee***

***Membership Council***

**Responsibility**

Manage appointment/removal of Trustees

Governance and operation of the branch networks

Hear appeals relating to the Code of Conduct

Advise the Board and/or the executive on matters relevant to the membership.

**Responsibility**

Ensures the system of internal control is satisfactory.

Reviews and challenges financial plans and performance including investment.

To review financial statements.

To review the audit process.

To act as Remuneration Committee.

***Professional Networks***

***Including geographic, demographic, sector and topic member groups***

**Responsibility**

Ensure corporate and operational governance complies with good practice and supports strategic intent of the CQI.

Ensure the system of risk management addresses risk in line with compliance requirements and strategic intent.

**Responsibility**

Overall Strategy of the CQI.

Overall Fiduciary oversight.

Overall Risk & Performance oversight.

***Board of Trustees***

**Responsibility**

Deliver value to members through professional networks.

Deliver value to CQI through alignment with CQI strategy.