

Profit Protection Future Forum Steering Committee Charter

Definition

The Profit Protection Future Forum (PPFF) is the only not-for-profit organisation in Australia & New Zealand focused purely on helping Loss Prevention teams. The PPFF was formed to encourage collaboration and best practice in retail loss prevention.

Following are the primary responsibilities for the PPFF Steering Committee:

1. Provide strategic leadership by ensuring all PPFF activities are aligned with organizational goals and objectives.
2. Ensure open communications between all steering committee members to promote collaborative planning.
3. Facilitate Forum conferences by presenting, managing panel discussions or opening/closing messages.
4. Provide support for biannual PPFF meetings through provision of venue (if applicable), sponsorship or speakers via business network.
5. Act as an industry role model and be available to support or mentor delegates where reasonable.

Mandate

- The committee shall have short (15-20 minute) fortnightly conference calls to discuss updates on Forum activities. Members are expected to participate on a minimum of 70% of calls.
- The committee may reject any proposed initiative that is not supported by majority vote.
- The committee agrees to maintain full confidentiality with regards to strategic planning of PPFF initiatives.
- The committee shall attend biannual conferences or nominate a representative from their organisation to attend.
- Members of the committee will report on the progress of each approved strategic initiative. Any initiative that is failing to meet its project goals may be terminated by the Steering Committee.
- Members of the committee agree to a tenure of 3 years.

Agreement

As members of the Profit Protection Future Forum Steering Committee, we agree to make every effort to ensure that the PPFF makes sound decisions, reviews proposed initiatives, and measures the results of each activity.