

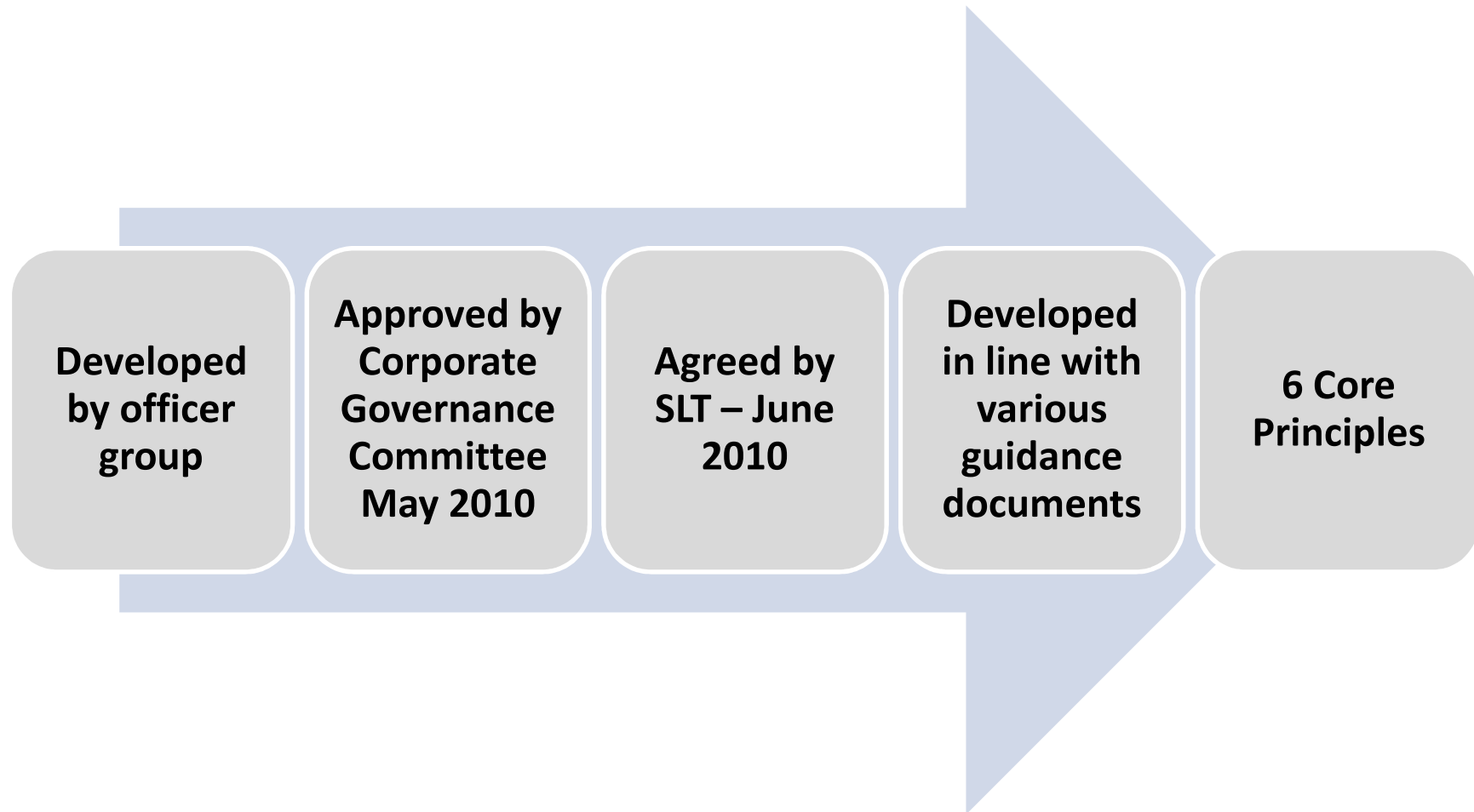


Corporate Governance Framework

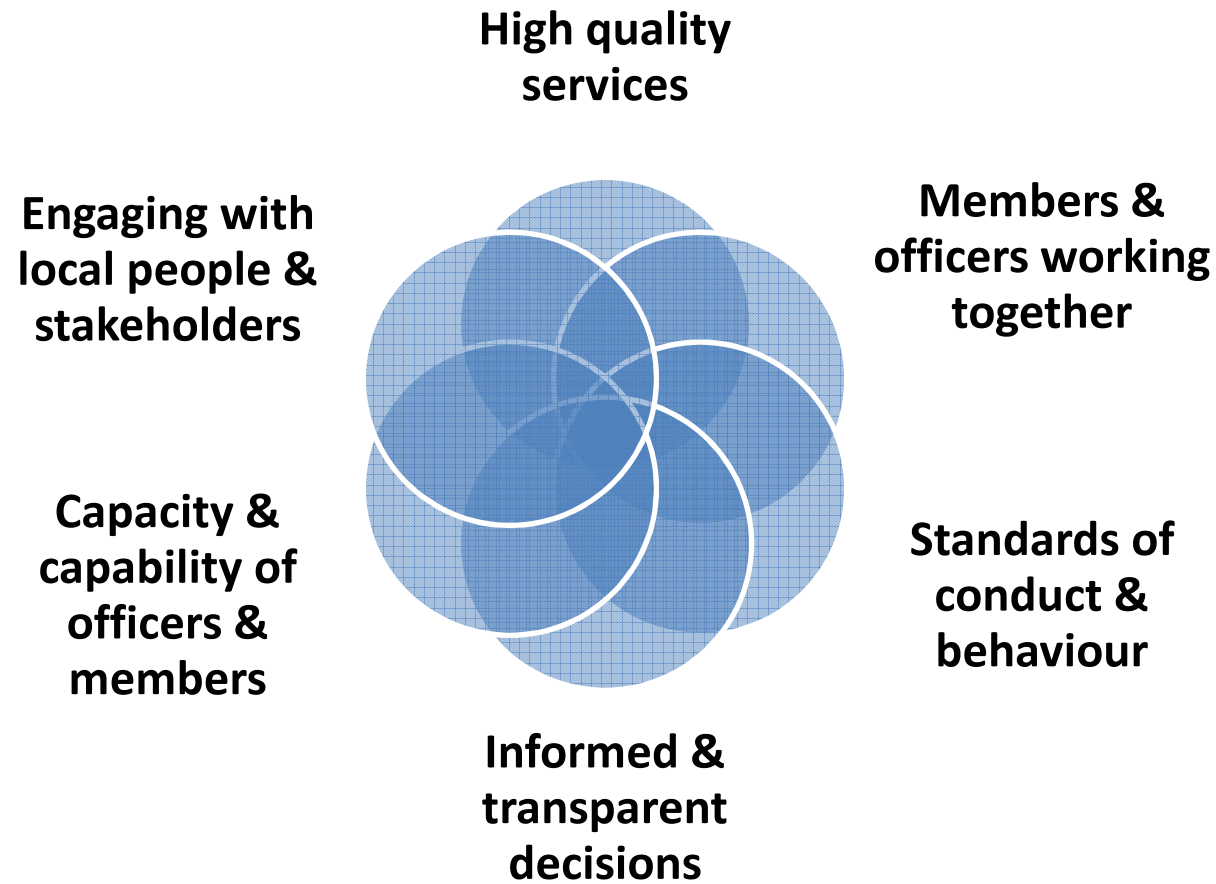
**Presentation to Corporate
Governance Committee**

April 2013

Code of Corporate Governance



6 Principles



Gathering Evidence



Governance Group

Jason McLellan

Gwyneth Kensler

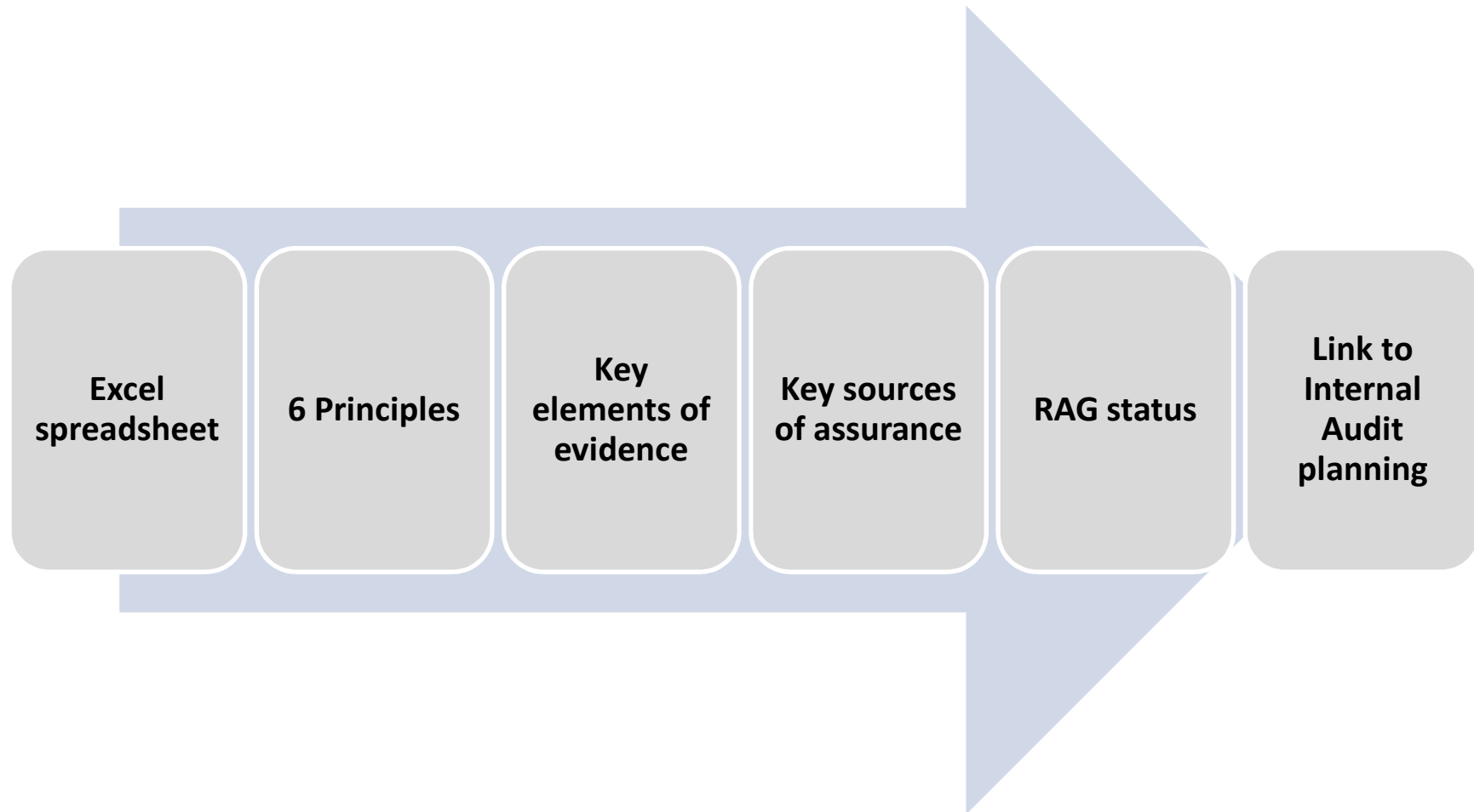
Ivan Butler

Paul McGrady

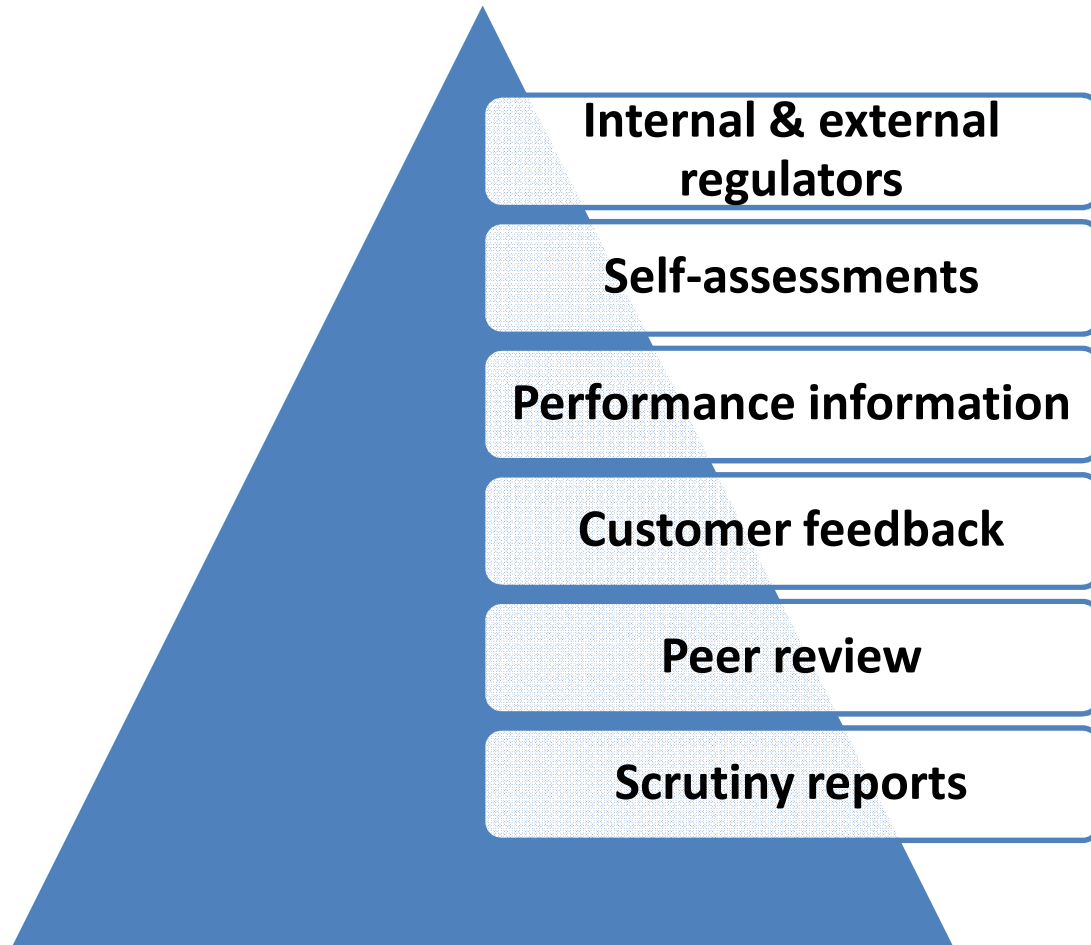
Alan Smith

Gary Williams

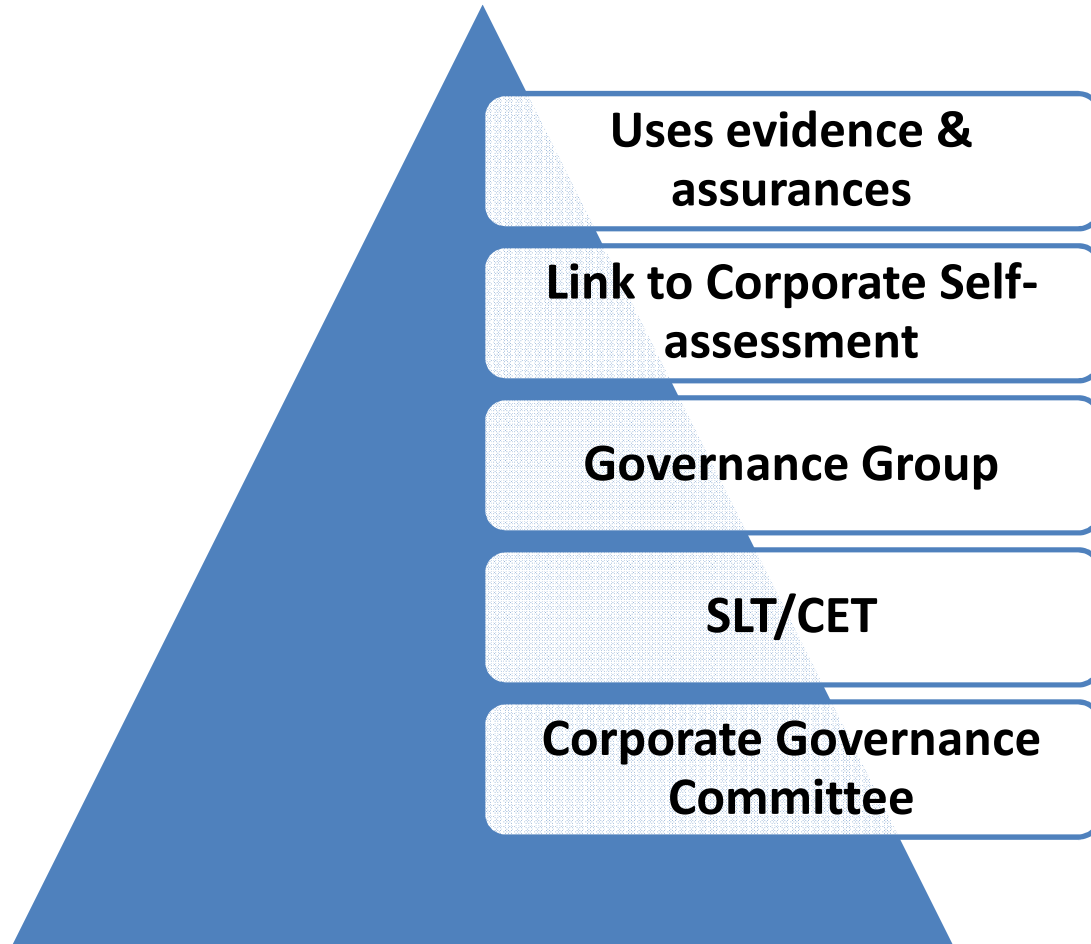
Governance Framework



Assurance Sources - Examples



Self-assessment



Annual Governance Statement

