

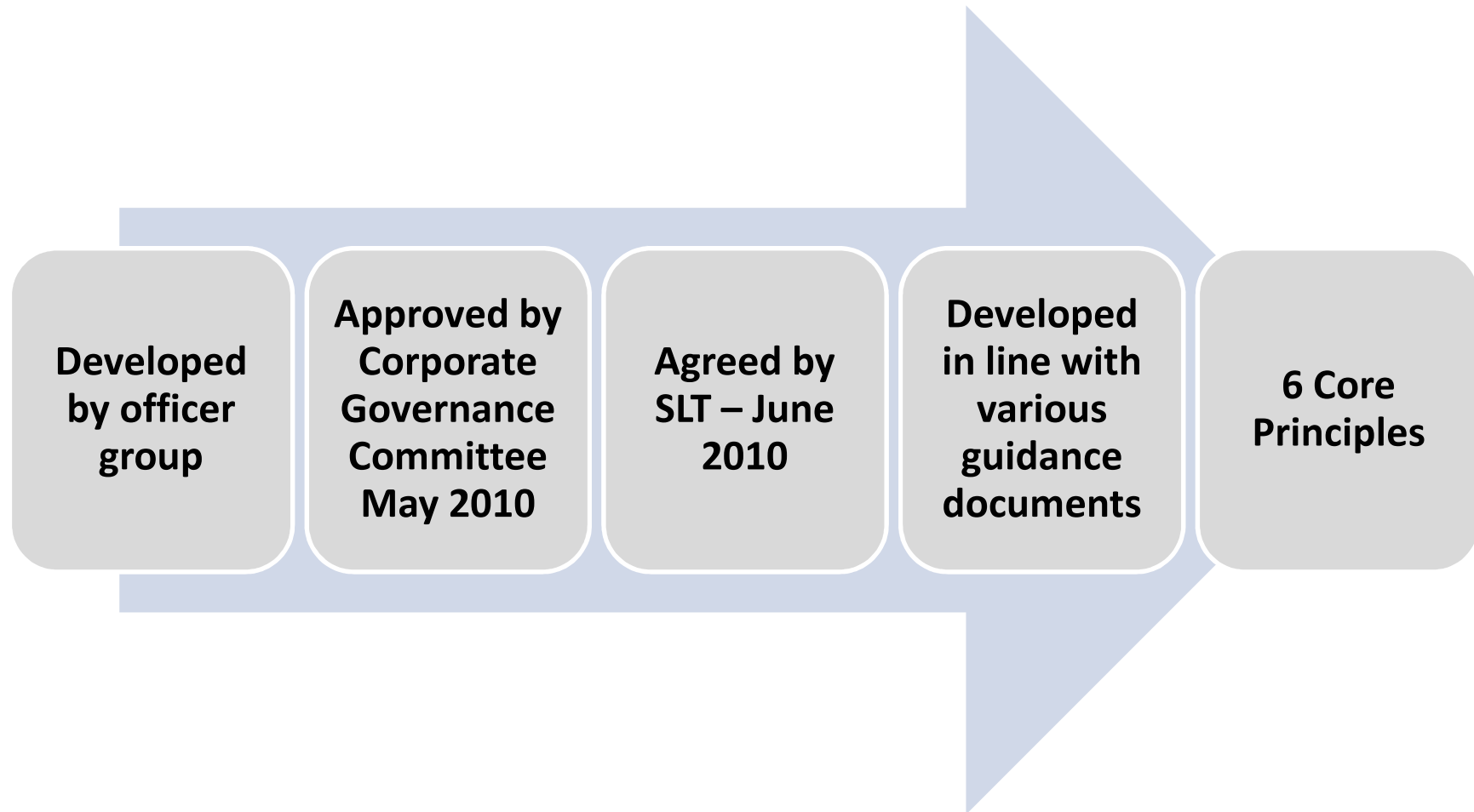


# **Corporate Governance Framework**

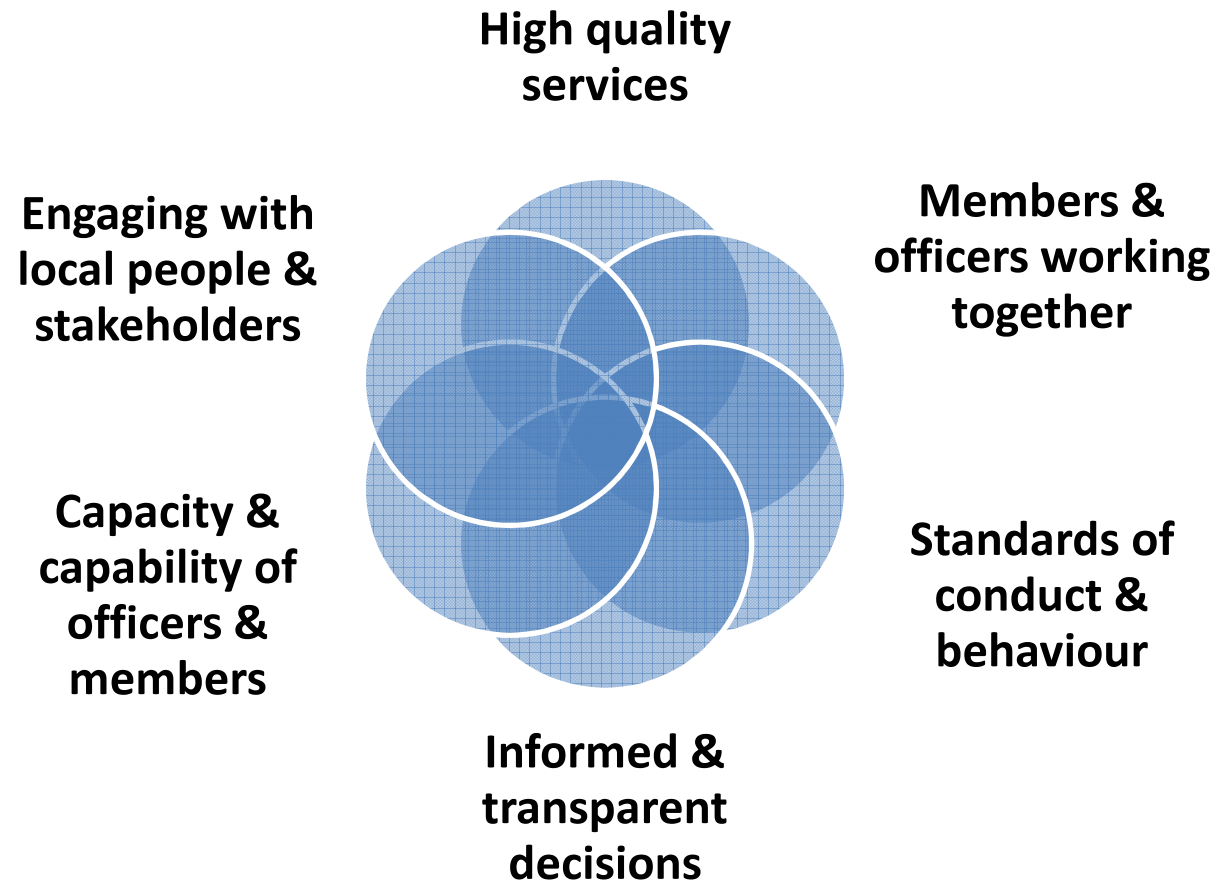
**Presentation to Corporate  
Governance Committee**

**April 2013**

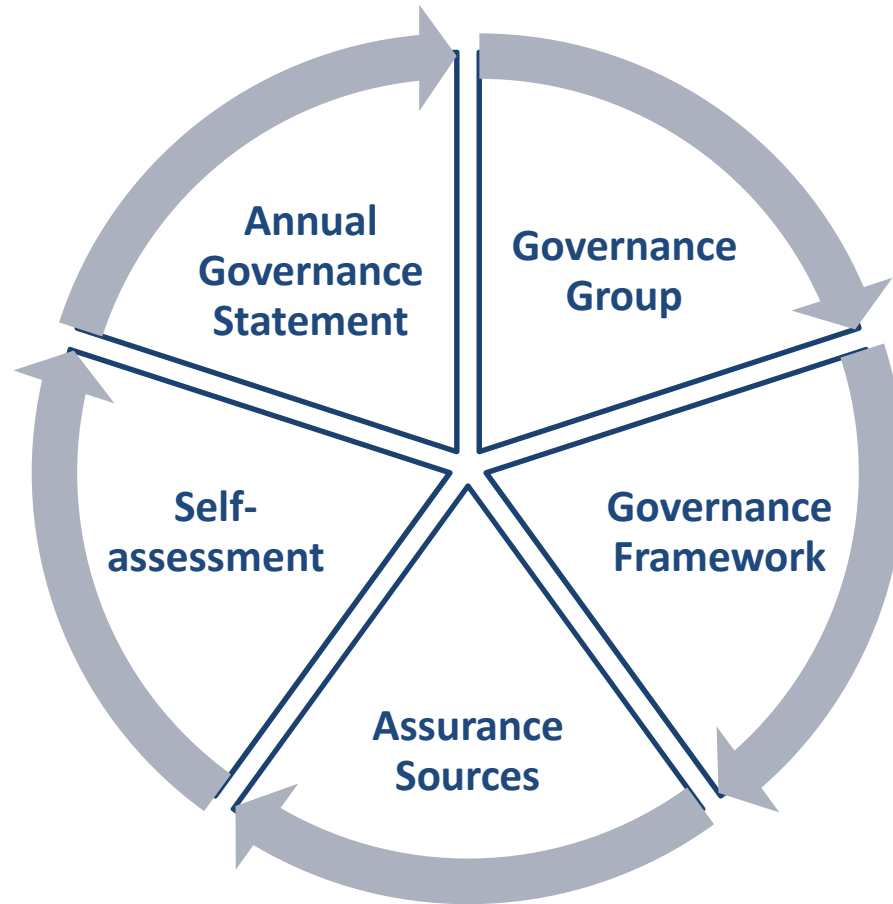
# Code of Corporate Governance



# 6 Principles



# Gathering Evidence



# Governance Group

**Jason McLellan**

**Gwyneth Kensler**

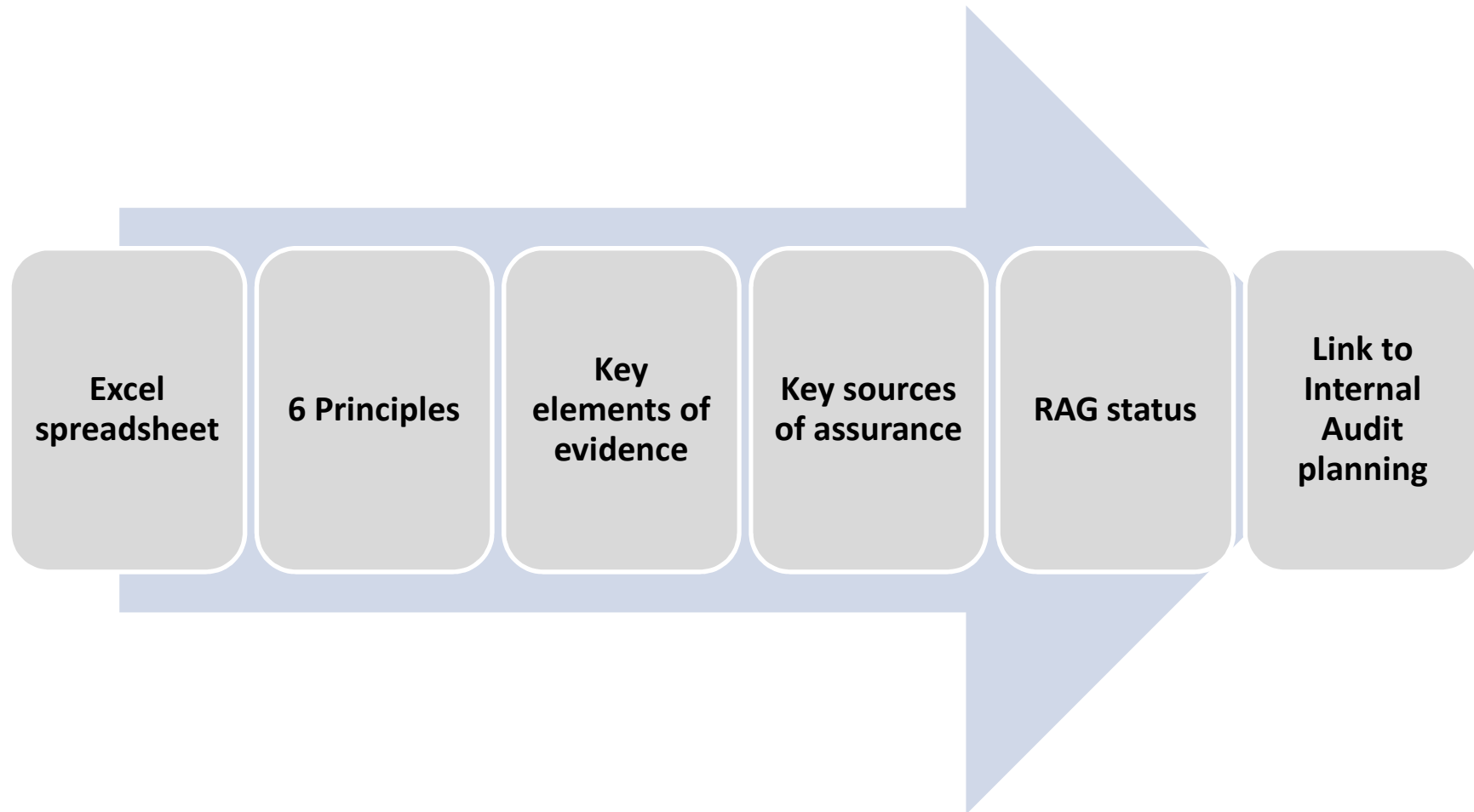
**Ivan Butler**

**Paul McGrady**

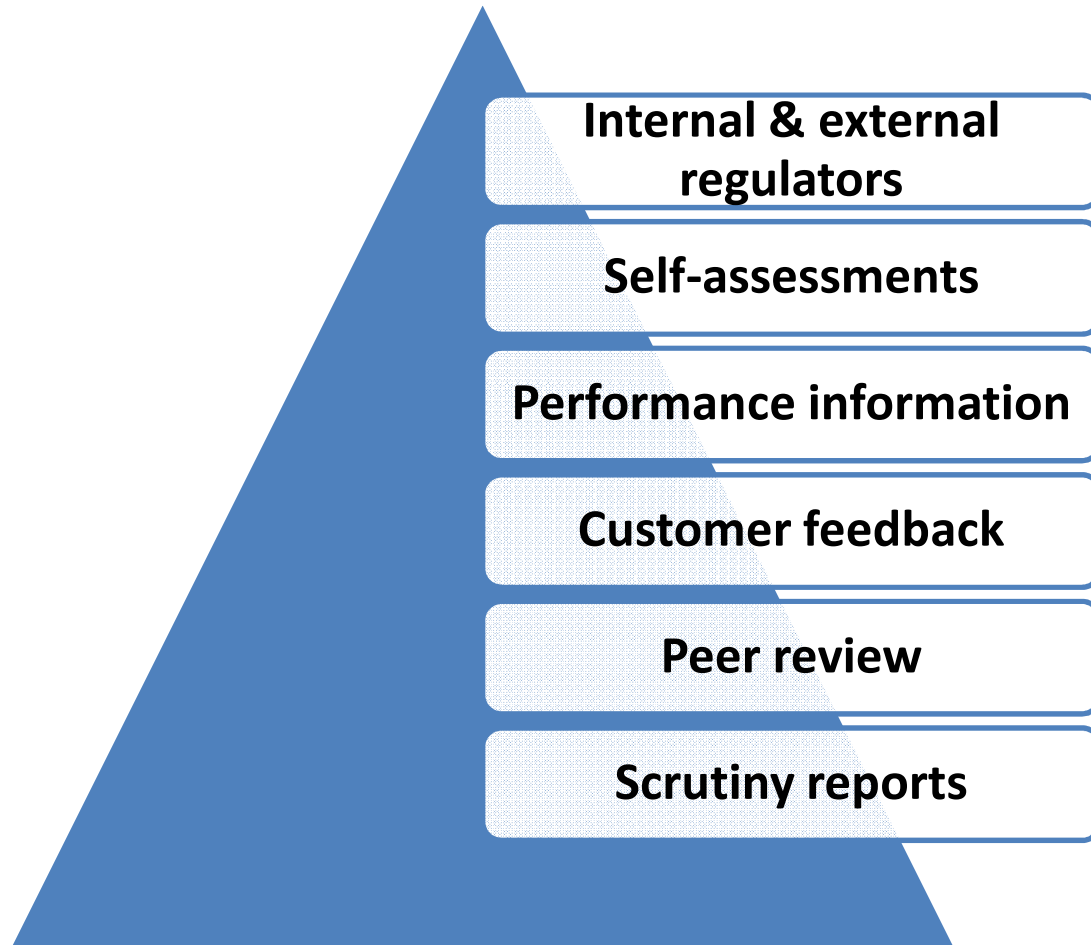
**Alan Smith**

**Gary Williams**

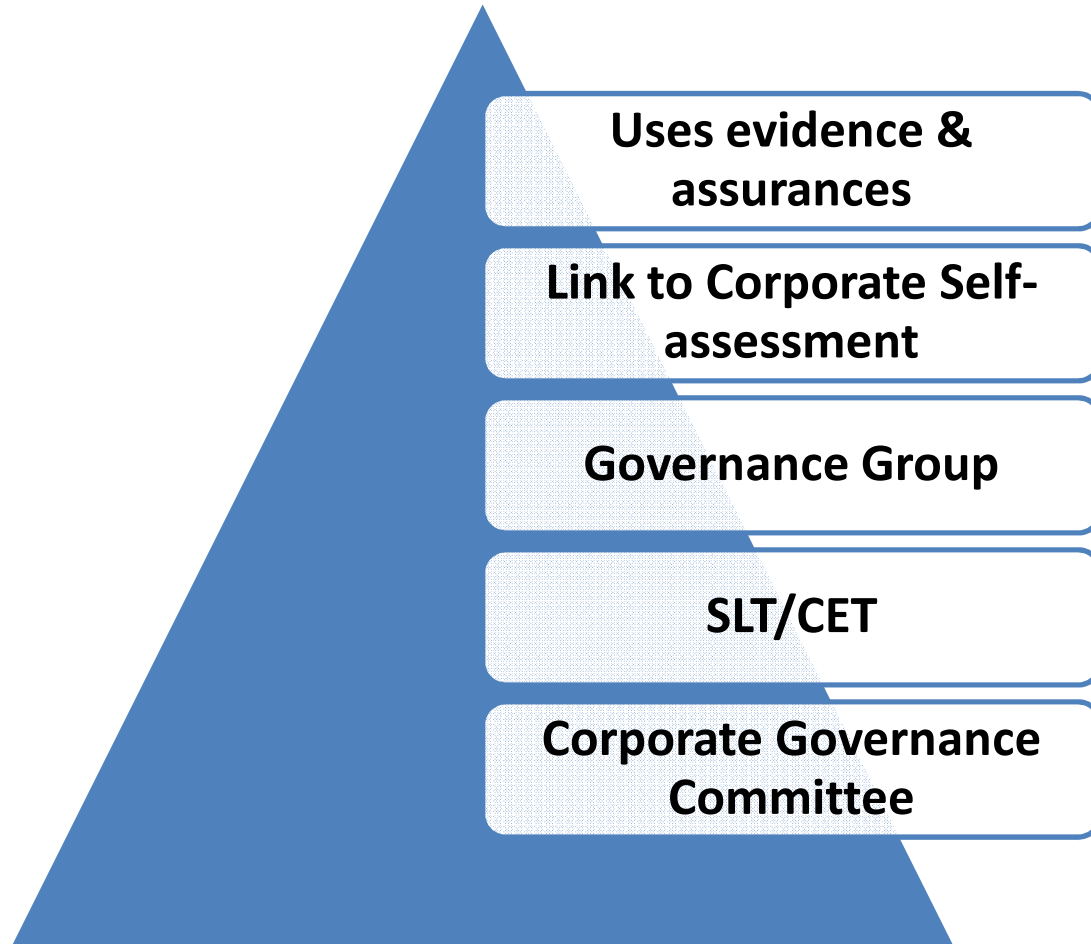
# Governance Framework



# Assurance Sources - Examples



# Self-assessment





# Annual Governance Statement

