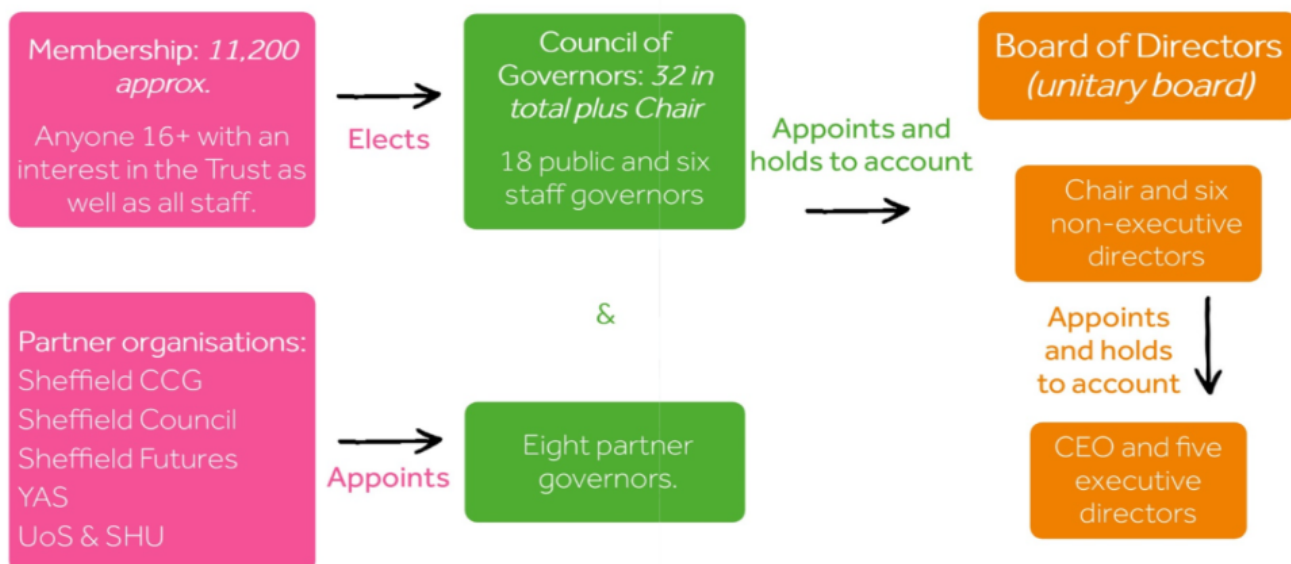


## Our Governance



## Our Governance



A number of other groups and committees report into each of the Board committees.