

CORPORATE GOVERNANCE COMMITTEE

FRIDAY, 23 MARCH 2012

DECISIONS

Set out below is a summary of the decisions taken at the Corporate Governance Committee held on Friday, 23 March 2012. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Patrick Adams.

1. ANNUAL REVIEW OF THE RISK MANAGEMENT STRATEGY

The Corporate Governance Committee

RECOMMENDED TO COUNCIL The Draft Risk Management Strategy as detailed in appendix B of the report.