

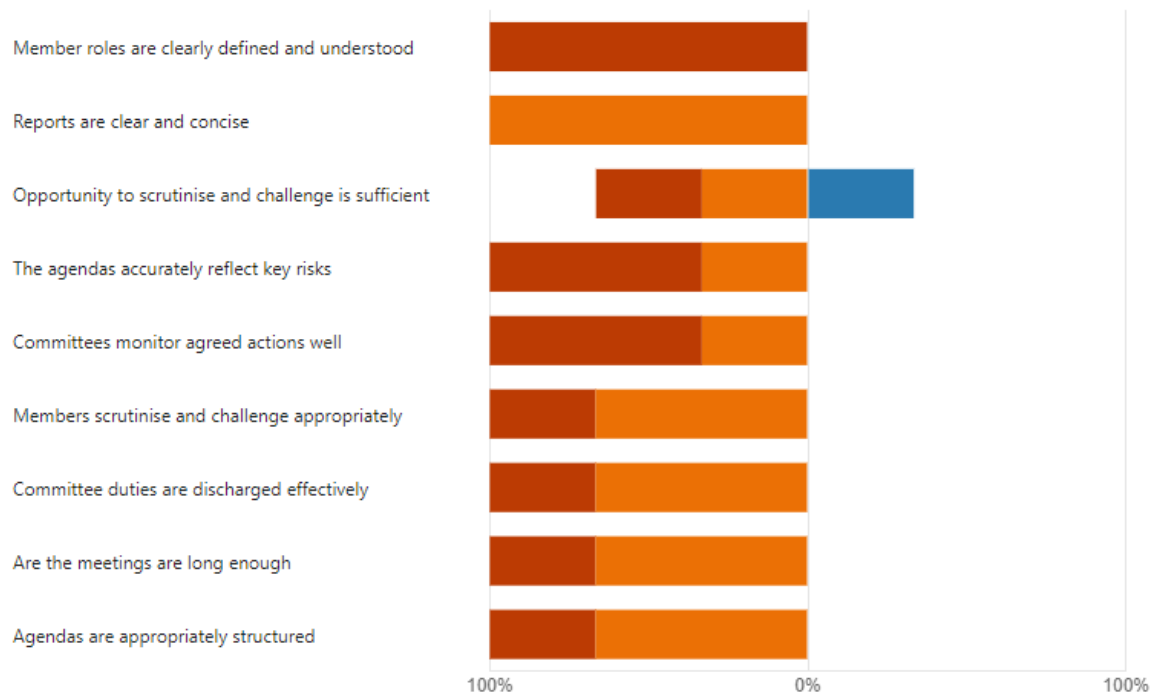
Audit and Corporate Governance Committee Survey Results

3 responses

2. Committee Effectiveness - Audit and Corporate Governance Committee

[More Details](#)

■ Strongly agree ■ Partly agree ■ Partly disagree ■ Strongly disagree

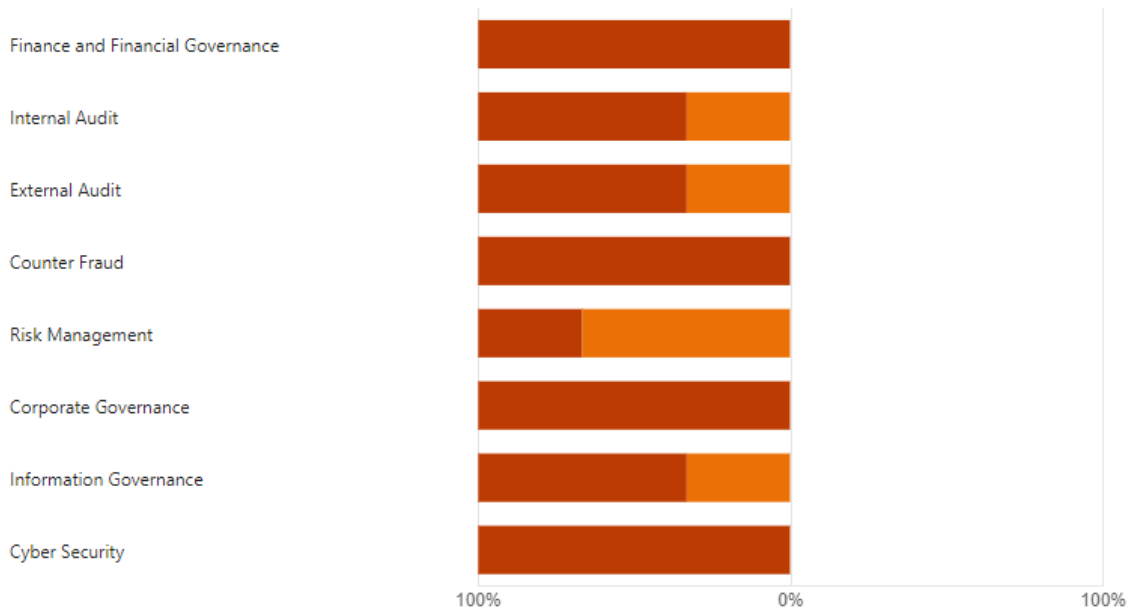


Audit and Corporate Governance Committee Survey Results

3. The data and information provided to the Committee for scrutiny is robust and of sufficient quality in the following areas:

[More Details](#)

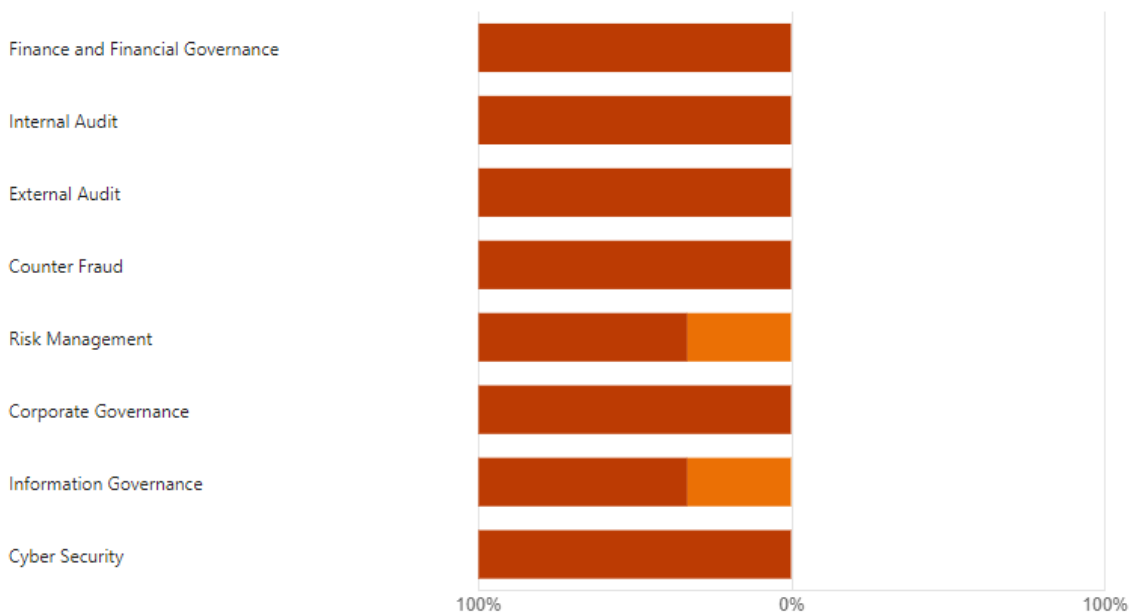
■ Strongly agree ■ Partly agree ■ Partly disagree ■ Strongly disagree



4. The annual workplan and Committee agendas sufficiently address the following areas of responsibilities in a timely manner:

[More Details](#)

■ Strongly agree ■ Partly agree ■ Partly disagree ■ Strongly disagree

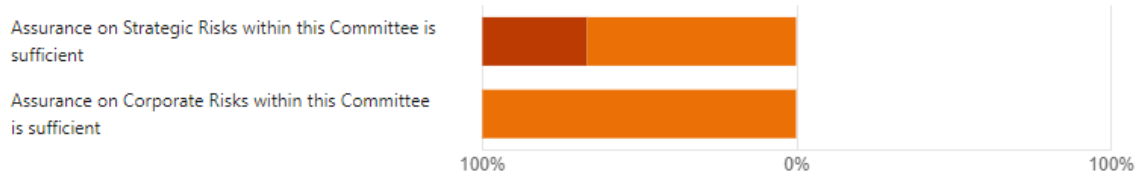


Audit and Corporate Governance Committee Survey Results

5. Assurance on Risk:

[More Details](#)

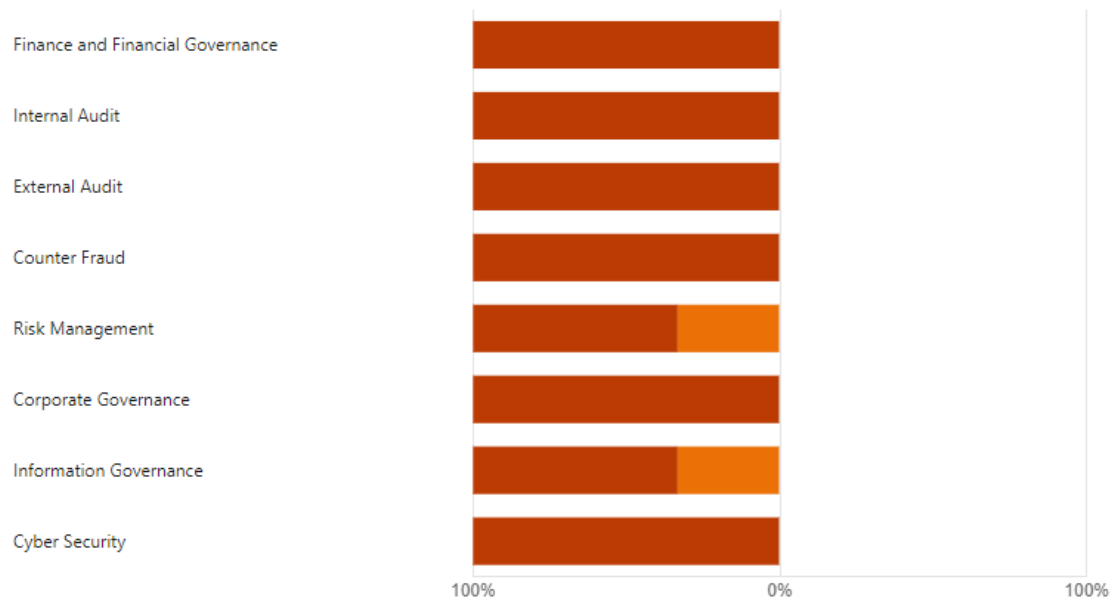
■ Strongly agree
 ■ Partly Agree
 ■ Partly disagree
 ■ Strongly Disagree



6. The annual workplan and Committee agendas sufficiently address the following areas of responsibilities in a timely manner:

[More Details](#)

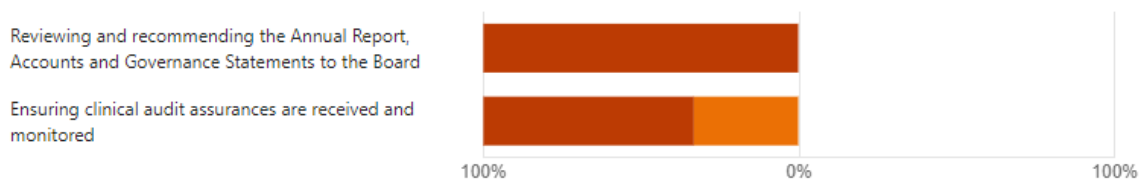
■ Strongly agree
 ■ Partly agree
 ■ Partly disagree
 ■ Strongly disagree



7. The Committee roles on the following are clearly defined:

[More Details](#)

■ Strongly agree
 ■ Partly agree
 ■ Partly disagree
 ■ Strongly disagree

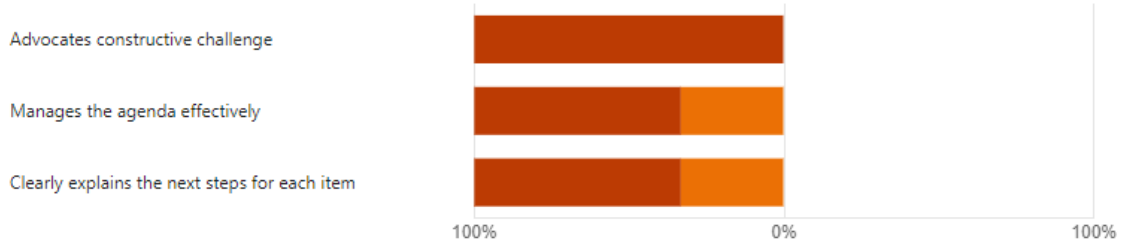


Audit and Corporate Governance Committee Survey Results

8. The Chair of Audit and Corporate Governance Committee:

[More Details](#)

■ Strongly agree ■ Partly agree ■ Partly disagree ■ Strongly disagree



9. Additional feedback on the Audit and Corporate Governance Committee: (Please feel free to say as much or as little as you want)

[More Details](#)

3
Responses

Latest Responses

"I think the overload problem has not been solved. The agendas are very lon..."

Responses

The agendas are always very packed. One additional meeting a year would help spread the workload out if this is possible.

perhaps it would be worth considering more regular meetings for shorter periods, there is often a long agenda and large gaps between meetings.

I think the overload problem has not been solved. The agendas are very long and that means some of the scrutiny and assurance is not as rigorous as it should be. Perhaps more thought needs to go into streamlining the agendas further: can some items come less frequently perhaps?