



Board Committees

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The following Three standing Committees assist the Board in carrying out its responsibilities:

- Remuneration Committee*
- Disciplinary Committee *
- Property & Development Committee*

Each Committee operates in accordance with a written Charter approved by the Board. The role, Charter, performance and membership of each Committee are reviewed each year.

The Board appoints the members of each Committee, in addition to the membership requirements applying to each Committee as set out in its Charter. Each Committee member must have the capacity to devote the required time and attention to prepare for and attend Committee meetings. Following each Committee meeting the Board receives minutes from that Committee on its deliberations, conclusions and recommendations.

*COMMITTEE'S TO BE FORMED AFTER EACH ELECTION.

Board and Committee Meeting attendance

Details regarding the number of Board and Committee meetings held and attended by the Board are reported in the Annual Report.

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