



Audit & Corporate Governance Committee

Minutes of a Meeting of the Committee on Wednesday, 12 August at 11.15am
by videoconference

Members Present:	<p>Toni Korsanos (Chair) Jane Halton (Agenda Items 1 to 3.3 only) Michael Johnston</p> <p>Mary Manos (Secretary)</p>
By Invitation:	<p>Ken Barton Angelina Bowden-Jones Helen Coonan Lauren Harris Alan McGregor John Salomone Michael Collins, Ernst & Young Lachlan Cobon, Ernst & Young Alison Parker, Ernst & Young Ian Scott, Ernst & Young Leigh Walker, Ernst & Young (Agenda Item 5.2 only)</p>
Apologies:	<p>Nil</p>
Minutes of Meeting:	<p><i>Minutes of Meeting held on 12 February 2020 and 18 June 2020</i></p> <p>It was RESOLVED that the Minutes of the Audit and Corporate Governance Committee Meetings held on 12 February 2020 and 18 June 2020 be approved.</p> <p><i>Written Resolution of the Committee dated 8 July 2020</i></p> <p>It was RESOLVED that the Written Resolution of the Company dated 8 July 2020 be noted.</p>
Matters Arising:	<p>The Matters Arising paper was taken as read and it was noted that the proposed risk disclosure was included at Agenda Item 9.1.</p>