



AUDIT & CORPORATE GOVERNANCE COMMITTEE

Meeting of the Committee

Wednesday, 10 February 2021 at 9.30am

by videoconference



Audit & Corporate Governance Committee

Minutes of a Meeting of the Committee on Wednesday, 2 September 2020 at 10.10am by videoconference

Members Present:

Toni Korsanos (Chair)
Jane Halton
Michael Johnston

Mary Manos (Secretary)

By Invitation:

Ken Barton
Helen Coonan
Lauren Harris
Alan McGregor
John Salomone
Michael Collins, Ernst & Young
Alison Parker, Ernst & Young
Lachlan Cobon, Ernst & Young
Jeremy Nash, Ernst & Young

Apologies:

Nil

Auditor Independence:

The paper with respect to this item was taken as read.

The Committee noted the adjustment to the audit and non-audit services provided during the year and the corresponding ratio which had been reflected in the draft Annual Report disclosures.

It was **RESOLVED** that the revised amounts paid or payable to the auditor for non-audit services provided during the year be noted and was confirmed that this does not impact on the auditor independence opinion provided by the Committee to the Board on 18 August 2020.

Toni Korsanos noted that, going forward, processes would be implemented requiring the approval of the Committee for the provision of non-audit services by the Company's auditor.