



IQA – Committee composition & reporting responsibility – November 2017

Section 1.7

Committee	Composition	Present Committee members	Reports to
Corporate Governance	Chairperson – Vice President Two or more Vice Presidents Chief Executive Officer Committee Secretary – Company Secretary	Chairperson - TBA Committee members - Andrew Wilson - Scott Buchanan - Joanne Payne Chief Executive Officer - Paul Sutton Committee Secretary - Rod Lester	Board
Audit	Chairperson – Vice President Two or more Vice Presidents Company Secretary Chief Executive Officer Committee Secretary – Company Secretary	Chairperson - Shane Braddy Committee members - George Agriogiannis - Kevin Larcombe Company Secretary - Rod Lester Chief Executive Officer - Paul Sutton Committee Secretary - Rod Lester	Board
Remuneration Committee	Chairperson – President Deputy President Immediate Past President Committee Secretary – Company Secretary	Chairperson - Clayton Hill Deputy President - Shane Braddy Immediate Past President - John Mitas Committee Secretary - Rod Lester	Board