



IQA – Committee composition & reporting responsibility – February 2017

Section 1.7

Committee	Composition	Present Committee members	Reports to
Corporate Governance	Chairperson – Vice President Two or more Vice Presidents General Manager Committee Secretary – Company Secretary	Acting Chairperson – Dru Oxley Committee members – Andrew Wilson - Kevin Larcombe - Joanne Payne General Manager - Paul Sutton Committee Secretary – Rod Lester	Board
Audit	Chairperson – Vice President Two or more Vice Presidents Company Secretary General Manager Committee Secretary – Company Secretary	Chairperson – Steve Della Bona Committee members – Shane Braddy - George Agriogiannis - Travis Potts Company Secretary – Rod Lester General Manager – Paul Sutton Committee Secretary – Rod Lester	Board
Remuneration Committee	Chairperson – President Deputy President Immediate Past President Committee Secretary – Company Secretary	Chairperson – John Mitas Deputy President – Clayton Hill Immediate Past President – John Stanton Committee Secretary – Rod Lester	Board