

## **Committee Terms of Reference – proposed amendments**

As the committee ToRs should be reviewed annually alongside the SIPO, we have updated the review month for both from March to May.

### **Appendix 1 – Investment Committee terms of reference**

One proposed change by Paul Broughton is the addition under **General** of

- Provide the Board with advice with respect to any matters that may result in a materially adverse impact on asset performance.

### **Appendix 2 – Audit & Risk Committee terms of reference**

No amendments proposed by management.

Helga Perry  
Trust Manager