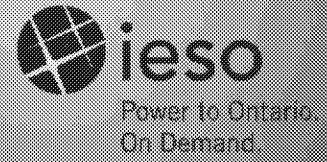


Agenda Item - Summary



Date of Meeting:	June 16, 2011
Agenda Item:	13 – Governance Document Review
Strategic Objective:	Governance
Executive Summary:	The governance documents of the Board and its committees are to be reviewed on an annual basis.
Significant Issues:	None identified
Decision being Sought:	Approval is sought for the proposed amendments to the Governance Documents referred to in the memoranda to the HRGC and Audit Committee attached.
Attachments:	Memoranda to HRGC and Audit Committee