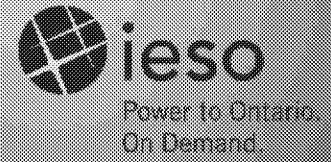


# Agenda Item - Summary



**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