

Message

From: HARTWICK Ken -FINANCE [/O=OH/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=217097]
Sent: 28/04/2017 8:25:39 AM
To: LYASH Jeffrey -PRESIDENT [/o=OH/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=216575]
Subject: FW: Board Committee Memo's on Legal and Operating Governance Framework
Attachments: Special Committee - Legal and Operating Governance Framework - May_5_2017 Approval Item.docx; Special Committee - Legal and Operating Governance Framework - May_5_2017 Appendices.pptx

Jeff

Attached are the documents that deal with the governance and management of the trust. These have been vetted by Chris as well to ensure meeting legal needs. Reasonably straight forward. Key item for us is that we have set a Management Committee that will probably be you, me, Chris and Carlo that will be the internal body that major activities will come to.

Glad to get your comments. I chatted to George and would like to send this to him concurrently for comments if that works for you.

Ken



Special Committee
- Legal and Oper...



Special Committee
- Legal and Oper...