



## **BOARD COMMITTEE MEMBERSHIP**

### **NOMINATION COMMITTEE**

P C Goldmark (Chairman)  
D A Crawford

### **PERSONNEL AND ORGANISATION COMMITTEE**

P M Colebatch (Chairman)  
J A Hill  
D J Ryan

### **RISK MANAGEMENT AND AUDIT COMMITTEE**

D J Ryan (Chairman)  
P M Colebatch  
G G Edington

### **SUSTAINABILITY COMMITTEE**

J A Hill (Chairman)  
G G Edington  
P C Goldmark  
R H Taylor