

## The CEHSA Board is supported by two standing sub-committees:

The **Finance, Audit and Risk Management (FARM) Committee** has a key role in assisting the Board to fulfil its corporate governance objectives in relation to financial reporting, internal control structure, risk management and the internal and external audit.

The role of the ***FARM Committee*** is to assist the Board in fulfilling its responsibilities in the following areas:

- Monitoring risk management processes and status of risks.
- Reviewing the financial reporting processes and outputs.
- Reviewing compliance with relevant laws and regulations.
- Monitoring the Internal and External Audit functions.
- Mitigating CEHSA's liabilities.
- Delivering CEHSA's Strategic Plan.

Members of the ***FARM Committee***:

- Angela Carey – CEHSA CEO Transformation
- John Rolfe – Technical Director
- Chris Branford – Technical Director
- Don Passmore – Technical Director
- Allison Whittaker – CEHSA Financial Accountant

The **Business Development Committee** has a key role in providing recommendations and advice to the Board in relation to business opportunities for CEHSA.

The role of the ***Business Development Committee*** is to assist the Board in fulfilling its responsibilities in the following areas:

- Investigating business opportunities for CEHSA that are consistent with CEHSA's core values, core competencies and Strategic Plan.
- Delivering CEHSA's Strategic Plan.

Members of the ***Business Development Committee***:

- Angela Carey – CEHSA CEO Transformation
- John Rolfe – Technical Director
- Chris Branford – Technical Director
- Don Passmore – Technical Director
- Allison Whittaker – CEHSA Financial Accountant