

APPENDIX ONE

9.2 CORPORATE GOVERNANCE AND AUDIT COMMITTEE

9.2.1 The following are precluded from being members of the Corporate Governance and Audit Committee:

- Members of the Executive;
- Political Group Leaders from the three largest groups; and
- Whips from the three largest groups.

9.2.2 The Chair of Standards Committee will be a non voting co-opted member of the Committee¹

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