

CONTENTS



Introduction and background	1
Part 1	5
The Board:	
Role, what it did during the year and how	
Part 2	16
Accountability and Audit:	
Internal Controls - Sound and effective controls	
Part 3	31
Accountability and Audit:	
Audit Committee - Rigorous and effective oversight	
Part 4	41
Communication with Shareholders:	
Encouraging participation by shareholders	