AWI – BOARD, MANAGEMENT & CORPORATE GOVERNANCE STRUCTURE

**GENERAL GOVERNING DOCUMENTS AND POLICIES**
- Constitution
- Code of Conduct – Obligations to Stakeholders
- Corporate Governance Policy
- ASX Corporate Governance Council’s Corporate Governance Principles and Recommendations
- Communications Strategy
- Grievance Policy
- Intellectual Property Management Plan
- Risk Management Policy & Framework

**LEGISLATION, REGULATORS & AGREEMENTS**
- Statutory Funding Agreement 2010 – 2013
- Corporations Act 2001 (Cth)
- Australian Securities Investments Commission (ASIC)
- Wool Services Privatisation Act 2000 (Cth)
- Wool Services Privatisation (Wool Levy Poll) Regulations 2003 (Cth)
- Department of Agriculture, Fisheries and Forestry (DAFF)
- Department of Foreign Affairs and Trade (DFAT)
- Trade Practices Act 1974 (Cth)

**THIRD PARTIES**
- Stakeholders (see Code of Conduct – Obligation to Stakeholders)
- Government
- Community
- Media

**BOARD COMMITTEES**
- FAC Chair
- RAC Chair
- SWC (& WCC) Chair

**ADVISORY GROUPS**
- Wool Carbon Alliance
- Wild Dog Advisory

**BOARD CHARTERS, CODES & POLICIES**
- Board Charter
- Charter of the Committees of the Board
- Code of Conduct – Directors and Officers
- Directors Expenses Policy/Travel Policy
- Conflict of Interest Policy – Directors and Officers
- Communications Strategy
- AICD Code of Conduct

**THE BOARD – THE GOVERNANCE CIRCLE**
- Supervisory Function
  - CHAIR
  - Supervise
  - Direct
  - Govern
  - Guide
  - Monitor
  - Oversee
  - Comply
  - Stand back from management and retain an independent, objective, long term view.

**MANAGEMENT**
- The Managerial Pyramid
  - Managerial Function & Business Execution
  - CEO
  - Direct Reports

**COMPANY SECRETARY**
- (A support mechanism)
- Ensuring a healthy and free flow of information between the Board and Management

**OPERATIONAL DOCUMENTS & POLICIES**
- Strategic Plan 2010 – 2013
- Operating Plan 2010/2011
- Fraud Control Plan
- Financial Authorities
- Financial Policies and Procedures
- Contract Procedures
- Project Management Framework
- Intellectual Property Manual
- Employment Manual
- OH & S System

**ANIMAL WELFARE FORUM**

**INDUSTRY CONSULTATIVE COMMITTEE**