

# Metfriendly Committees July 2018

## **Audit & Compliance**

**Chair:** Graeme McAusland (NED)

Tim Birse (NED)

Lee Schopp (NED)

## **Nomination & Governance**

**Chair:** Joanna Young (NED) (Board Chair)

Janet Cassettari (NED)

Fiona Gregory (NED)

Lee Schopp (NED)

Mark Myers (CEO)

## **Remuneration**

**Chair:** Fiona Gregory (NED) (SID)

Joanna Young (NED) (Board Chair)

Graeme McAusland

## **Risk & Investment**

**Chair:** Tim Birse (NED) (WPNE)

Graeme McAusland (NED)

Joanna Young (NED) (Board Chair)

Kathy Byrne (CRO/CFO)

CRO/CFO – Chief Risk Officer/Chief Finance Officer

NED – Non-Executive Director

SID – Senior Independent Director

WPNE – With-Profits NED