

Dear Chair Governance Committee,

In terms of the Governance Committee terms of reference, article 3.1.7, the Governance Committee may provide advice on any matter referred to the Governance Committee by the CEO or the Board.

I would like to request the Governance Committee to kindly:

- * Examine the text of the code of conduct to determine if updates are needed;
- * Consider if there are situations that may arise which are not adequately covered in the current text;
- * Advise on the process through which updates to the text can be made, discussed with the members and community, and finally approved;
- * Make such other recommendations as the Governance Committee may deem appropriate.

Regards,

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