



Audit & Corporate Governance Committee

Minutes of a Meeting of the Committee on Tuesday, 25 May 2021 at
12:00noon via videoconference

Members Present:	Toni Korsanos (Chair) Jane Halton Nigel Morrison Bronwyn Weir (Minutes)
By Invitation:	Helen Coonan Bruce Carter Angelina Bowden-Jones, Global Head of Tax Alan McGregor, Chief Financial Officer Jessica Ottner, Group General Manager – Internal Audit John Salomone, Chief Financial Officer – Australian Resorts Anne Siegers, Chief Risk Officer Rachel Milum, KPMG Simon Bramwell, KPMG
Apologies:	Nil
Minutes of Meeting held on 10 February 2021:	It was RESOLVED that the Minutes of the Audit and Corporate Governance Committee Meeting held on 10 February 2021 be approved.
Matters Arising:	The Committee noted the Matters Arising.