Attachment 1 Enterprise Risk Management Framework

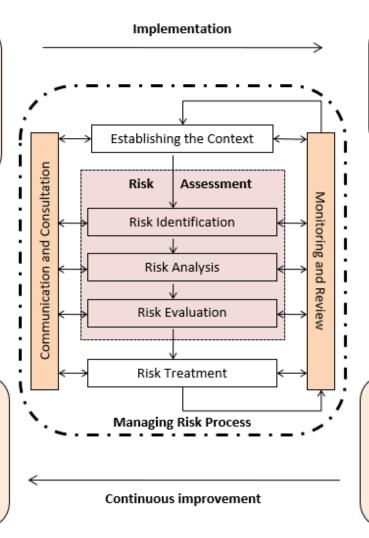
Mandate & Commitment

- Mandate statement
- Risk Threshold
- Annual Enterprise Risk Plans
- Enterprise Risk Policy & Procedures
- Links to Strategic Plan and Internal Audit Plan

Continual improvement

Review, Monitor & Improve

- Enterprise Risk Plans progress
- Enterprise Risk and Audit
 Process maturity assessment
- Benchmarking (Internal & External)
- •Governance Reporting



Communicate & Train

- Stakeholders engagement & awareness confirmed
- · Communication strategy
- · Training strategy

Implementation

Organization

- · Board of Governors
- · ERM Committee
- · Manager, Risk, Legal & Governance
- · General Counsel
- Risk Leaders