

TRIATHLON AUSTRALIA SUB-COMMITTEE

FINANCE, AUDIT AND FINANCIAL RISK COMMITTEE

PURPOSE

To assist the Board in fulfilling its oversight responsibilities relating to the:

- preparation and integrity of the Organisation's financial accounts and statements;
- internal controls, policies and procedures that the Organisation uses to identify and manage financial risks;
- Organisation insurance activities;
- qualifications, independence, engagement, fees and performance of the Organisation's External Auditor;
- External Auditor's annual audit of the Organisation's financial statements; and
- Organisation's compliance with legal, regulatory requirements and compliance policies.

RESPONSIBILITIES

In assisting the Board in fulfilling their responsibilities, the duties of the Committee shall be:

- Assessment of financial information
- External Auditor
- Financial Risks and Internal Controls
- Compliance
- Reporting oversight

MEMBERS

- Sean Southward
- Natalie Edwards
- Simon Byrne
- Brian McGovern (Triathlon Australia Board Member)
- Stuart Hoopman (Executive Support)

Standing Invitation

- CEO
- Triathlon Australia Auditor