

<b>Document Name</b>	<b>Changes Made</b>
BOM Introduction	Member changed to Director
BOM AGM Protocols	Content unchanged,formatting changes only
Board Meeting Etiquette	Content unchanged,formatting changes only
BOM Charter	Content unchanged,formatting changes only
BOM Governance Functions	Content unchanged,formatting changes only
BOM Members 2010-11	Updated to 2011/12 Directors
Nominations & Appraisals Committee Charter	Content unchanged,formatting changes only
BOM Role of Board Member	Member changed to Director, Finance & Audit changed to Audit, Risk & Compliance removed
BOM Role of the Chair	Content unchanged,formatting changes only
Orientation Documents and Director Agreement	Changes to reflect current orientation documents & sign off for all board documents
BOM Audit Committee Charter	Content unchanged,formatting changes only
BOM Board Member Individual Duties	Member changed to Director
BOM Code of Practice	Board Member changed to Board Director
BOM Invoicing Procedure	Document name changed to Board Director Honorarium, Member changed to Director, Board honorarium split changed to 50:50 instead of 75:25, Finance & Audit changed to Audit, Risk & Compliance removed
BOM Board Processes	Member changed to Director
BOM Role of the CEO	Finance & Audit Committee changed to Audit Committee
BOM Role of the Medical Director	Content unchanged,formatting changes only
Risk Appetite	New procedure as per Board Meeting 27/9/2011
Decision Making	New procedure as per Board Meeting 27/9/2011