



## Explain Statement

This section documents non-adherence to core Committee Governance requirements as described in the respective Policy and reflects the corresponding explanation for such deviation provided by the unit. Delegating Person and/or Chairperson accept potential risks resulting from the deviation from the Committee Governance requirements for the unit in which the Committee is established.

Policy Principle	Explain Statement
Composition	
Membership	
IT Tools	
Meeting documentation	
Others	

For internal use only