



## 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.

<b>Policy Principle</b>	<b>Explain Statement</b>
Composition	
Membership	
IT Tools	
Meeting documentation	
Others	

For internal use only