

Group discussions are planned to occur over a three week period and at various times of day in order to provide options to those wishing to participate in that process.

The results of the consultation process will be reported back to the TSC in order to inform the Board's further consideration of the changes that are proposed to its Rules of Procedure.

NEXT STEPS:

Management will implement the consultation process described in this report and report back to TSC on the outcome of that process in the first quarter of 2022.

SIGNATURE:

"Darragh Meagher"

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