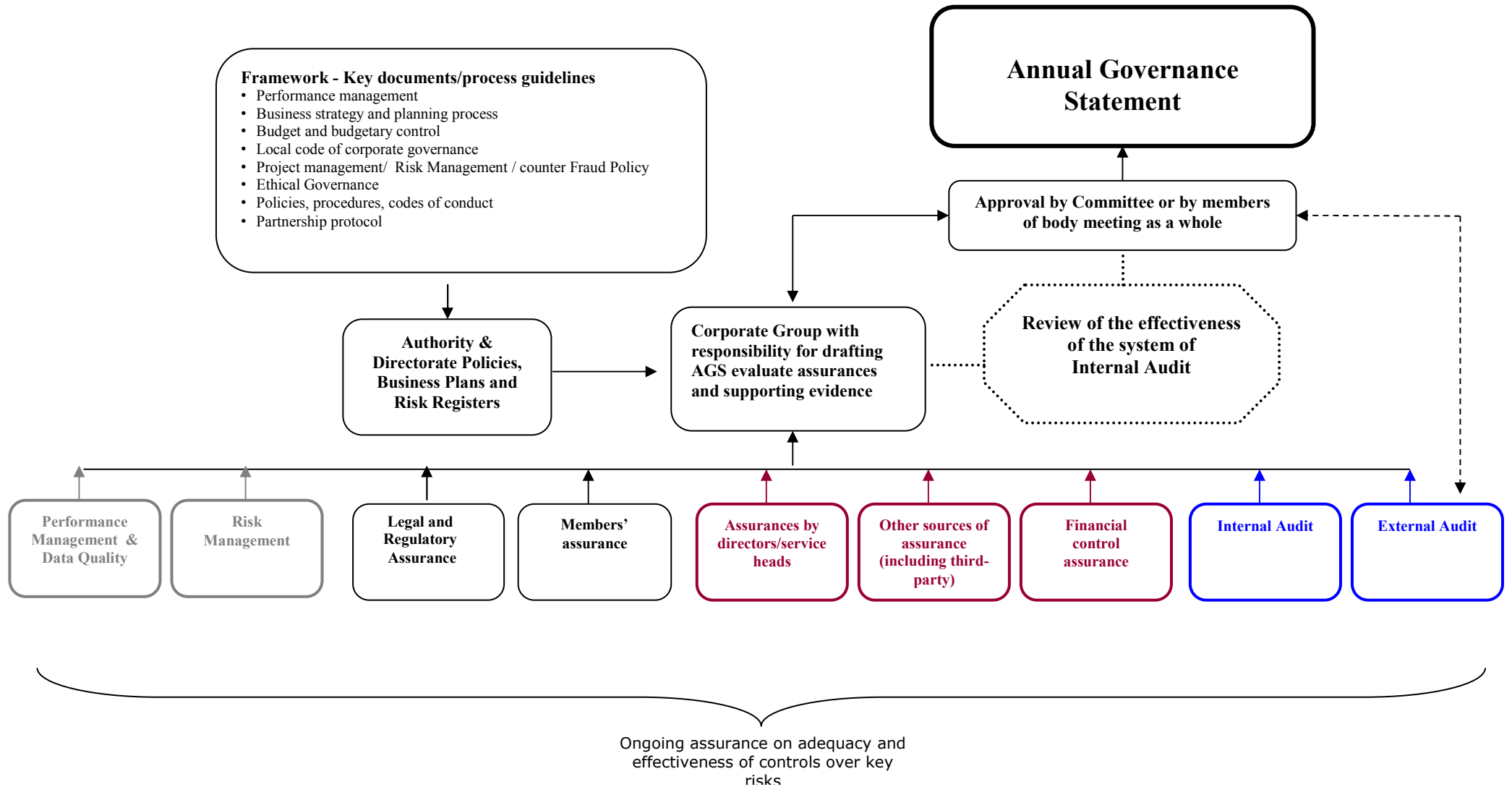
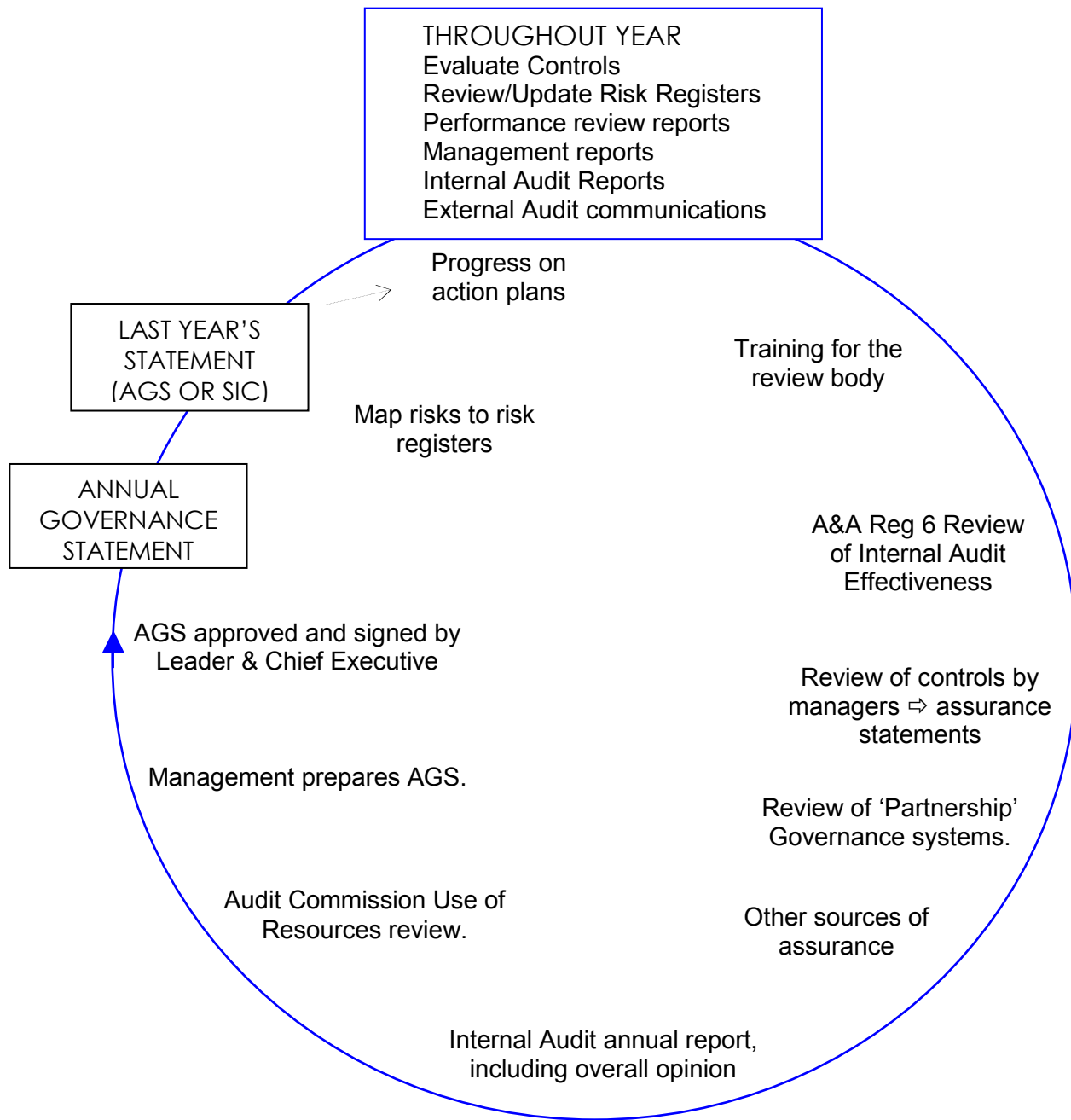


ANNUAL GOVERNANCE STATEMENT FRAMEWORK (FLOWCHART 2)





*Chart 1:
 Possible sequence of preparation and reporting for the Annual Governance Statement.*

The precise timing of the actions will need to take account of statutory deadlines