

Agenda Item	4. Directors and Officers Indemnification and Insurance
Purpose	For Information
Key Message	n/a
Areas of note/ Key issues	<p>Ian Beverley will discuss Directors and Officers Indemnification and Insurance.</p> <p>There are no materials for this item.</p>
Expected Outcome	Committee will be informed re D&O Indemnification and Insurance
Key Takeaways/ Next Steps	n/a