(b)

3.5 Meetings may be held in person, or by means of

(ix) any significant or unusual items that are, or may need to be, reflected in such reports and accos52(t)s;sih a()]T (k) to consider major investigation findings on

(t) to review arrangements employees of the Company can use, in confidence, to raise concerns about possible improprieties in financial reporting, internal control or other