



## Charter of the The TITAN Group OH&S COUNCIL

Has the primary responsibility to steer the Titan Group towards attaining the Vision of an incident-free and healthy working environment by :

1. Demonstrating and promoting visible Leadership and Commitment to Occupational Health and Safety.
2. Establishing and ensuring implementation of the Group Vision, Policies and Framework related to Occupational Health and Safety.
3. Approving and monitoring at a high level Regional OH&S Strategies and Programs.
4. Setting and monitoring Group-wide OH&S goals and associated KPIs.
5. Reviewing the Group's Occupational Health and Safety Management System.
6. Reviewing investigations of serious incidents.
7. Facilitating the communication, understanding and sharing of information and knowledge between Regional Executives and Group OH&S.
8. Taking any and every initiative it deems necessary to achieve its goal.