Governance at Lion

The Board

Oversees and evaluates Lion's risk management system.

Sustainability Team

Leads the cross-functional
Sustainability Community of Practice
across Lion to lead sustainability
initiatives and manage sustainability
risks. Reports to Lion's General
Counsel & External Relations and
Sustainability Director, on the Group
Leadership Team. Convenes the
Kirin Global Sustainability Forum.

Business Unit MDs

Manage risk and compliance in their business units and implement business-level sustainability initiatives.

Group Leadership Team

Responsible for design and implementation of policies and systems to ensure financial and business risk management and regulatory compliance.

Audit, Finance & Risk Committee

Board committee responsible for independent review of financial and business risk management and regulatory compliance.

Lion Risk Assurance

A function, independent of Lion's business units, that comprises a risk and resilience team (supports the business in identifying, assessing and managing risk) and audit and assurance team (provides an objective opinion of Lion's internal control environment). Meets quarterly with the Audit, Finance & Risk Committee.

External audit

External Auditors

Conduct an independent assessment of Lion's annual financial reports and express an opinion as to their accordance with the Corporations Act 2001 and relevant accounting standards.

Conduct limited assurance on Lion's sustainability report and the process, systems and assumptions that lay behind it.