



# Product Quality & Safety Governance

## Board Oversight



### Board Committee

Provides information sharing and a top line summary of food safety incidents or issues.

→ Frequency: Quarterly

## Management Oversight



### Executive Leadership Team

Provides information sharing and a top line summary of food safety incidents or issues.

→ Frequency: Quarterly

## Enablers

**Vice President Food Safety:** Provides a quarterly summary of audit metrics, government non-compliances found at store level (including labelling), pest issues and recalls to the Senior Vice President of Operations and the Chief Operating Officer.

### Initiative-Based Working Groups:

- Operational food safety (store programs)
- Supply chain food safety
- Regulatory affairs
- Product Quality & Safety Working Group (monthly)

### Functional Teams:

- Operations
- Legal
- Own Brands
- Quality Assurance
- Food Safety
- Sustainability