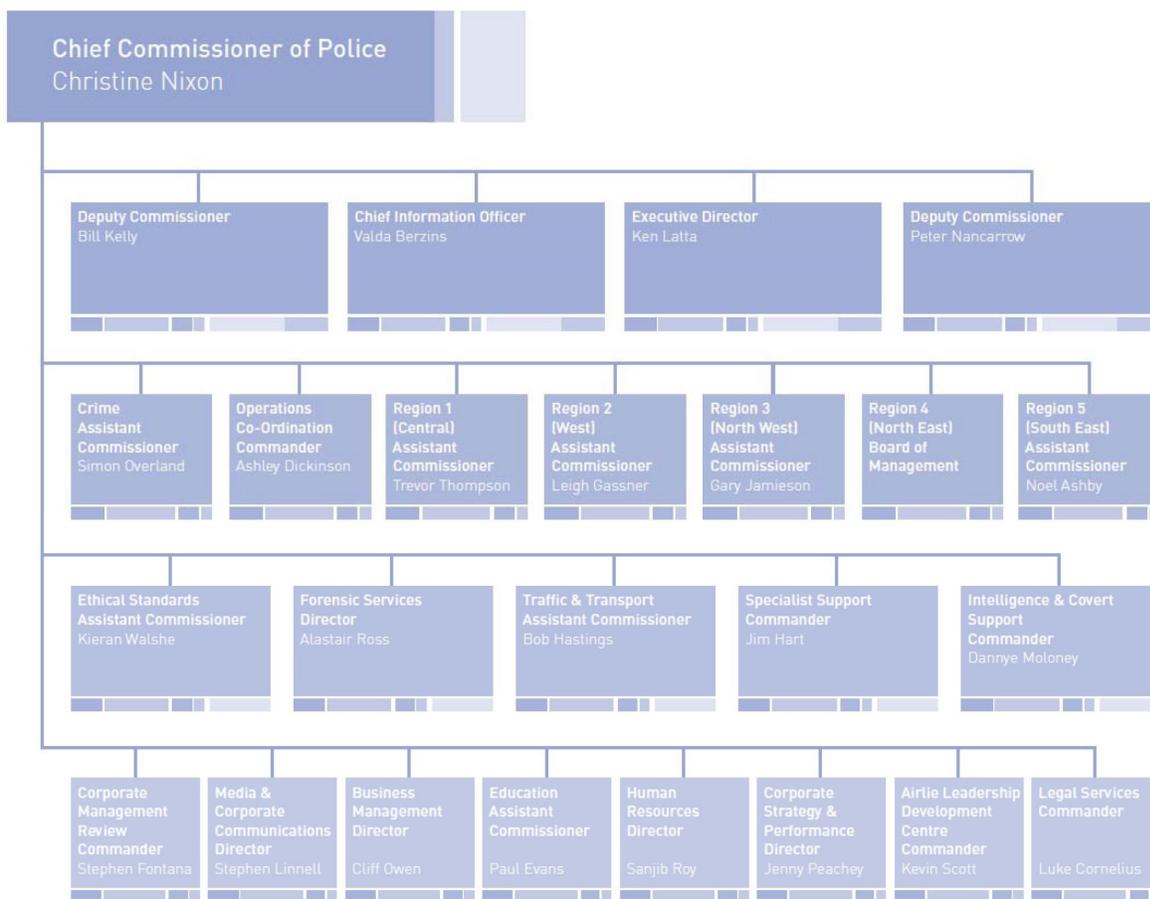


**Organisational chart - Extract
from Annual Report 2004-2005**

CORPORATE GOVERNANCE



Audit committee

The Chief Commissioner of Police is the Accountable Officer of the Responsible Body (Victoria Police) under the provisions of the Directions of the Minister of Finance, issued under the Financial Management Act 1994 (FMA). The governance and oversight of the financial management of Victoria Police is the responsibility of the Accountable Officer. In accordance with the relevant Directions and the FMA, the Accountable Officer must appoint an audit committee to oversee

and advise on matters of accountability and internal control affecting the operations of the Agency (Victoria Police).

In 2004/2005, in accordance with changes made in 2003/2004, the Victoria Police Audit Committee (VPAC) sat as two committees under separate charters. The Victoria Police Organisational Assurance Committee addressed organisational/operational compliance and the VPAC (Financial) addressed financial compliance issues for Victoria Police.