

Field	Value
Document ID	GOV-003
Version	2.0
Effective Date	2024-01-15
Document Owner	Chief AI Officer
Classification	Internal Use
Review Cycle	Annual

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AI Governance Bodies & Terms of Reference

1. Executive Summary

This document establishes the comprehensive framework for AI governance bodies within the organization, defining their composition, authority, decision-making processes, and operational procedures. The governance structure provides strategic oversight, risk management, and ethical guidance for artificial intelligence initiatives across the enterprise while ensuring alignment with regulatory requirements and organizational objectives.

The governance framework operates through three interconnected bodies: the AI Steering Committee for strategic oversight, the Model Risk Review Board for technical risk assessment, and the AI Ethics Review Panel for ethical compliance. These bodies collectively ensure responsible AI development, deployment, and operation while enabling innovation and business value creation.