

Forum on Corporate Responsibility

The BHP Billiton Forum on Corporate Responsibility (FCR) brings together representatives of our senior management team, the leaders of several key non-government organisations and community opinion leaders to discuss and debate social and environmental matters relevant to the Company. Members of the Forum, which meets twice a year, have an opportunity to provide advice and to challenge the views of our senior management on broad sustainable development issues. The Company is not bound by the advice of the FCR, and the FCR does not necessarily endorse the Company's decisions. The Forum provides a means for direct and open dialogue about issues of interest to the wider community.

The Company has undertaken to widen the international membership of the Forum and, to this end, Dr Marcelo de Andrade, Chairman of Pró-Natura (an international environmental non-government organisation founded in Brazil) has joined. Mike Salamon, an Executive Director of BHP Billiton, is Chairman and Holly Lindsay, BHP Billiton's Vice President Public Policy and Business Conduct, is Secretary.

See our [Forum on Corporate Responsibility member profiles](#).

Forum on Corporate Responsibility member profiles



External members

Dr Marcelo de Andrade Doctor of Medicine
Chairman, Pró-Natura

Marcelo founded Pró-Natura, the first international environmental organisation based in the Southern Hemisphere that manages sustainable development and conservation projects funded by international organisations, governments and the private sector in South and Central America, Africa and Asia. Pró-Natura was founded in Brazil and is active in 36 countries. Marcelo also founded the Pioneer Society, a communications group dedicated to innovative promotion of the successes of sustainable development, and the Social Capital Group, a consulting company dedicated to managing social and environmental issues and impacts brought about by large oil/gas, mining, forestry and infrastructure projects. He co-founded Terra Capital Fund, the first venture capital fund dedicated to investing exclusively in private sector biodiversity businesses; Axial Bank/Azial Par, the first financial institution in South America dedicated to invest and promote investments in the sustainable development sector; and Eco Carbon, the first company to specialise in engineering aspects of forestry and agricultural carbon sinks. Marcelo is also involved with International Sustainable Finance and Sustainable Development Holdings and remains active in rowing, mountaineering and running following his eight-year membership of Brazil's Olympic rowing team and his leadership of the first expedition to the top of Mount Aconcagua in the Andes in 1985.

David Butcher BVSc, MRCVS
Chief Executive Officer, WWF – Australia

David was appointed to his current position with World Wide Fund for Nature (WWF) Australia in 1994. He is a practising veterinarian and has worked in many fields of veterinary science. He was responsible for the construction and operation of the Western Plains Zoo, while working for the Zoological Parks Board of NSW. He became Assistant Director of Taronga Zoo, joined the RSPCA NSW as Director and then became CEO of WWF – Australia.

The organisation is crucially involved in many important issues, including the protection and conservation of Australian wildlife and the prevention of wildlife trafficking.

Tricia Caswell BA, BEd
Executive Director, Global Sustainability @ RMIT University,
Melbourne, Australia

Tricia was appointed to her current position at RMIT University in October 2000, with responsibility for establishing the institute and creating its vision, mission and strategy. Tricia began her working life as a teacher at secondary, TAFE and tertiary levels. She became one of the nation's first female trade union leaders, secretary of the Teachers Trade Union of Victoria, an elected industrial officer at the Victorian Trades Hall Council, and a member of the ACTU Executive. From 1992 to 1995, Tricia held the position of Executive Director of the Australian Conservation Foundation. From there she went on to be the Executive Director of PLAN International Australia, an aid and development organisation. Tricia has been a representative on many public and private organisations, including UNESCO, the Australia Council and RMIT University Council, and was Chair of Circus Oz.

James Ensor BEc, BAppSc, GradDipJournalism
Director of Public Policy & Outreach, Oxfam Community
Aid Abroad

James has responsibility for the national and global advocacy and community outreach programs of Oxfam Community Aid Abroad (OCAA). These programs include the agency's Community Leadership Program and Corporate Community Leadership Program and its International Youth Parliament. Since joining the organisation in 1997, James has also had responsibility for the management of a range of Oxfam's overseas development projects. Prior to joining OCAA, James spent seven years with the Central Land Council in the Northern Territory, a statutory authority established under the Aboriginal Land Rights (Northern Territory) Act, representing the interests of the indigenous landowners of Central Australia.

Forum on Corporate Responsibility member profiles continued



External members continued

Andrew Hewett

Executive Director, Oxfam Community Aid Abroad

Andrew was appointed to his current position with Oxfam Community Aid Abroad (OCAA) in October 2001, having worked with OCAA since 1991. He initially established the agency's advocacy program, with increasing focus on lobbying governments, public education and campaigning on social justice and development issues. Over the years, his responsibilities expanded to include OCAA's domestic program and the coordination of Oxfam International's response to the crisis in Timor from 1999 to 2001. Andrew is a member of the Executive Committee of the Australian Council for Overseas Aid (ACFOA), the peak council of non-government overseas development agencies. He has visited OCAA programs in East Timor, Mozambique, El Salvador, India, Cambodia, Bangladesh, South Africa and Sri Lanka.

Mokhethi Moshoeshoe BA (Law)

Director, African Institute of Corporate Citizenship

Mokhethi is founding director of the African Institute of Corporate Citizenship (AICC) and co-founder of the Institute for Social and Ethical Accounting and Auditing South Africa. Before founding the AICC, Mokhethi was the Executive Director of the Southern African Grantmakers' Association from June 1997. He pioneered the first community foundations in South Africa. He developed the Prodder NGO directory and Prodder Newsletter for the Human Sciences Research Council. Mokhethi serves on a number of governing boards, including PetroSA Development Trust, Desmond Tutu Education Trust, PLANACT and Boys Town. He is a member of the USAID regional advisory panel for the Southern African Development Community and of the International Learning Forum on the United Nations Global Compact.

Michael Rae BSc

Senior Policy Officer – Business and Industry, WWF – Australia

Michael is employed in the conservation department of World Wide Fund for Nature (WWF) and is involved in sustainability policy development and advocacy, both in Australia and globally. He has been a WWF advocate at a number of international conferences, including mining, climate change, international trade and forests. Michael heads the WWF Mineral Resources Unit, charged with leading WWF's international work on mining. He has worked for Australian non-government environment organisations for the past 20 years, first for the Total Environment Centre, then the Wilderness Society in Sydney, Brisbane and Melbourne, then the Australian Conservation Foundation and, since 1989, WWF.

The Rt Hon Sir Ninian Stephen LLB

Sir Ninian served as Governor-General of Australia from 1982 to 1989. He began practising as a solicitor in 1949 and from 1952 was a barrister, principally in commercial, equity, taxation and constitutional areas. He was appointed Queen's Counsel in 1966, appointed to the Victorian Supreme Court bench in 1970, and in March 1972 appointed a Justice of the High Court of Australia. He retired from the High Court in 1982 to take up the appointment as Governor-General. He has been Special Ambassador for the Environment 1989–92 and Chairman of the Constitutional Centenary Foundation, the Antarctic Foundation, the National Library of Australia, the Australian Citizenship Council, the Australian Blood and Blood Products Review and the Australian Banking Industry Ombudsman Council. In 1992, Sir Ninian was appointed as Chairman of the Talks on Northern Ireland. He was Judge of the International Criminal Tribunal for the former Yugoslavia 1993–97, Commonwealth of Nations Special Envoy to Bangladesh 1994, Chairman of the UN Expert Group on Cambodia 1998–99, Chairman of the Gene Technology Community Consultative Committee and is a member of the Ethics Commission of the International Olympic Committee.

Forum on Corporate Responsibility member profiles continued



Philip Aiken

Charles (Chip) Goodyear

Robert (Bob) Kirkby

Tony Lennox



Miklos (Mike) Salamon

Ian Wood

BHP Billiton members

Philip Aiken BE (Chemical), Harvard Business School Advanced Management Program
Group President, Energy, BHP Billiton

Philip was appointed to his current position as Group President Energy (consisting of Energy Coal and Petroleum) with BHP Billiton in March 2004. Prior to this appointment, he was President and Chief Executive Officer, BHP Billiton Petroleum. Before joining the Company in 1997, he was the Managing Director of BTR Nylex and prior to that held a number of senior positions with the BOC Group. In addition to his responsibilities as Group President, Energy, Philip is a member of the BHP Billiton Office of the Chief Executive and the Executive Committee. He is also a Director of Robert Walters Plc, Chairman of the Organising Committee of the 2004 Sydney World Energy Congress and Vice Chairman of the World Energy Council.

Charles (Chip) Goodyear BSc, MBA, FCPA
Chief Executive Officer, BHP Billiton

Chip was appointed Chief Executive Officer of BHP Billiton Limited and BHP Billiton Plc in January 2003. He has been a Director since November 2001. He previously held the positions of Chief Development Officer and Chief Financial Officer of BHP Billiton Limited and BHP Billiton Plc. Chip joined the Company as Chief Financial Officer in 1999, prior to which he had extensive financial, corporate restructuring and merger and acquisition experience in the United States, including roles as President of Goodyear Capital Corporation and Executive Vice President and Chief Financial Officer of Freeport-McMoRan Inc.

Robert (Bob) Kirkby BE Civil (Hons)
Group President, Carbon Steel Materials, BHP Billiton

Bob is Group President of BHP Billiton's Carbon Steel Materials Customer Sector Group, an industry leader in the supply of raw materials to the global steel industry. He is a member of the BHP Billiton Office of the Chief Executive, BHP Billiton Executive Committee and the Operating Committee. Bob is Chairman of Samarco, a BHP Billiton/CVRD Brazilian-based Company; a Director of Samancor, a BHP Billiton/Anglo American South African-based Company; Chairman of BHP Mitsui Coal; and alternating Chairman of the BHP Billiton Mitsubishi Alliance. He joined Utah Development Corporation's Bowen Basin Coal operations as a Mining Engineer in 1978 and has worked extensively in the iron ore, coal and steel industries.

Tony Lennox BE Mining (Hons)

Vice President Health, Safety and Environment, BHP Billiton

Tony is BHP Billiton's Corporate Vice President Health, Safety and Environment. He was appointed to the role in January 2004 and prior to this was President of the Company's Cannington operation, known as the world's largest and lowest-cost mine producer of silver. Tony joined BHP Billiton in 1994 with extensive project development and operating experience and has up until his current role been in operational line management roles. He has extensive knowledge of the coal and base metals mining industry and experience in operational safety leadership.

Miklos (Mike) Salamon BSc (Mining Eng), MBA
Chair of the FCR

Group President, Non-Ferrous Metals, BHP Billiton

Mike is Group President, Non-Ferrous Metals (consisting of Aluminium, Base Metals and Stainless Steel Materials), BHP Billiton Group and has been an executive Director of BHP Billiton Limited and BHP Billiton Plc since February 2003. He is also a member of the Office of the Chief Executive and Executive Committee, and Chairman of the Operating Committee. He is Chairman of Samancor and a Director of Richards Bay Minerals, Cerro Matoso and Escondida. From July 2001 to March 2004, Mike was Chief Minerals Executive and President & CEO, Aluminium. From July 1997 to June 2001, Mike was an executive Director of Billiton Plc with responsibilities for nickel, chrome, manganese, stainless steel and titanium. He is former Executive Chairman of Samancor, Managing Director of Trans-Natal Coal Corporation and Chairman of Columbus.

Ian Wood BSc (Env Sc) (Hons)

Vice President Sustainable Development and Community Relations, BHP Billiton

In his current role, Ian manages BHP Billiton's department responsible for developing the Company's strategic response to global community relations issues, including the sustainable development agenda, corporate social responsibility, and public reporting on the Company's HSEC performance. In September 2002, he attended the World Summit on Sustainable Development as a member of the Australian Government delegation. Prior to taking on his current role, he was responsible for the provision of technical support to the Company's minerals businesses with particular emphasis on the Asia Pacific region. From 1992 to 1995, he held the position of Manager Environment with Ok Tedi Mining Limited in Papua New Guinea. Before joining BHP Billiton, Ian had extensive site-based experience in the minerals industry.