

## PILLAR 2 — AI GOVERNANCE

# AI is already running inside your organisation.

The question is whether it's governed. TF3 Trifecta Solutions delivers a four-domain governance framework that gives boards, compliance leads, and operations teams the visibility and controls they need — before the regulator asks.

### THE PROBLEM

Most organisations have adopted AI tools faster than they have built the governance to match. The tools are live. The policies are not. Staff are making consequential decisions with AI assistance — on hiring, lending, care, compliance — and there is no register, no audit trail, and no oversight framework in place to account for it.

Australian regulators are not waiting. The Privacy Act amendments, the Australian AI Ethics Framework, and AASB S1/S2 climate reporting standards are all converging on the same pressure point: organisations must be able to demonstrate how decisions are made, what data is used, and who is accountable. The obligation is not future-dated. It is already in effect for early adopters and accelerating for the rest.

A single data breach, a biased automated decision, or a missed AASB reporting obligation can cost more than a full governance implementation. The question is sequencing, not budget.

### THE FRAMEWORK — FOUR DOMAINS

#### DOMAIN 01

##### AI Ethics & Transparency

Establish a documented AI register covering every tool in use — purpose, decision scope, data inputs, and human oversight checkpoints. Aligned to the Australian AI Ethics Framework and APP obligations under the Privacy Act 1988.

Deliver an auditable AI register to your board before your next review.

#### DOMAIN 02

##### Data Governance & Privacy

Map data flows across all AI systems — what is collected, where it is processed, who has access, and how long it is retained. Produce a breach response plan and cross-border disclosure register that satisfies APP 8 and mandatory data breach notification requirements.

Know exactly what data your AI touches, where it goes, and who's accountable.

#### DOMAIN 03

##### Sustainability Reporting

Build the data infrastructure for AASB S1 and S2 climate-related financial disclosures — materiality assessment, scenario analysis inputs, and board-ready reporting. Integrated with ISSB and TCFD frameworks for entities with international reporting obligations.

AASB S1/S2 reporting infrastructure in place before mandatory phase-in hits.

#### DOMAIN 04

##### Operational Compliance Automation

Automate the recurring compliance burden — policy review cycles, evidence collection, incident classification, and board reporting. Controls mapped to SMB1001 Gold, ISO 27001 alignment where scoped, and internal audit readiness for regulated sectors.

Automate the work. Keep the audit trail. No compliance shortcuts.

## Book a governance scoping session.

30 minutes. No obligation. Walk away with a gap assessment.

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## WHO IT'S FOR

**Boards & Executive Teams**

Your AI exposure is already a governance risk. TF3 delivers the register, the policy framework, and the board reporting structure to demonstrate oversight — before the regulator or your insurer asks for it.

**Compliance & Legal Leads**

Close the gap between what your AI tools are doing and what your policies say they do. Audit-ready documentation, breach response infrastructure, and automated evidence collection — built to your regulatory obligations, not a generic template.

**NFPs & Impact Organisations**

ACNC-registered organisations receive 25% off all TF3 governance tiers. Purpose-built for community sector compliance obligations — AASB reporting, Privacy Act alignment, and AI ethics frameworks that fit the way you actually operate.

## What the first 90 days look like.

**01****Assess**

Map your current AI tool usage, data flows, and compliance gaps across all four domains. Deliverable: a governance gap report with risk-ranked findings and a prioritised remediation schedule.

**02****Configure**

Configure the TF3 governance framework to your environment — your tools, your data, your regulatory obligations. Self-serve for SMBs. Scoped configuration for enterprise.

**03****Monitor**

Ongoing governance monitoring, quarterly reporting, and board-ready summaries. Operational visibility for compliance leads. Executive visibility for the board.

## WHY TF3

**21****AI agents. One governance framework.**

TF3 operates 21 internal AI agents across five functional tiers — strategy, design, content, engagement, and operations. Every agent interaction is logged, classified by risk tier, and subject to the same human oversight checkpoints we build into client frameworks. We run the framework we sell.

**AU****Australian data sovereignty. Non-negotiable.**

All client data processed and stored in Australian-region infrastructure. No offshore routing for sensitive compliance data. Architected to satisfy Privacy Act cross-border disclosure requirements from day one — not retrofitted.

**Ready to close the governance gap?**

Book a 30-minute scoping session. Walk away with a clear picture of your exposure.

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