

Governance Framework

Strategic Board

7-9 members, 1 of whom must be a tenant, Includes Chair and 1 member of the Operations Committee, and the Chair and 1 member of the Audit & Risk Committee, Chair and 1 member of Development Committee

HHL Board

Up to 4 members; 1 Strategic Board Director, CEO, Director of Development and one Independent member with specific skills.

Design & Build East Services Ltd.

DORMANT

Up to 4 members; CEO and Executive Directors

Remuneration & Governance Committee

Includes Chair of Strategic Board, Operations Committee, Audit & Risk Committee, Development Committee and 1 other Non-Executive Director. To include 1 Tenant Board Director

Operations Committee

8 members, includes 2 Strategic Board Directors, one of which must be Chair, 4 members to be tenants

Audit & Risk Committee

Up to 6 members; 2 Strategic Board Directors, 1 of which must be Chair. 1 member to be a tenant

Development Committee

Up to 6 members; 2 Strategic Board Directors, 1 of which must be the Chair. 1 member to be a tenant if relevant skills.

Executive Team

Performance & Scrutiny Panel

10 members; 6 tenants and 4 independents. Chair entitled to attend and speak at Operations Committee. No voting rights.

Tenants' Forum

Up to 30 tenant members. Chair entitled to attend Operations Committee. No voting rights