Board and Committee

Structure

PLATFORM HOUSING GROUP BOARDS (PHG/PHL)

Sets strategic direction, scrutinises performance and ensures compliance with legal and regulatory standards

- 10 non-executive members
- 1 co-opted member
- 1 executive member (Group Chief Executive)

PEOPLE AND GOVERNANCE COMMITTEE

Supports and advises the Group Board on all employee and governance related matters

3 non-executive members

FINANCE COMMITTEE

Supports and advises the Group Board on treasury management activities

- 3 non-executive members
- 2 executive members

BOARD ASSET AND DEVELOPMENT COMMITTEE

Supports and advises the Group Board on growth ambition, development strategy and asset investment

- 3 non-executive members
- 2 executive members

CUSTOMER EXPERIENCE PANEL

Encourages an open exchange of views to drive operational performance and to ensure Customer Voice is effectively heard

- 10 customers
- 2 non-executive members

GROUP AUDIT AND RISK COMMITTEE

Supports and advises the Group Board on internal and external audit activities, risk management, compliance and assurance

4 non-executive members

PROPERTY CARE BOARD

Sets strategic direction, scrutinises performance and ensures compliance with legal and regulatory standards for Property Care. Reports to the Group Board

- 1 non-executive member
- 3 executive members representing PHG, Rooftop and Stonewater

Supported by

EXECUTIVE RISK COMMITTEE

EXECUTIVE INVESTMENT COMMITTEE

