

Board and Committee Structure

Boards and Committees	Purpose	Membership
Platform Housing Group Boards (PHG/PHL)	Sets the strategic direction, scrutinises performance and ensures compliance with legal and regulatory standards	9 non-executive members 1 executive member (CEO)
People & Governance Committee	Supports and advises the Group Board on all employee and governance related matters	3 non-executive members 1 associate committee member
Treasury Committee	Supports and advises the Group Board on treasury management activities as well as pensions	3 non-executive members 2 executive members
Assets & Sustainability Committee	Supports and advises the Group Board on asset management, landlord and building safety compliance and sustainability	3 non-executive members 2 executive members
Growth & Development Committee	Supports and advises the Group Board on the Group's development and growth ambitions	3 non-executive members 2 executive members 1 associate committee member
Group Audit & Risk Committee	Supports and advises the Group Board on internal and external audit activities, risk management, compliance and assurance	3 non-executive members 2 independent committee 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
Customer Voice Panel	Encourages an open exchange of views to drive operational performance and to ensure the customer voice is effectively heard	Minimum of 12 customers Chair

Supported by the Executive Risk Committee and the Executive Investment Committee