

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	Non-executive members
People & Governance Committee	Supports and advises the Group Board on all employee and governance related matters	Non-executive members An associate committee member
Treasury Committee	Supports and advises the Group Board on treasury management activities as well as pensions	Non-executive members Executive members (in the minority) An associate committee member
Assets & Sustainability Committee	Supports and advises the Group Board on asset management, landlord and building safety compliance and sustainability	Non-executive members An independent committee member Executive members (in the minority) An associate committee member
Growth & Development Committee	Supports and advises the Group Board on the Group's development and growth ambitions	Non-executive members Executive members (in the minority) An associate committee member
Group Audit & Risk Committee	Supports and advises the Group Board on internal and external audit activities, risk management, compliance and assurance	Non-executive members 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	A non-executive member Plus, executive members, representing PHG, Rooftop and Stonewater

Board and Committee Structure

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		