

Boards and Committees	Purpose	Membership
<b>Platform Housing Group Boards (PHG/PHL)</b>	Sets the strategic direction, scrutinises performance and ensures compliance with legal and regulatory standards	Non-executive members
<b>People &amp; Governance Committee</b>	Supports and advises the Group Board on all employee and governance related matters	Non-executive members An associate committee member
<b>Treasury Committee</b>	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
<b>Assets &amp; Sustainability Committee</b>	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
<b>Growth &amp; Development Committee</b>	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
<b>Group Audit &amp; Risk Committee</b>	Supports and advises the Group Board on internal and external audit activities, risk management, compliance and assurance	Non-executive members Independent committee members
<b>Property Care Board</b>	Sets strategic direction, scrutinises performance and ensures compliance with legal and regulatory standards for Property Care. Reports to the Group Board	Two Platform Executive directors

## Board and Committee Structure

<b>Customer Voice Panel</b>	Encourages an open exchange of views to drive operational performance and to ensure the customer voice is effectively heard	Minimum of 12 customers Chair
<b>Supported by</b> the Executive Risk Committee and the Executive Investment Committee		