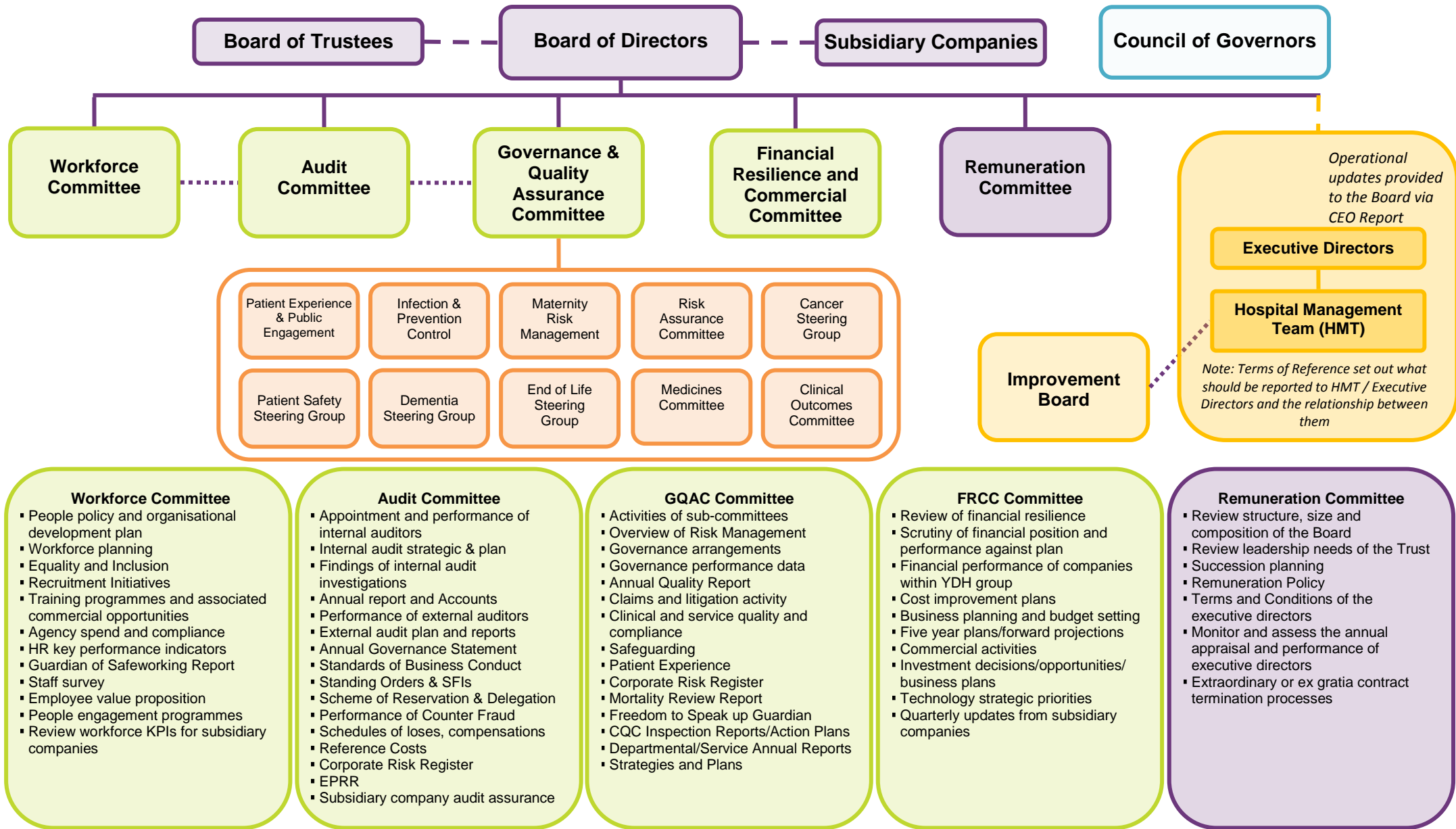


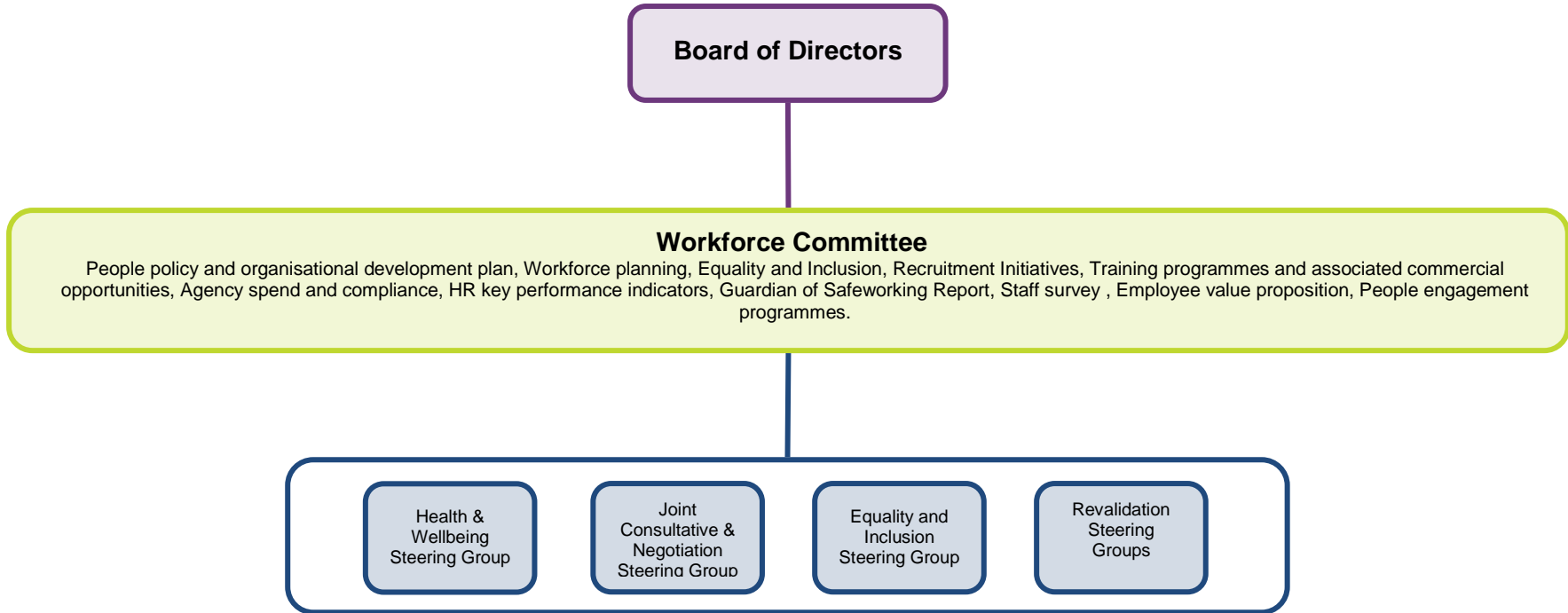
Board Governance Structure



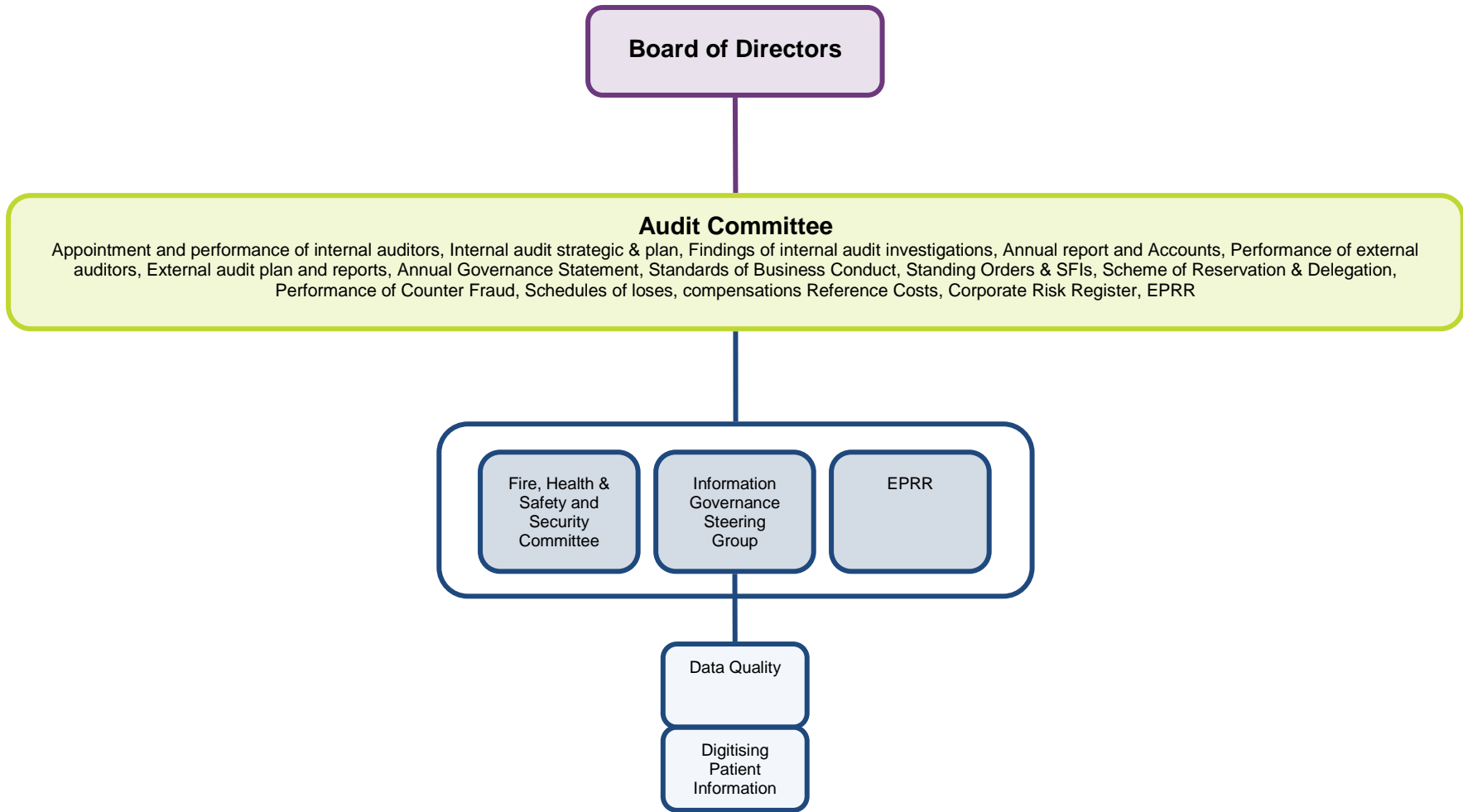
Please refer to the individual committee structure diagrams for information on the Board Assurance Committee's reporting lines and sub-groups.

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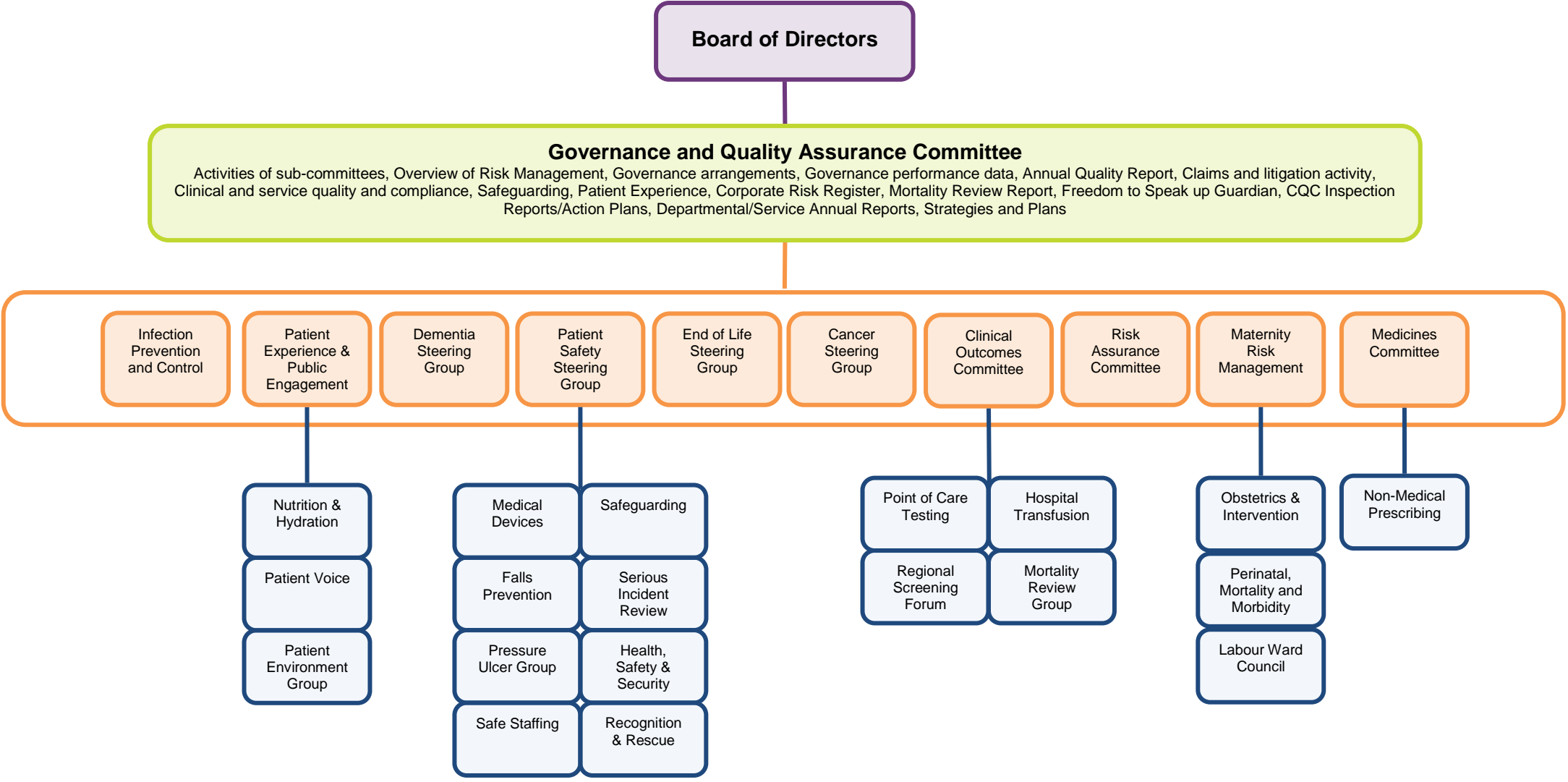
**Board Governance Structure
Workforce Committee**



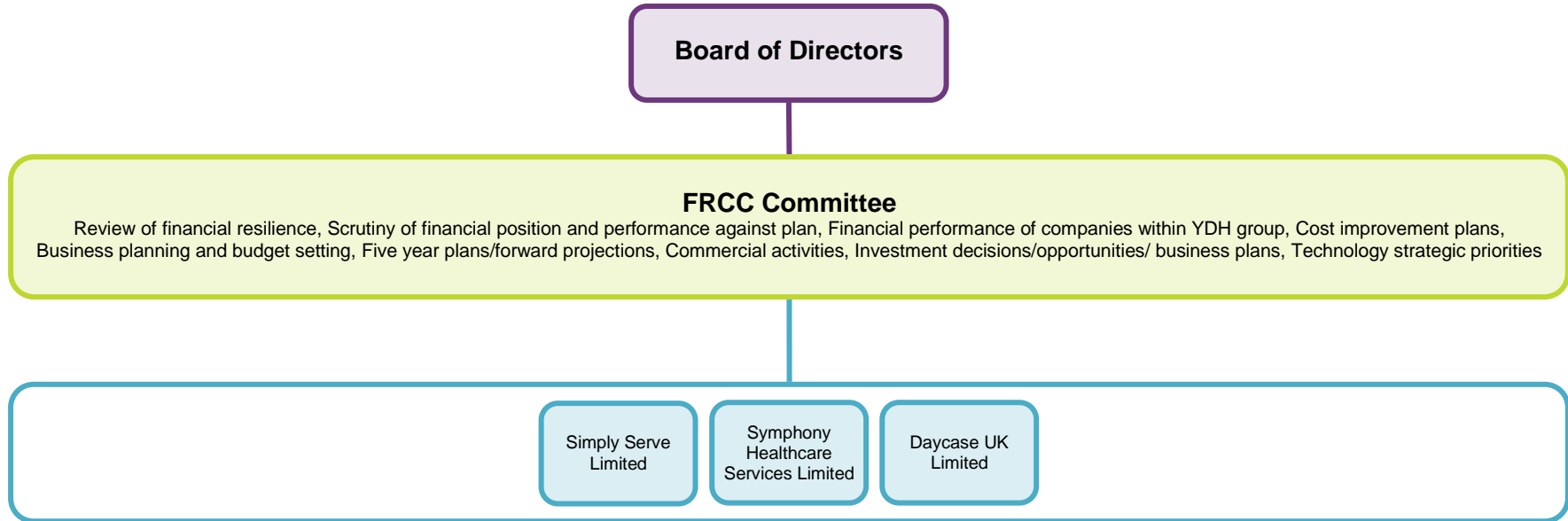
**Board Governance Structure
Audit Committee**



Board Governance Structure
Governance and Quality Assurance Committee



Board Governance Structure
Financial Resilience and Commercial Committee



Board Governance Structure Operational Reporting

