

## Board structure


### Board of Directors

#### Management Committee

##### Audit Committee

The Audit Committee is responsible for monitoring and reviewing the integrity of the financial reporting process, including the appropriateness and effectiveness of the Internal Controls and Risk Management procedures of the Group.

**Chris Morgan** Chair  
Appointed 1 April 2020

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#### Principal Committees

##### Nomination Committee

The Nomination Committee is responsible for reviewing the size, structure and composition of the Board and providing advice to the Board on Board and senior management appointments and succession planning; monitoring of the composition of the Board and its Committees.

**Andrew Herbert** Chair  
Appointed 1 April 2020


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##### Remuneration Committee

The Remuneration Committee is responsible for the development and implementation of the Group's remuneration framework and policies for Directors including all incentives and bonuses.

**Alison Littley** Chair  
Appointed 1 July 2020

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