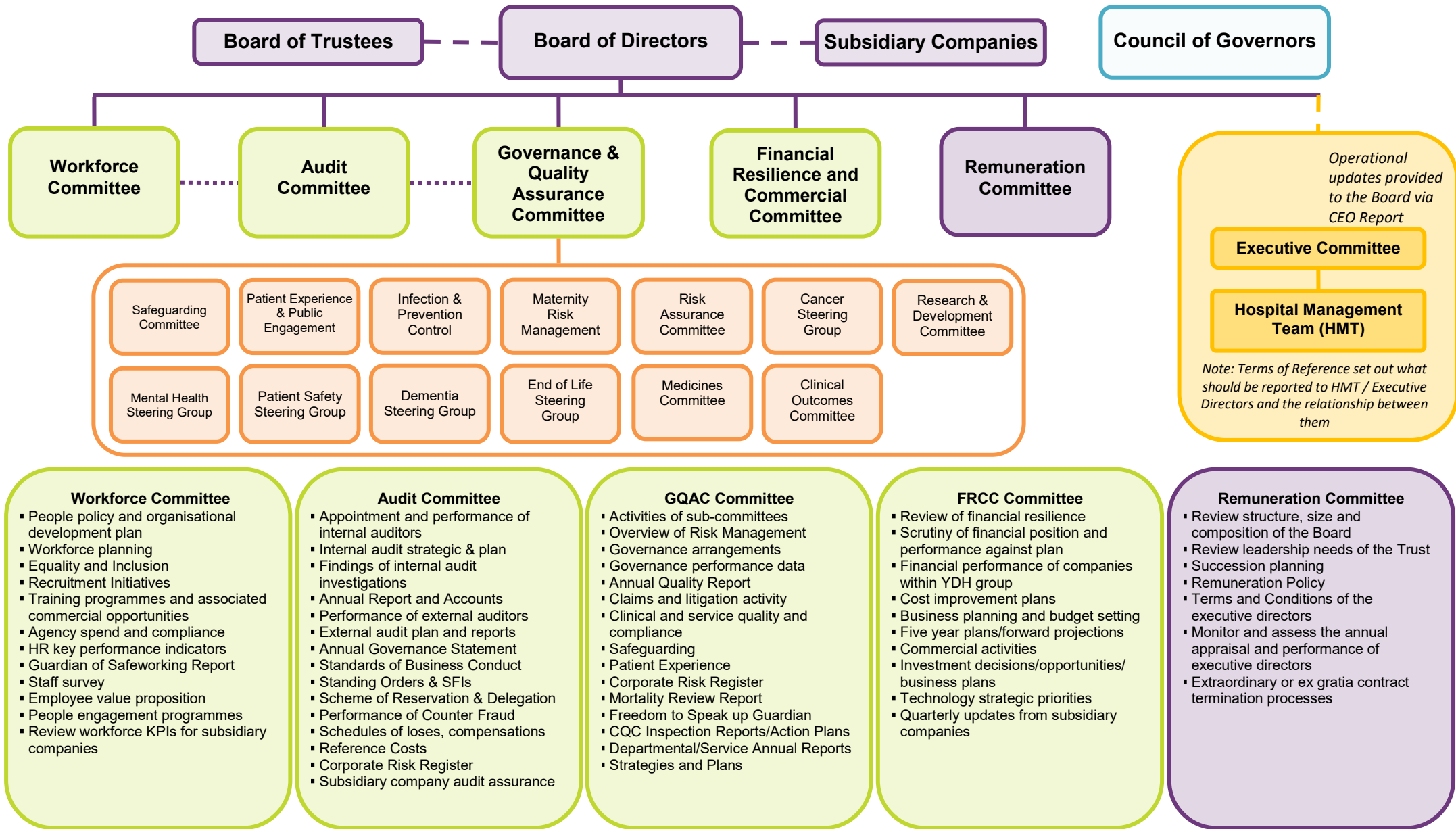


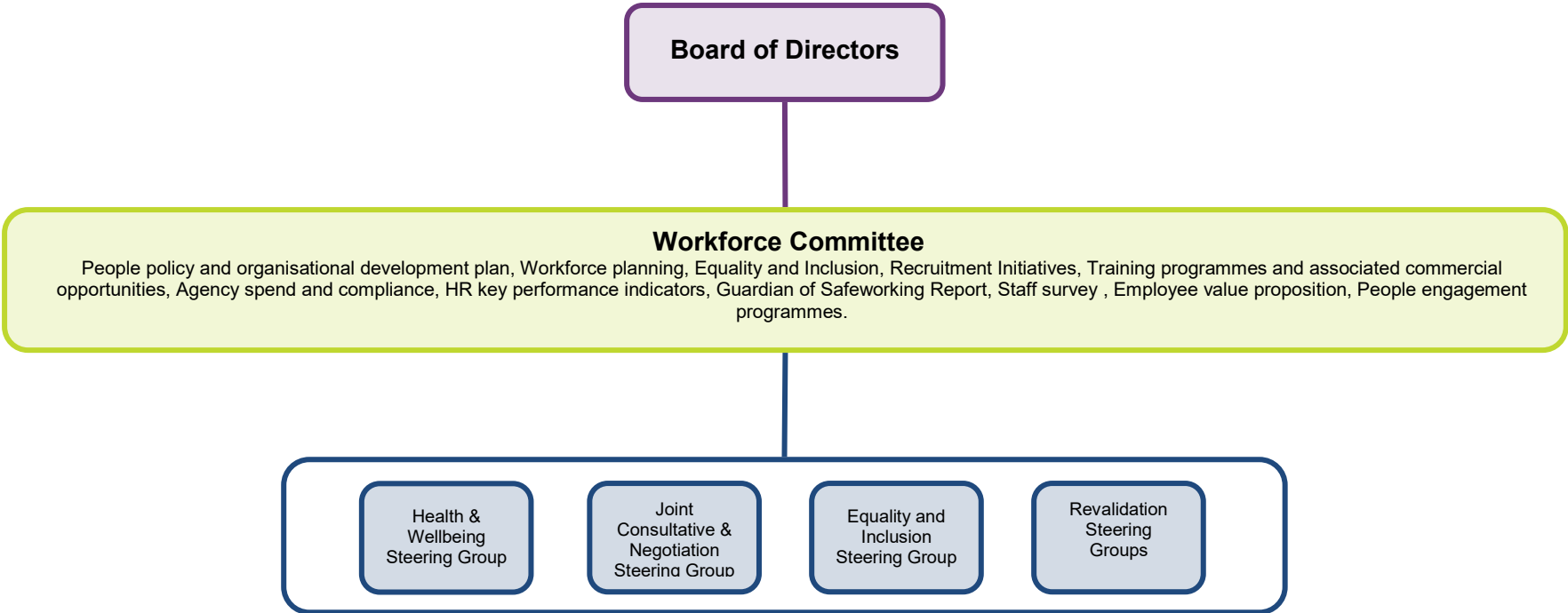
## Board Governance Structure



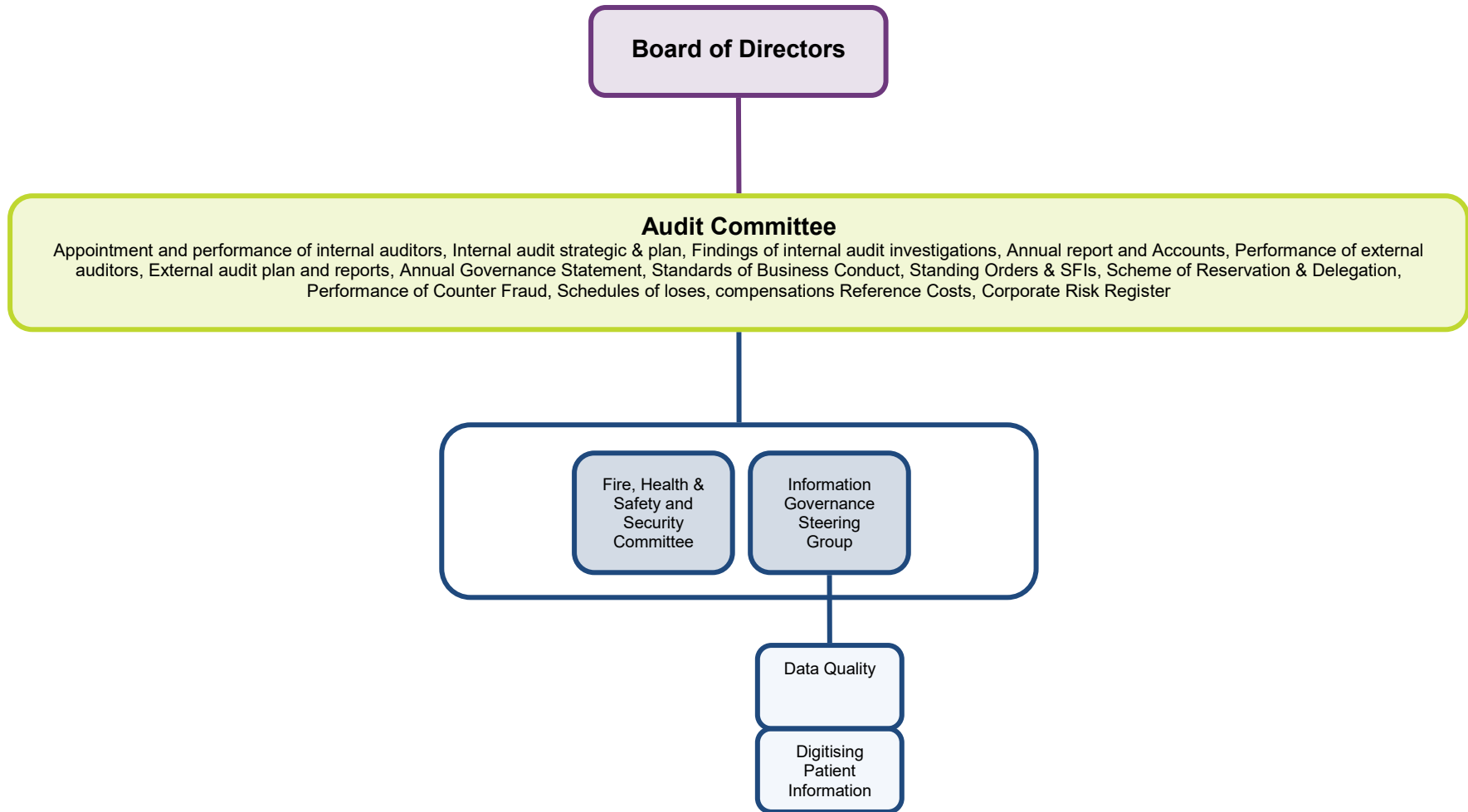
Please refer to the individual committee structure diagrams for information on the Board Assurance Committee's reporting lines and sub-groups.

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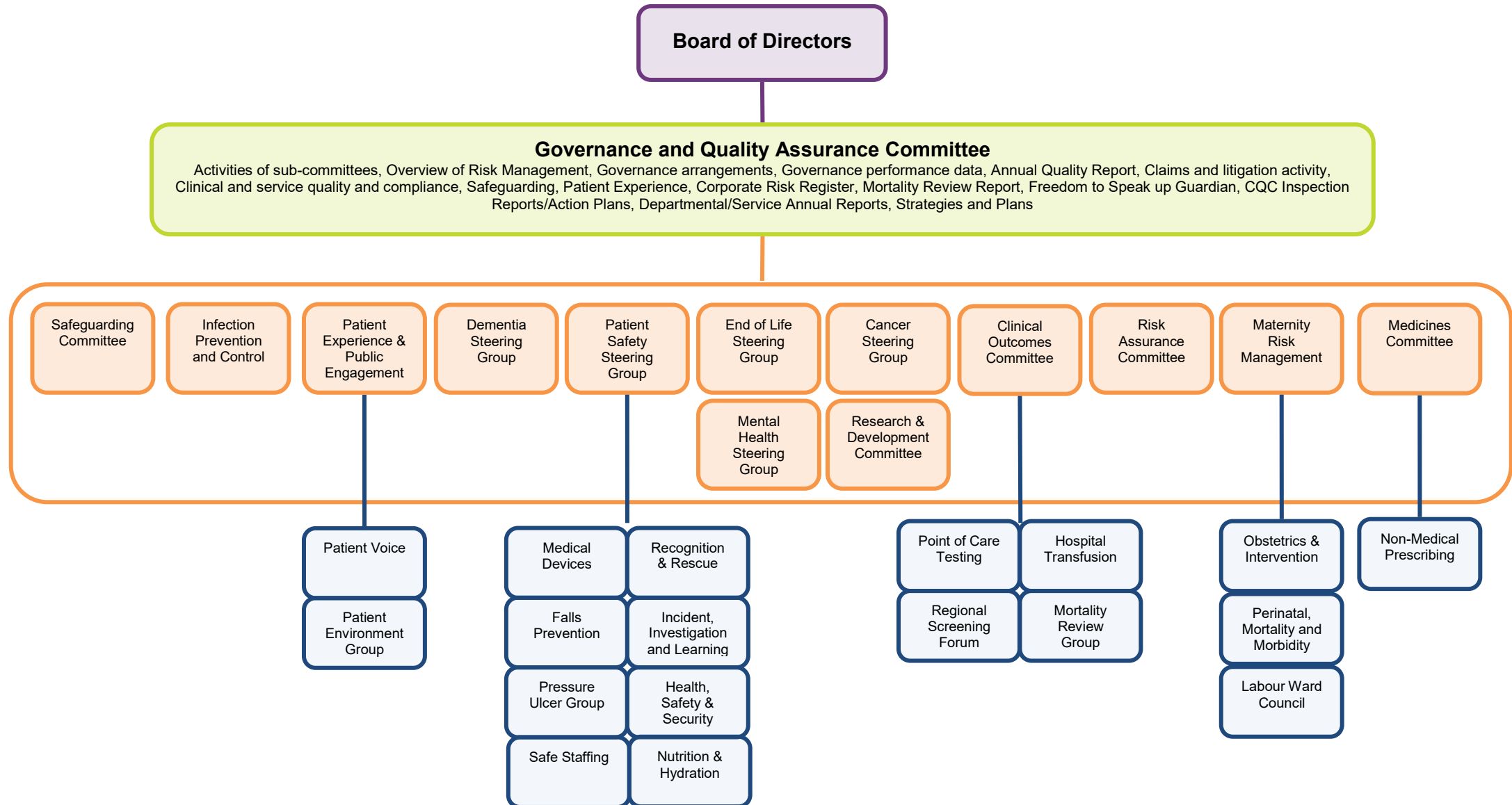
**Board Governance Structure  
Workforce Committee**



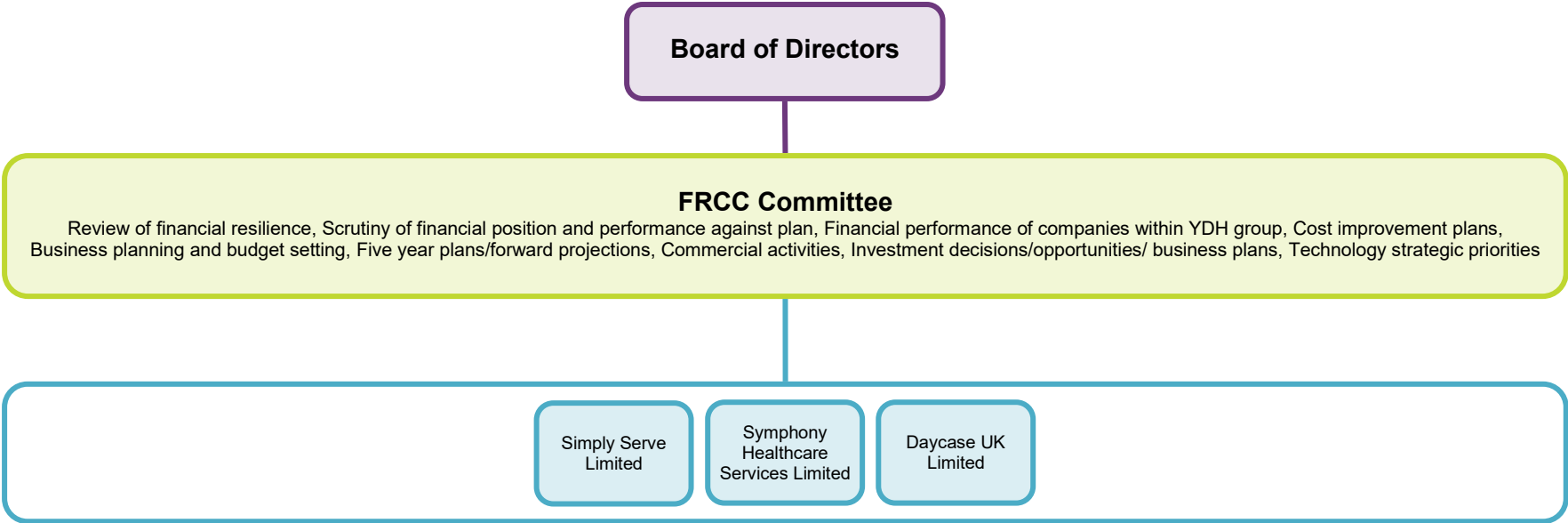
**Board Governance Structure  
Audit Committee**



## Board Governance Structure Governance and Quality Assurance Committee



**Board Governance Structure**  
**Financial Resilience and Commercial Committee**



## Board Governance Structure Operational Reporting

