

## CAB3360 APPENDIX E - Proposed governance structure

### **Sole Shareholder:**

- Full Council

#### *Function:*

To take decisions reserved for the shareholder in the company's articles of association and shareholder agreement including approval of the annual company budget and business plan.

### **Cabinet Committee: Housing:**

- The Cabinet Member for Community and Housing plus two other Cabinet members

#### *Function:*

To oversee company activity, provide strategic guidance and advise full Council as Shareholder.

### **Board of Directors:**

- 3 senior officers - TBC

#### *Function:*

Legal responsibility for the company's performance, accounts and records.

### **Housing New Build Panel:**

- 2 Strategic Directors
- Cabinet Member for Community and Housing

#### *Function:*

To evaluate potential leasing opportunities for consideration by Board of Directors

### **Company Secretary:**

To be administered by the Legal and Finance teams.

### **Operational Management Team:**

- To be identified by the Board of Directors. Housing Services DMT?

*Function:*

To discharge duties and responsibilities delegated by the Board of Directors.