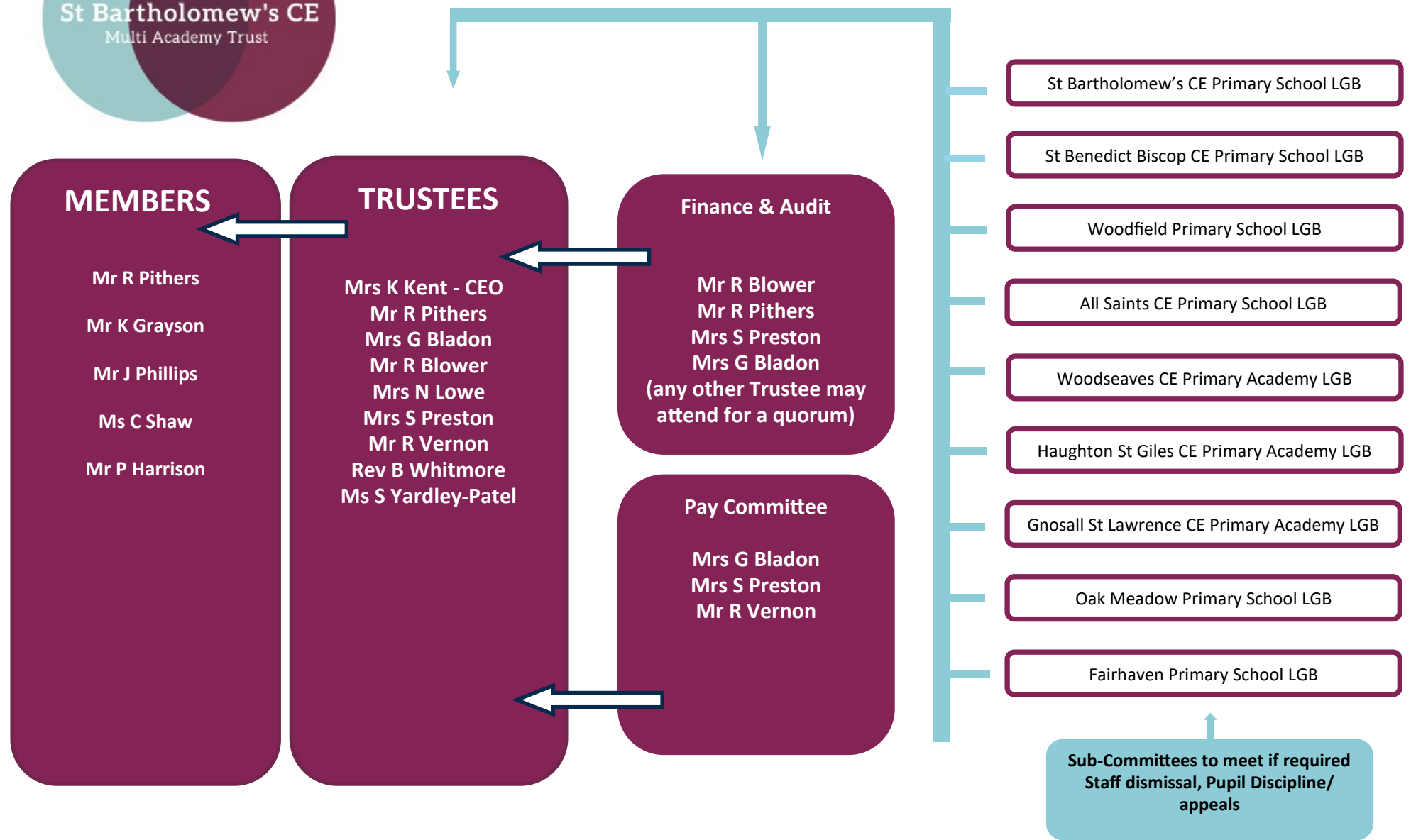




Trust Governance Structure



N.B: - The Director of Finance attends Trust Board and Committee meetings. The CEO attends Finance & Audit, Pay Committee & LGBs with no voting rights.