

A2Dominion Housing Group Ltd

Board and Committee – Membership and Responsibilities

Executive, Board and Committee membership

Executive Management Team	Board Members	Committee Members and Co-Optees
Ian Wardle (B)	Alan Collett (B*, G)	Liz Harrison (C)
Tracey Barnes	Elaine Elkington (B, C, S)	Helene Griffin (C)
Priya Javeri	Rachel Bowden (B, A*)	Peter Hatch (C)
Kate Gascoigne	Paul Fiddaman (B, F, A)	Cllr Susan Doran (C)
Drew Warner	Nigel Turner (B, S*, C)	Steve Dickinson (S)
	Emma Palmer (B, C*)	Mark Parker (S)
	Louise Wilson (B, G*)	Rob Weaver (S)
	Dennis Watson (B, F*, S)	
	Alex Roth (B, A)	
	Andrew Kirkman (B, F)	
	Coretta Scott (B, C)	

Board and Committee Purpose

Abbreviation	Board/Committee Name	Purpose
B <i>Or Board</i>	Group Board	Provides strategic leadership and control of the Group and acts in its best interests with a view to promoting the long-term success and financial viability of A2Dominion, its subsidiaries, joint ventures, any projects it commissions and its residents, staff, other customers and stakeholders.
A <i>Or ARAC</i>	Audit, Risk & Assurance Committee	Scrutinise risk management, external and internal audit provisions, and monitor regulatory compliance.
C <i>Or CSC</i>	Customer Services Committee	Monitor compliance with Consumer Standards and ensure customer's voice is embedded in decision making. CSC also has responsibility for scrutiny of our repairs and complaints performance.
G <i>Or GPRC</i>	Governance, People & Remuneration Committee	Ensure robust governance systems and compliance, nomination and remuneration of Boards and Committees, and scrutinise people performance.
F <i>Or FC</i>	Finance Committee	Examine and review financial and treasury matters on behalf of the Board, and act as the Board for A2Dominion Housing Finance Ltd, and A2Dominion Treasury Ltd.

S <i>Or SDAC</i>	Strategic Development & Asset Committee	Scrutinise delivery of Asset Management and Investment Strategy and oversee compliance with the Decent Homes Standard.
<i>*Denotes that the individual Chairs the meeting</i>		