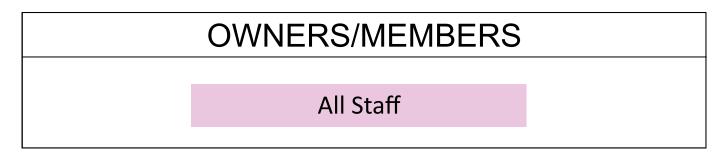
## PROPOSED GOVERNANCE STRUCTURE FOR THE PROPOSED COMMUNITY BENEFIT SOCIETY



BOARD		
Non-Executive Chair		
6x members of Community Benefit Society (i.e. staff - 3 of whom are nominated by Trade Unions)	3x customers from Customer Council	3x non-executives specialist experts from external stakeholders
3x LCC nominees		

