

Coastline Housing Governance Structure

Coastline Homes Limited

Purpose: To review and deliver a wider range of housing options including an element of open market housing for sale where it forms part of wider development schemes that the Group is undertaking. Profits gift aided to Group Parent (CHL) in furtherance of its charitable objectives.

Meetings: One per year to approve annual accounts.

Members: Two Directors.

Coastline Care Limited

(Dormant)

Meetings: None.

Members: One Director.

Coastline Design & Build Limited

Purpose: To review and provide a commercial design and build contractor for new builds whose principle client is Coastline Housing Limited. Profits gift aided to Group Parent (CHL) in furtherance of its charitable objectives.

Meetings: Once per year to review annual accounts.

Members: Two Directors.

Coastline Services Limited

Purpose: To review and provide building maintenance and technical management services, primarily in respect of the management of affordable housing. Profits giftaided to CHL in furtherance of its charitable objectives.

Meetings: Minimum of six per year as part of Group Common Board meetings.

Members: CHL Board of Management.

Coastline Housing Limited (CHL)

Board of Management

Purpose: To determine strategy, direct, control, scrutinise and evaluate the group and company's affairs. The Board of Management is ultimately responsible for all decisions and actions taken in the name of the company and group.

Meetings: Minimum of six per year.

Members: Up to ten Directors (to include the Chief Executive) plus provision to appoint upto a maximum of two co-opted Directors.

People Committee

Purpose: to assist the Board to meet its strategic responsibilities in relation to its people activities and developments in ever changing working and operational environments.

Meetings: Minimum of two per year.

Members: Four Directors.

Audit, Risk and Assurance Committee

Purpose: To 'have a collective independence of mind' by monitoring all aspects of risk, assurance and compliance for the group on behalf of the Board.

Meetings: Minimum of four per year.

Members: Minimum of four Directors.

The Customer Experience Committee

Purpose: To review all Customer Service activities covered by the group to include: housing, maintenance, homeless, extra care, leaseholders and shared ownership. Minutes and recommendations are presented to the Board.

Meetings: Quarterly.

Members: A minimum of three Non-Executive Directors, up to four customers and two Executive Team members.

Property and Investment Committee

Purpose: To over see and maximise the medium and long term investments of the group, in particular to ensure that treasury management, development and asset management are operated on a commercial basis, balancing appropriately the risks and rewards in each area.

Meetings: Minimum of four per year.

Members: Minimum of four Directors.