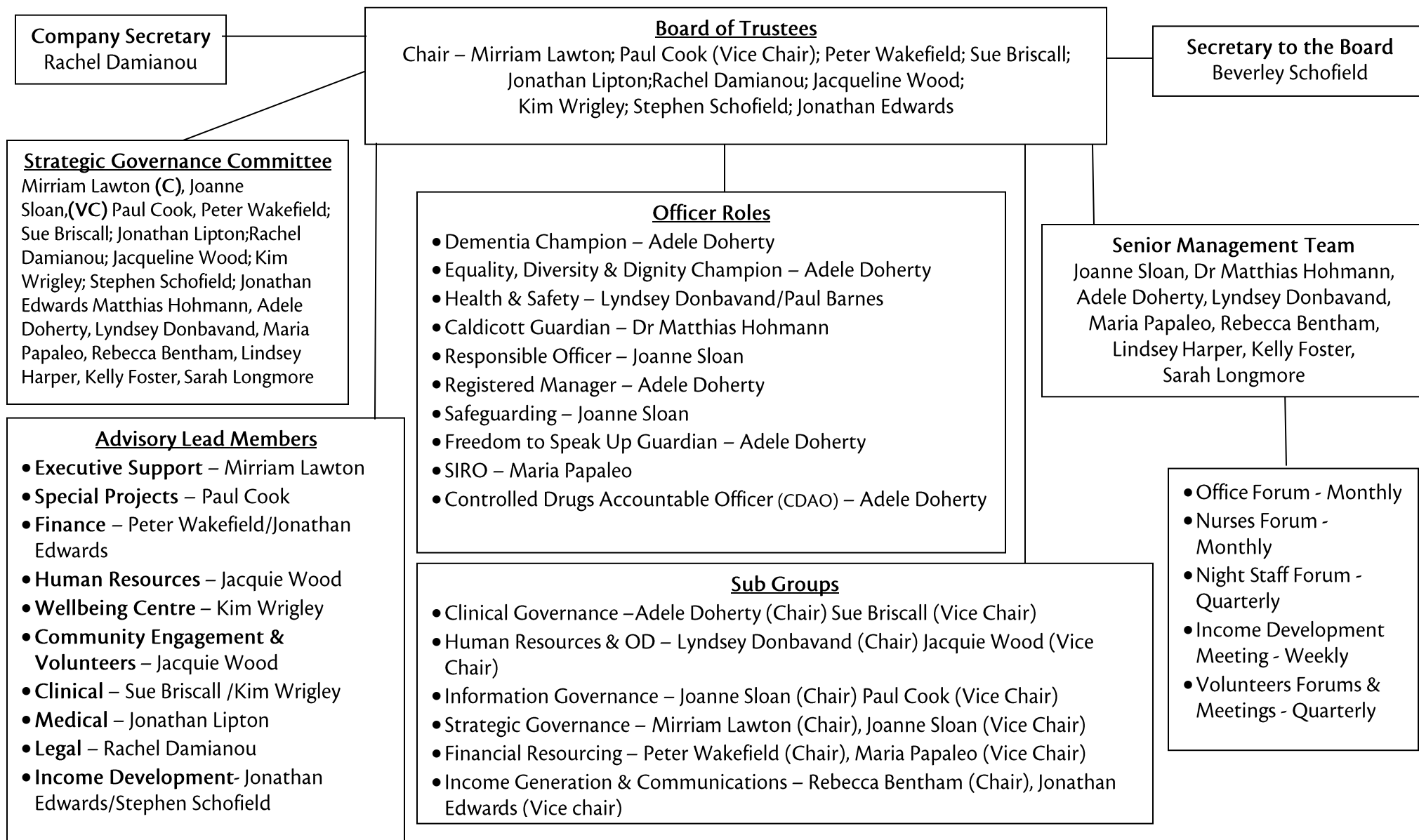


BOARD GOVERNANCE STRUCTURE - 2021



Note: All of the above feed issues into the Senior Management Team and the Board of Trustees by way of minutes or reports.