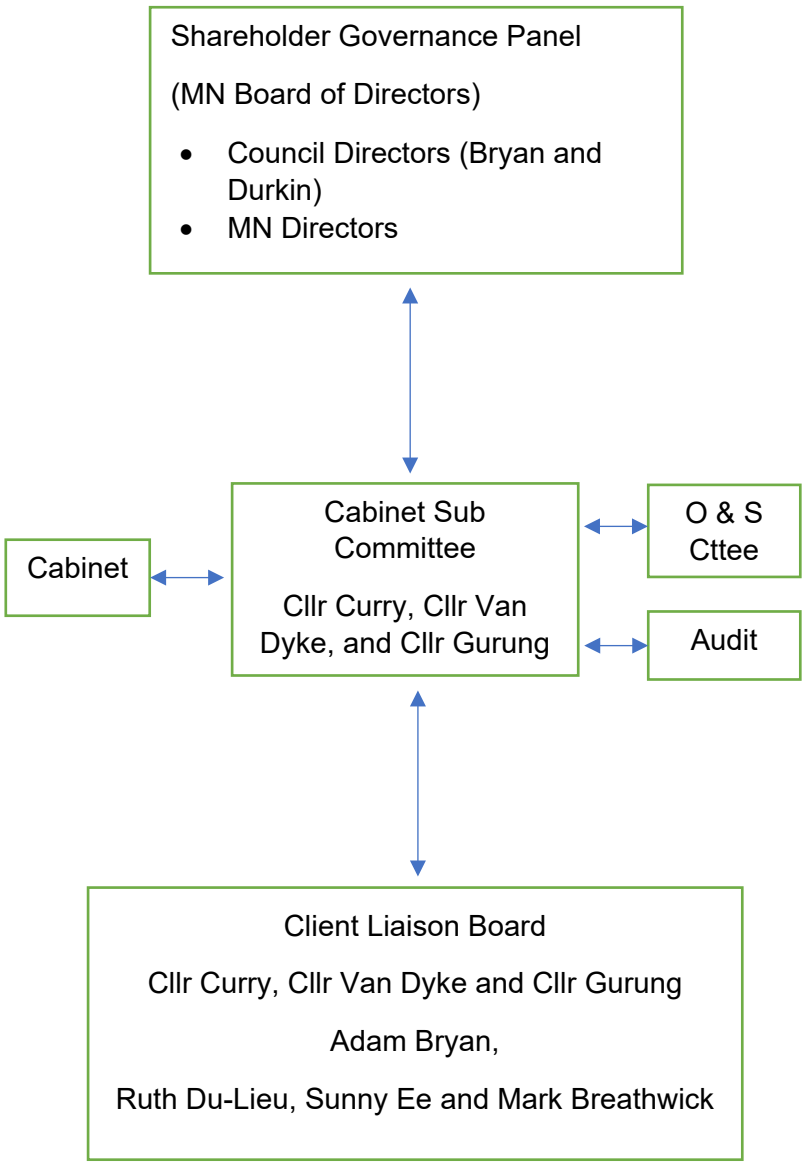
Appendix 1

Internal Governance Structure for Medway Norse



Shareholder Governance Panel
i.e. the Board of Directors
Council Officers have been appointed as Directors

Cabinet Sub Committee
Meets quarterly and receives reports from
- MN Board
- Liaison Boards

Adhoc reports from
- Cabinet
- Audit Recommendations
- O & S observations

Client Liaison Board
- Meet Bi-Monthly
- Discuss operational issues and Performance
- Quarterly report to the Cabinet subcommittee on performance and issues arising
- Membership to be agreed but include;
  - Medway cabinet member(s)
  - Medway Officers
  - MN Officers