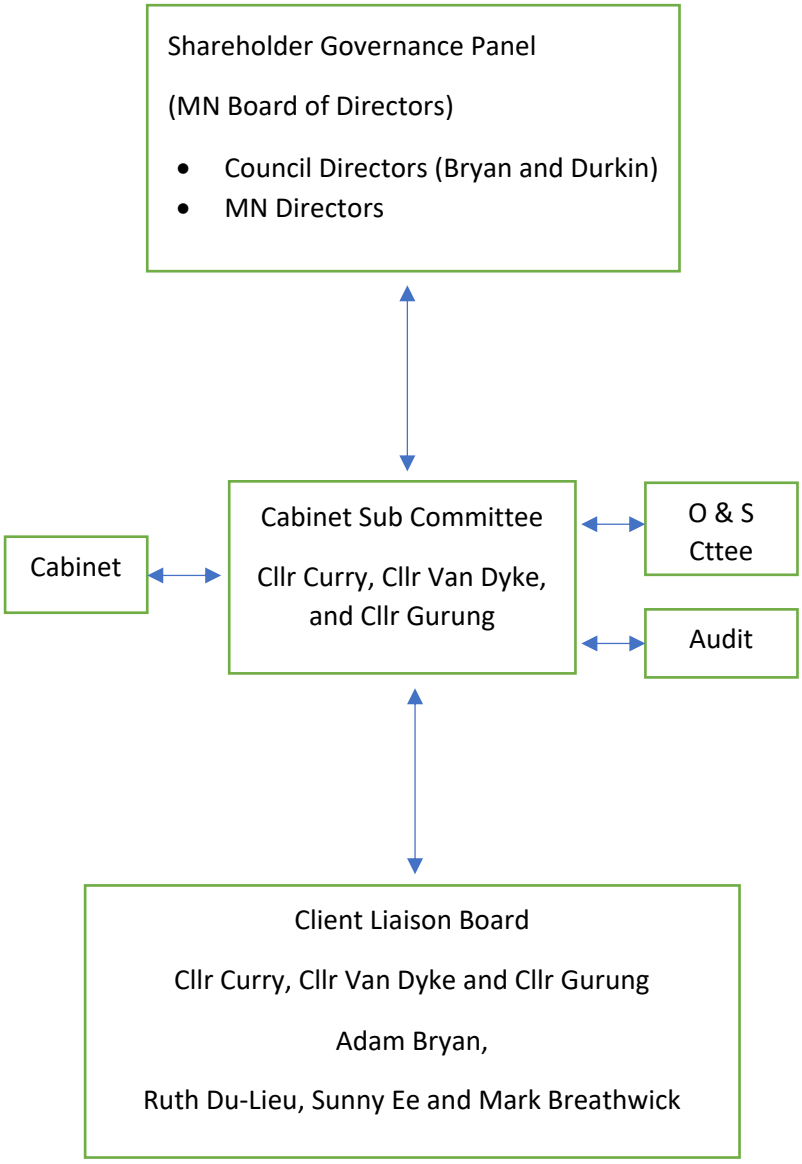
Medway Council - Governance Report **Appendix 1**

Internal Governance Structure for Medway Norse



Shareholder Governance Panel i.e. the Board of Directors

MN Directors are Officers. If the council were to appoint non officers as NEDs this would create an imbalance of power between the shareholders

- Proposal Council Officers to be appointed as Directors

Cabinet Sub Ctte

Meets quarterly and receives reports from

- MN Board
- Liaison Boards

Adhoc reports from

- Cabinet
- Audit Recommendations
- O & S observations

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