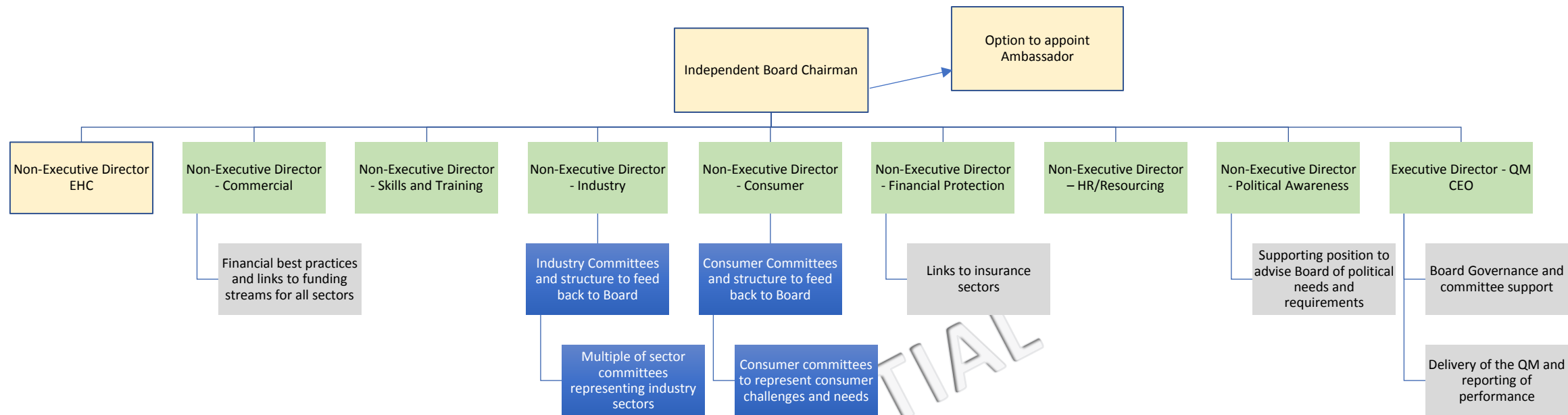


Proposal V1 for Quality Mark Governance Board structure - **Now superseded**

Master Licence Agreement with BEIS

– Requirement for independent reporting and audit

Articles of Association – Not for profit – Social enterprise – Open book accounting



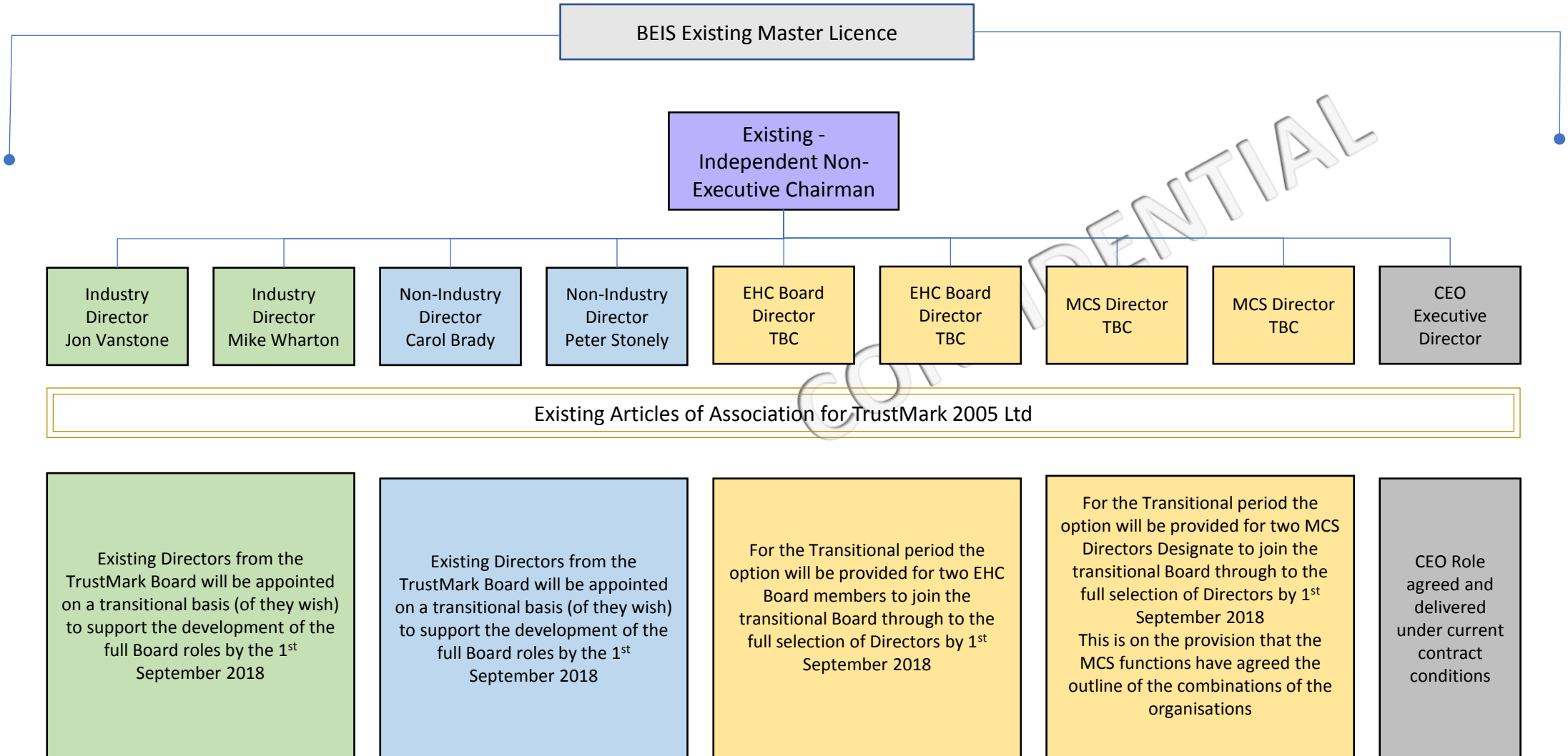
Board Structure based upon feedback from sectors and taking into account best practice requirements

- Board will be an entity with requirements to ensure delivery and protection for all parties
- Model is based upon established Governance within regulated sectors
- Number of Directors should be between 6 -10 for best practice
- Observer roles will be enacted as and where required to ensure representation.
- Selection and Appointments committee to appoint Directors (as per AoA), suggested 3 year terms for Directors
- Board Directors will be required to lead committees for Risk, Audit, Brand Values and Remuneration
- Consumer and Industry Directors will be required to lead on feedback from all committees

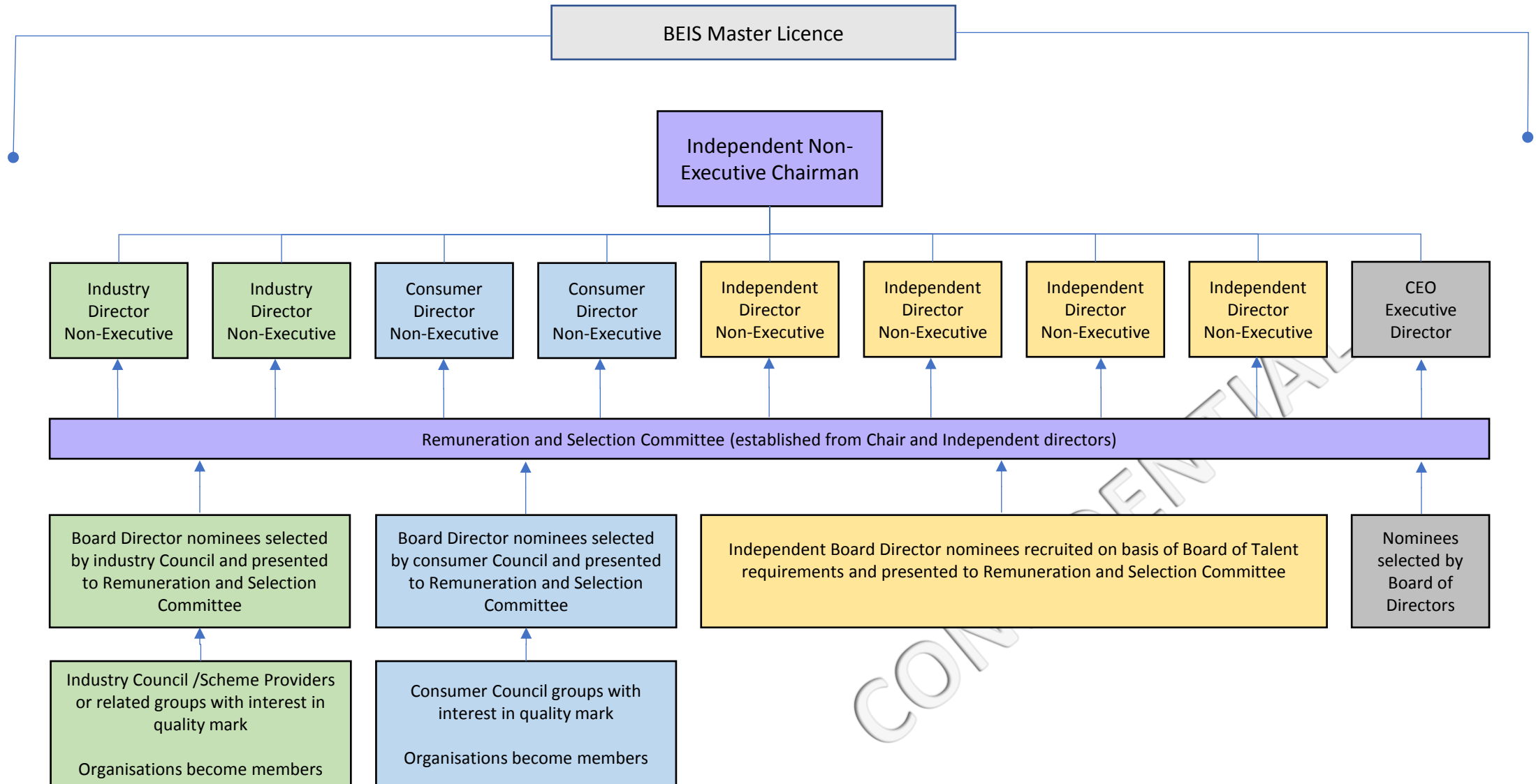
Draft discussion document - confidential - not for distribution without prior authorisation

Transitional Quality Mark Board - Structure and Governance

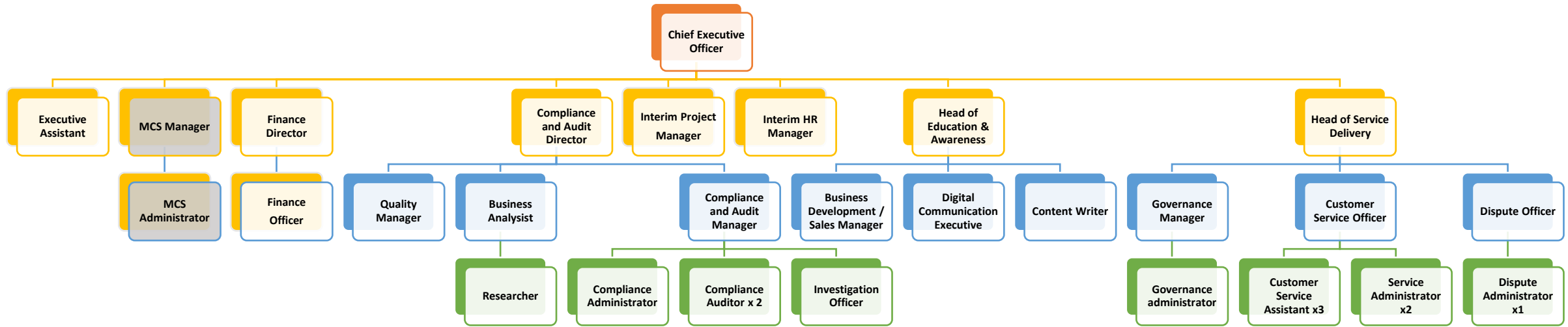
From February 2018 – September 2018



Quality Mark Board - Structure and Governance



Proposal for Quality Mark Delivery Organisation



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