HONEYCOMB GROUP

GOVERNANCE STRUCTURE

Honeycomb Group Ltd
BOARD OF MANAGEMENT
Minimum of 5 and maximum of 12 Board members

Honeycomb Charitable Services Ltd
SUBSIDIARY COMPANY
3 Trustees appointed from the HG Board

Blue Mountain HA
SUBSIDIARY COMPANY
3 Members appointed from the HG Board

Stillness 924
SUBSIDIARY COMPANY
3 Members appointed from the HG Board

Search
SUBSIDIARY COMPANY
3 Members appointed from the HG Board

Audit and Risk Sub Committee

Remuneration and Organisational Development Sub Committee

Membership Sub Committee

Commercial Sub Committee

Customer Services Sub Committee

Customer Scrutiny and Audit

Assurance Group

Legend:
- Subsidiary companies
- Standing sub-committees
- Ad-hoc sub-committees
- Customer groups