



## Horizon Investigation Governance

Three levels of governance, the monthly board will be the primary decision making body, with the sponsor board providing strategic guidance.

Meeting	Purpose	Attendees	Frequency
Sponsor Board	<ul style="list-style-type: none"><li>• Executive update</li><li>• Resolve escalated issued</li><li>• Strategic guidance and decision making</li></ul>	<ul style="list-style-type: none"><li>• Paula Vennells</li><li>• Alice Perkins</li><li>• Susan Crichton</li><li>• Alwen Lyons</li><li>• Simon Baker</li><li>• Martin Edwards</li></ul>	Every Two Months
Project Board	<ul style="list-style-type: none"><li>• Status Update</li><li>• Monitor progress</li><li>• Agree and monitor communications and stakeholder management plans</li><li>• Issue resolution</li><li>• Strategic decision making</li></ul>	<ul style="list-style-type: none"><li>• Susan Crichton</li><li>• Alwen Lyons</li><li>• Simon Baker</li><li>• Angela Van-Den-Bogerd</li><li>• Mark Davies</li><li>• Martin Edwards</li></ul>	Monthly
Team Meeting	<ul style="list-style-type: none"><li>• Monitor progress</li><li>• Discuss/resolve issues</li><li>• Tactical decision making</li></ul>	<ul style="list-style-type: none"><li>• Susan Crichton</li><li>• Alwen Lyons</li><li>• Simon Baker</li><li>• Ian Henderson</li><li>• Ron Warmington</li><li>• Angela Van-Den-Bogerd</li></ul>	Weekly