

Audit and Risk Committee

Purpose: Provides independent assurance to the Board on risk management, governance, internal controls, audit, compliance and financial oversight. The Committee helps safeguard Wandle's assets, reputation and financial viability, while overseeing areas such as fraud prevention, whistleblowing and regulatory compliance.

Members:

- Paul Phillips (Chair)
- Zoe Shaw
- Julie Blair
- Nadira Hussain
- Fiona Hollingsworth
- John Baldwin

People Committee

Purpose: Oversees Wandle's people strategy, organisational culture, workforce planning, remuneration, and equality, diversity and inclusion (EDI). The Committee supports the Board in ensuring Wandle has the capability, leadership and culture required to deliver its strategic objectives.

Members:

- Julie Blair (Chair)
- Valerie Vaughan-Dick
- Nadira Hussain

Treasury Committee

Purpose: Oversees treasury management, funding, borrowing and long-term financial planning. The Committee monitors financial resilience, supports the delivery of Wandle's treasury strategy and provides assurance that sufficient funding is available to meet current and future business needs.

Members:

- Zoe Shaw (Chair)
- Paul Phillips
- Craig Rought (*Independent Committee Member*)

- Shaun Mclean (*co-opted member*)

Customer Experience Committee

Purpose: Provides customer-focused scrutiny and challenge across Wandle's services. The Committee oversees performance and service delivery in areas including repairs, complaints, resident engagement, neighbourhood services, lettings, building safety and compliance with the Consumer Standards.

Members:

- Alison Muir (Chair)
- Ashley Bryant
- John Baldwin
- Hafiza Koroma
- Ruth Kassa
- Kybor Carlsen

Asset Investment Committee (AIC)

Purpose: Oversees Wandle's asset management, investment and development activities. This includes building safety, investment in existing homes, new homes delivery, property acquisitions and disposals, and major property-related contracts, ensuring the portfolio supports Wandle's strategic objectives.

Members:

- Fiona Hollingsworth (Chair)
- Ashley Bryant
- Alison Muir
- Craig Rought (*Independent Committee Member*)