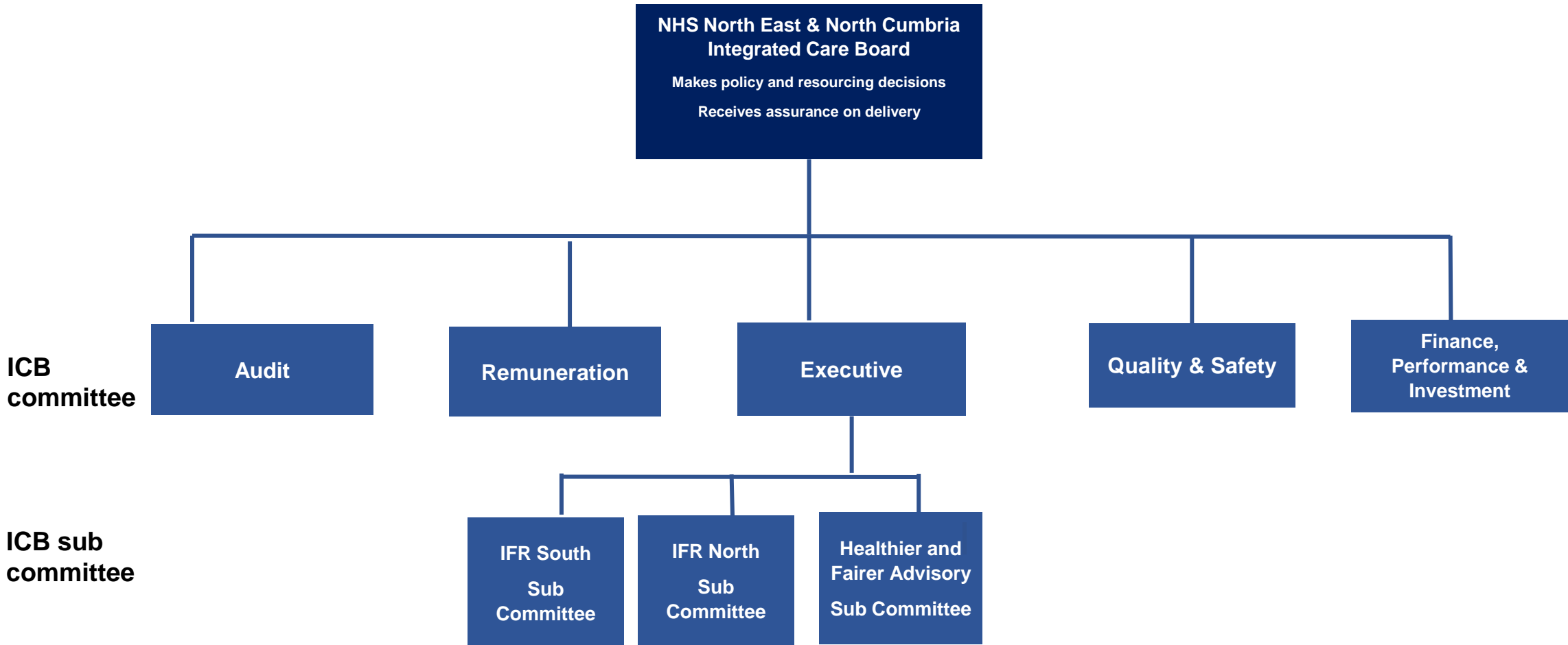


ICB OPERATING MODEL – GOVERNANCE v2-0



Committees or sub committees may also establish groups where decision making is restricted to the financial limits and financial delegations of the most senior member present. These do not required the approval of Board and are not itemised on this chart.