

Our committees

<u>Our board [https://referral.sra.org.uk/sra/how-we-work/our-board/board-members/]</u> is helped in its work by committees. All are accountable to the board and a number of board members sit on each committee.

Our committees are listed below where you can see who is on a committee and consult its formal terms of reference.

Committees

Audit and Risk Committee

The Audit and Risk Committee is a committee of the board of directors of the SRA (the Board). The Board has overall responsibility for the company's strategic risk register, approach to risk management and internal control environment, as well as its budget, financial performance, value for money and efficiency.

[https://referral.sra.org.uk/sra/how-we-work/our-board/committees/audit-risk-committee/] Nomination committee

The role of the Nomination Committee is to oversee and advise the Board on matters relating to the appointment, reappointment and removal of non-executive directors and the Chief Executive and the effectiveness of the Board.

[https://referral.sra.org.uk/sra/how-we-work/our-board/committees/nomination-committee/] Remuneration committee

<u>The role of the Remuneration Committee is to advise the Board on</u> <u>policies relating to the remuneration of non-executive Board Members,</u> <u>committee members, and the Executive Team.</u>

[https://referral.sra.org.uk/sra/how-we-work/our-board/committees/remunerationcommittee/]