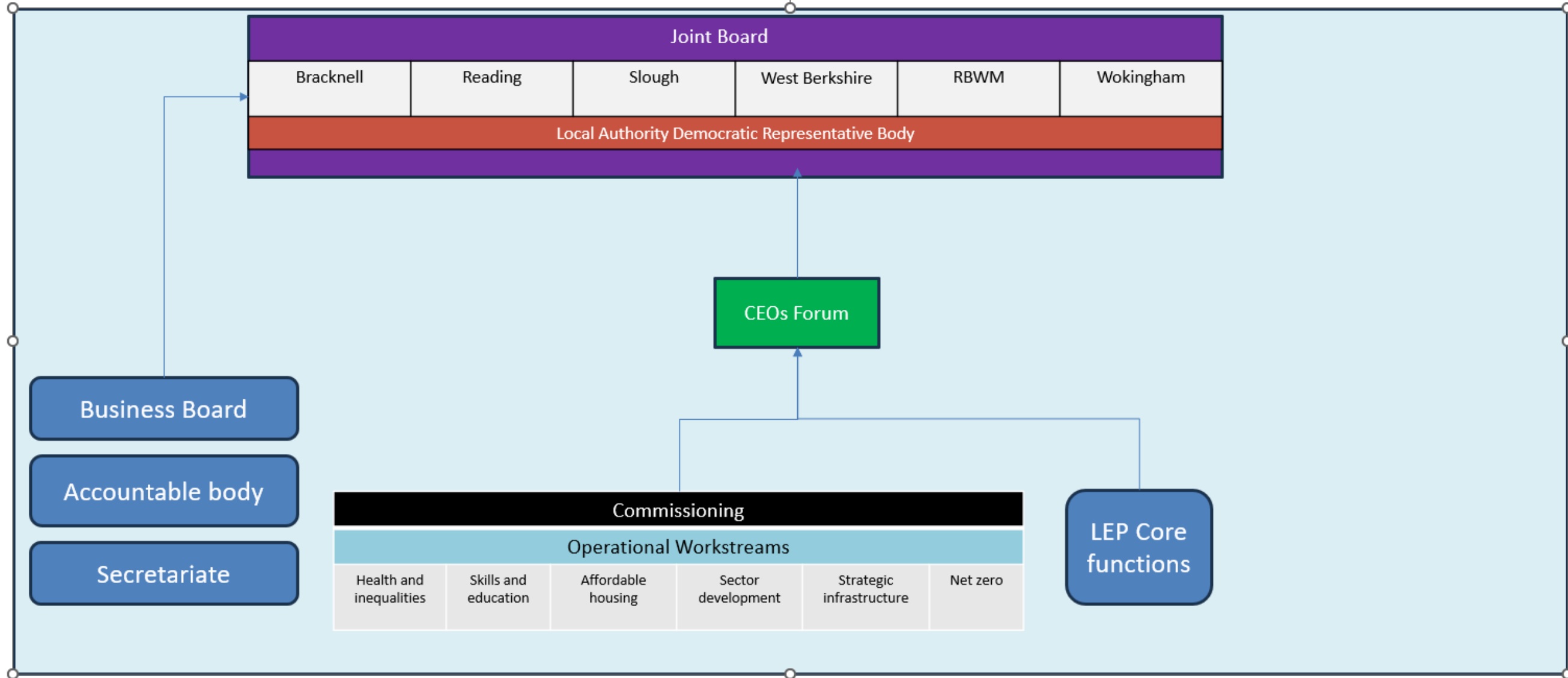


Appendix B – Governance Structure

Proposed initial structure – Berkshire Prosperity Board



- 1.1 The joint board decision making is subject to section 23 (Overview and Scrutiny) of the *DRAFT Functions and Procedure Rules for a Joint Board*.
- 1.2 The role of the secretariate is subject to section 6 (Administration) of the *DRAFT Functions and Procedure Rules for a Joint Board*.
- 1.3 The operational workstreams will report into each CEO lead and the contribution to the Joint Board will be subject to section 8 (Agenda management) and section 9 (Meetings) of the *DRAFT Functions and Procedure Rules for a Joint Board*.