

# BRE Governance & Management

## TRUST

Council Attendees:  
 Chair, BRE Trust  
 Executive Director BRE Trust  
 Trustees & (By Invitation)  
 Chairman, BRE Group  
 CEO BRE Group  
 CFO BRE Group  
 BRE Non Exec Directors BRE Group



Research Chair: **Trustee**

Publications Chair: **Trustee**

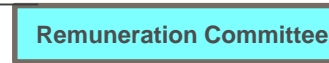
Nominations Chair:  
**Chairman BRE Trust**

Group Board Members:  
 Non Exec Chairman BRE Group  
 CEO BRE Group  
 CFO BRE Group,  
 Non Exec Directors – BRE Group Ltd,



Audit Chair: **Non Exec Director**  
 Trustee  
 Non Exec Director

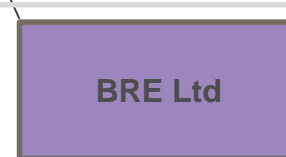
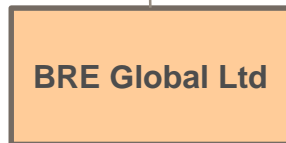
In attendance: MD BRE Global, Company Secretary  
 Other Directors as invited



Remuneration Chair:  
**Non Exec Director**  
 Chairman BRE Group  
 Trustee  
 Non Exec Director



Exco Chair: **Chief Executive**  
 CFO,  
 Operations Director  
 HR Director



Strategic Projects Director  
 Fire, Building & Technology Director  
 ESIS/CIH Director  
 MD BRE Global  
 Executive Director BRE Trust  
 Building Performance Group Director  
 Company Secretary

By Invitation: H&S