

Our governance structure

The Board is responsible collectively for the success of the Company. The table below explains the responsibility of each Board member and the role of the Manager.

NAME	ROLE	RESPONSIBILITIES
Richard Jewson	Chairman of the Company and Chair of the Nomination Committee	<ul style="list-style-type: none">• Leads the Board and ensures it functions effectively• Sets the Board agenda, encourages an open Boardroom and manages the relationship with the Manager• As Chair of the Nomination Committee he assesses the composition of the Board and whether it has the correct balance of skills, experience, knowledge and independence to operate effectively.
Jim Prower	Senior Independent Director and Chair of the Audit Committee	<ul style="list-style-type: none">• Available for Shareholders and stakeholders to speak to as an alternative point of contact to the Chairman or Manager• Acts as a sounding board for the Chairman• Serves as a communication channel between the Manager and the Chairman, and the Board and the Chairman when necessary• As Chair of the Audit Committee he oversees the Group's financial reporting, risk management and internal control procedures and the work of its Auditor.
Stephen Smith	Non-Executive Director and Chair of the Management Engagement Committee	<ul style="list-style-type: none">• The Management Engagement Committee oversees the Manager's and other service providers' performance and makes recommendations and proposals for amendments to the Investment Management Agreement• The Non-Executive Directors constructively challenge the Manager and, together with the Manager, determine the Company's strategy and ensure that the Company adheres to that strategy within its risk and control framework and Investment Policy
Susanne Given	Non-Executive Director	<ul style="list-style-type: none">• Provide independent judgement and scrutiny to all investment decisions and review the integrity of financial information and risk management systems.
Mark Shaw	Non-Executive Director	
Tritax Management LLP	The Manager	<ul style="list-style-type: none">• Tasked with the day-to-day running of the Company• Sources the investment assets and manages the Group's property portfolio• Shares responsibility with the Board for communications with Shareholders and stakeholders and investor relations• Open and regular communication with the Board on the determination and implementation of the Company's strategy, risk controls and financial management of the Company• Advises on investment decisions and both equity and debt capital markets activity.