

SOE Governance Structure (as at 27 Apr 22)

Notes:

- The Board will consist of a minimum of 7 and a maximum of 16 directors (likely roles shown below).
- Similar to the IET, the SOE will have a recognised standard for all Directors ('essential' and 'desirable' key skills and experience (KSE)).
- Lead Directors will be elected by the members.
- Co-opted Directors that represent PSCs will be placed by PSCs themselves.
- Co-opted Directors will both represent their respective PSC and champion an allocated focus for the Board.
- Co-opted PSC Directors will have an automatic place on their respective PSC.
- An Engineering Advisor will be established in Head Office.
- Head Office will be joined by those central functions that have SOE-wide utility e.g. Engineering Advisor, M&PS and Armed Forces Advisor.

