



Project Trident Governance Overview

November 2024

- DRT.YUINHGYT.HFFQ2YUJHKKLPVR.
- ERU.HTUBDIW.FRYBBQIT.
- FRC.TREESAQTV.UYE06JNGBBTPMKMMH
- PUI.FREDDCVTULMMJUJY.H86UYTRREG
- EWR.DFRITFGPLK.204GTRNJHHY
- DEW.UOACF.TU54OIUHJ.TRYBBF07UCXPL

14280

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Project Trident Pre-competitive* Governance Structure

Steering Committee (SteerCo)



Steve Brittan
Chair & Xoserve CEO

Purpose:

- Guidance on overarching programme strategy and objectives
- Escalation point for critical matters that cannot be resolved by Programme Board
- Key programme change decisions (scope, schedule, cost)

Programme Board



Clive Nicholas
Co-chair & Strategy and Development Director



Dave Turpin
Co-chair & Programmes & Service Delivery Director

Purpose:

- Controls project execution and delivery within agreed tolerances as delegated from SteerCo
- Escalate critical matters that cannot be resolved, or beyond delegation, to Steering Committee

Programme Office



Nick Partridge
Programme Director

Purpose:

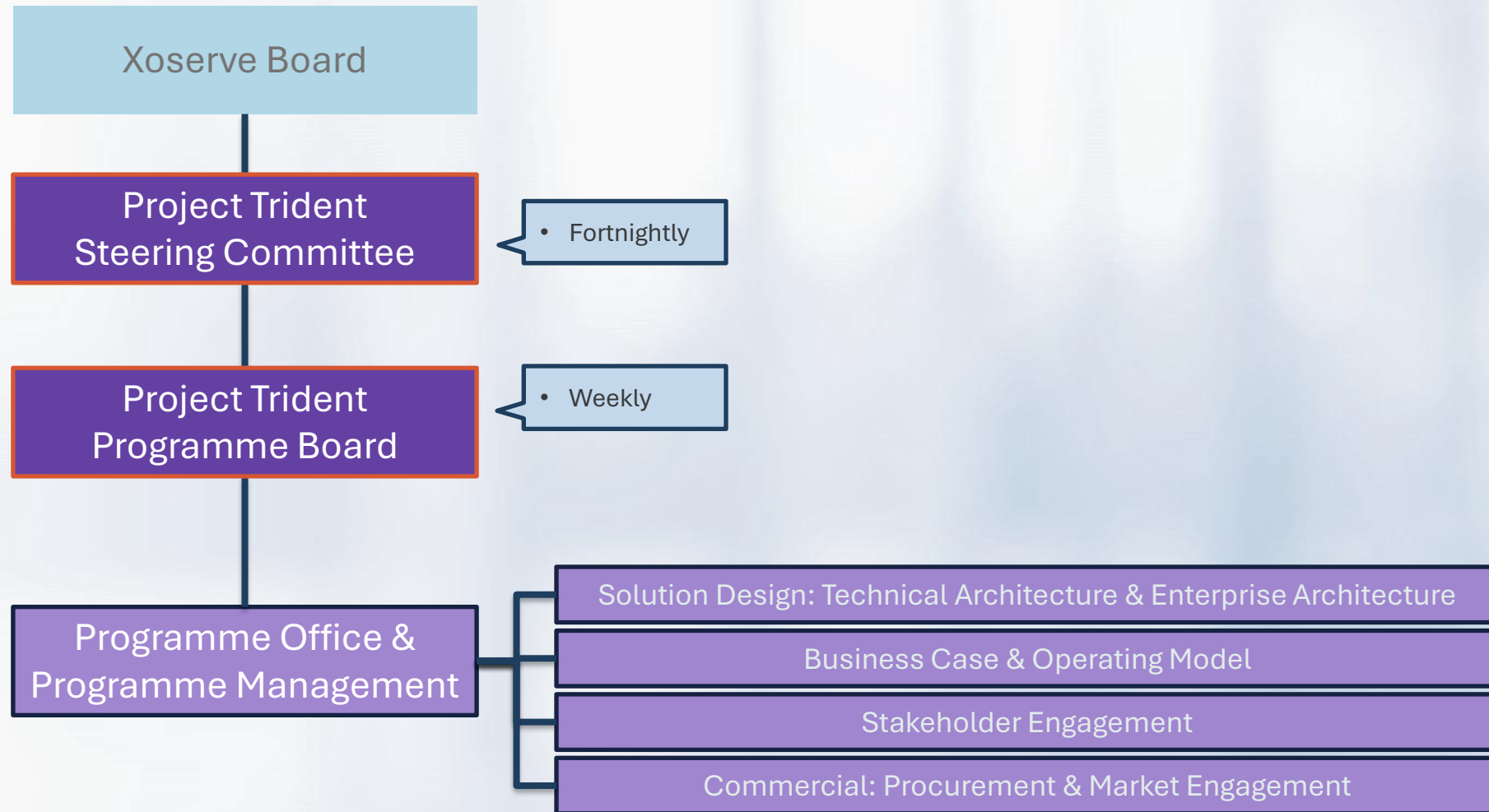
- Manages Project Trident progress, governance meetings and reporting

Stakeholder Engagement

Through all governance forums to support sharing updates and gathering stakeholder input

**In Q4 2024, before onboarding Project Trident Delivery Partners*

Project Trident Pre-competitive*Governance Overview: Q4 2024



**In Q4 2024, before onboarding Project Trident Delivery Partners*