

# Appendix 3 – Proposed Functional Structure for the LATCo

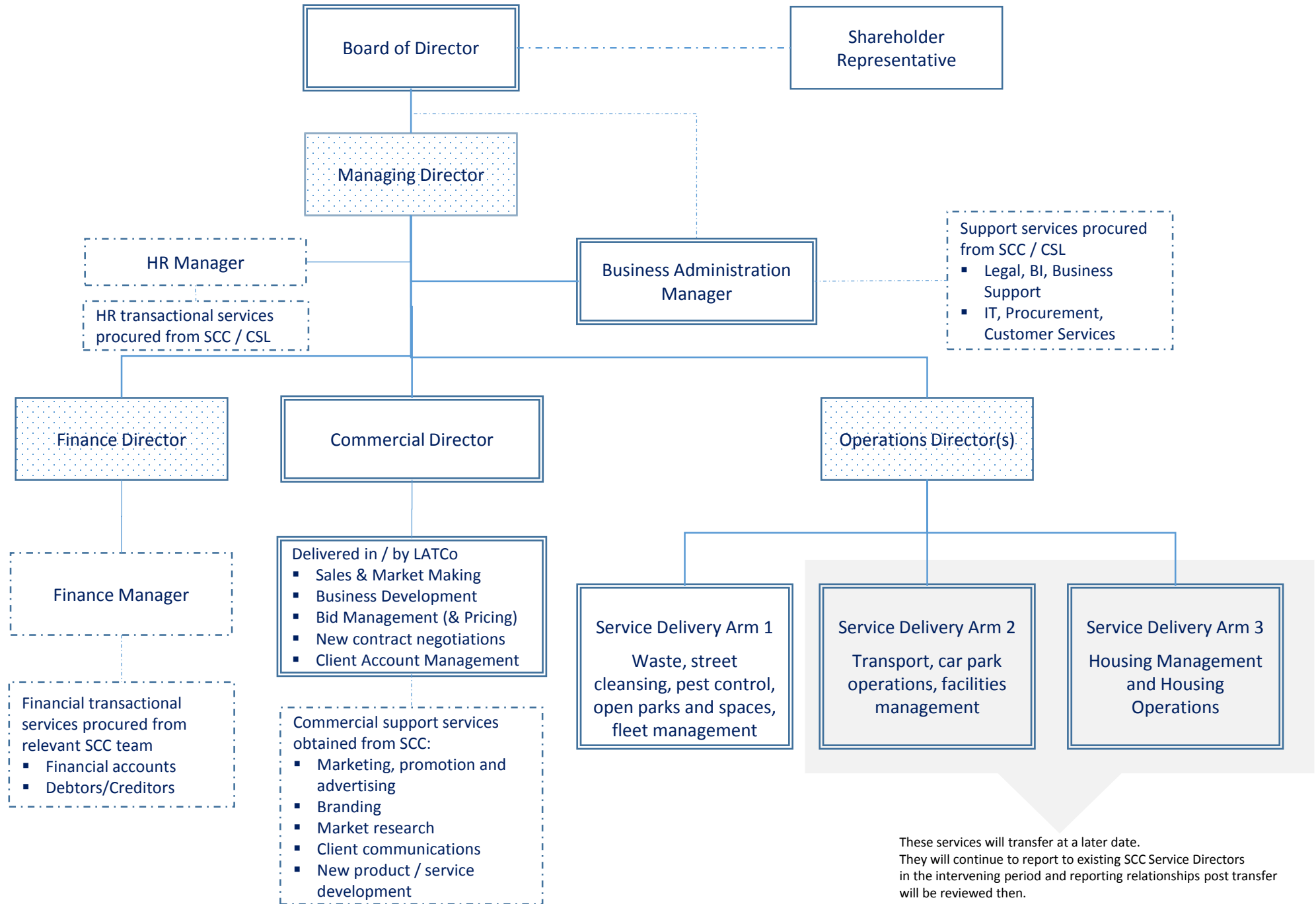
## Legend:

Roles or functions wholly employed by LATCo

Roles shared with SCC

Roles or services procured from SCC

SCC role



- 1 4 Executive Directors  
2 Non-Executive Directors
- 2 SCC function carried out by one of the following depending on matter to be consulted on
  - SCC officer in consultation with relevant Cabinet Member
  - Shareholder Group
  - Council
- 3 Role occupied by SCC Chief Operating Officer
- 4 Role covers two functions:
  1. Company Secretary
  2. Co-ordination and management of support service provision from SCC
- 5 Role to be filled by an SCC HR Business Partner wholly assigned and designated to the LATCo. To cover strategic HR, with HR transactions procured from SCC
- 6 Role occupied by Service Director Finance & Commercialisation
- 7 New role with a focus on market making.
- 8 Role occupied by SCC Service Director Transactions & Universal Services
- 9 Role to be filled by an SCC Finance Business Partner wholly assigned and designated to the LATCo. Role to cover:
  - Financial management
  - Financial modelling
  - Performance monitoring and management
  - Financial support to bid management

