

NISQ Shareholders
They are the Corporate Shareholder of NISQ.

NISQ Shareholders
The sole shareholder of NISQ is the corporate entity, GSQ group. managed by The GSQ group Ltd. Board of Directors who are responsible to: -

- appoint the NISQ Qualifications Director, the NISQ Contracts Director and Chairperson of the Governing Body
- approve the NISQ Scheme of Delegation, which are Delegated Powers given to the NISQ Governing Body
- approve the Governing Body appointments and any proposed changes to the NISQ articles of association.
- ensure value for money for the members of NISQ.

NISQ Directors
The two NISQ Directors, the NISQ Qualifications Director and NISQ Contracts Director are appointed by the NISQ Shareholders and delegate their powers of management of NISQ to the NISQ Governing Body. Under their statutory duties they are appointed to the NISQ Governing Body.

NISQ Directors
The NISQ Directors exercise reasonable care, skill and diligence by delegating their powers in accordance with

- the NISQ company's articles of association,
- the NISQ Director's applicable statutory requirements and
- the NISQ Scheme of Delegation.

The NISQ Directors sit on the Governing Body and under their statutory duties: -

- monitor, test and challenge assumptions and ask for verification of key information if there are any concerns as to its accuracy.
- must be satisfied as to the integrity of any information received and
- must be satisfied as to the company's controls in respect of the delegated acts and
- always act in accordance with their other statutory duties, including undertaking all commercial negotiations

Delegation of Governance and Management Powers to the NISQ Governing Body

NISQ Governing Body
An Executive Body delegated the core governance and management functions by the NISQ Directors under the Scheme of Delegation. Members of the NISQ Governing Body are approved by the NISQ shareholders.

NISQ Governing Body
The Governing Body is responsible for carrying out the powers of the company that have been delegated to it from the NISQ Directors under the NISQ Scheme of Delegation approved by the NISQ Directors and the NISQ shareholders. As well as being responsible for the management of NISQ they are responsible for the governance of NISQ including the three core governance functions: -

- of guiding the strategic direction of the company to deliver its Adopted Statement [mission, vision, deliverables and values],
- holding the Qualifications Division and Contracts Division to account and
- ensuring financial probity.

Challenge, Review and Advice

Challenge, Review, Advisory Committee
An independent diverse group of experts who are tasked with entering the Awarding Organisation and the Approved Centres to challenge and review the process, operation, efficiency and deliverables of the Awarding Organisation and the Approved Centres.

Challenge, Review and Advisory Committee
The personnel of this independent diverse group of experts who are tasked with challenging and reviewing the process, operation, efficiency and deliverables of the Awarding Organisation and the Approved Centres are approved by the NISQ shareholders. The most senior academic and security expert of this committee are appointed to the NISQ Governing Body. The Challenge, review and advisory committee have no powers of responsibilities delegated to them, but individual personnel of this committee may be appointed as alternate NISQ Directors or alternate NISQ Governors with associated powers delegated to them by the NISQ Governing Body, if there is an identified conflict of interest or a need for specific additional groupings or functions.