Doctor Kershaw's Hospice

BOARD GOVERNANCE STRUCTURE

Company Secretary – Neil Jones

Board of Directors
Chair – Vernon Cressey; – Alan Moran; Sue Briscall; Sally Deaville; Mirriam Lawton (Vice Chair); Gordon Russell; Anne Sykes; Paul Vincent; Jonathan Lipton

Secretary to the Board – Lyndsey Donbavand

Strategic Management Group
Dr Paul Cook (Chair)

Hospice Management Team
Neil Jones, Joanne Sloan (Joint Chair)

- All Staff Forum
- Qualified Nurses Forum
- Night Staff Forum
- HCA Forum
- Chaplaincy Meeting
- Fundraising Meeting
- Volunteers Forums & Meetings
- AdHoc Meetings

Advisory Link Members
- Executive Support – Vernon Cressey
- Finance/Insurance – Alan Moran
- Human Resources – Mirriam Lawton
- Marketing & Communications – Gordon Russell
- Day Care – Anne Sykes
- Hospice Services & Volunteers – Gordon Russell
- Clinical – Sue Briscall, Sally Deaville
- Medical – Jonathan Lipton
- Legal – Paul Vincent
- Retail Shops – Anne Sykes

Lead Members
- Data Control – Alan Moran
- Equality, Diversity & Dignity Champion – Anne Sykes
- Health & Safety – Gordon Russell
- Safeguarding & Responsible CQC Officer, Caldicott Guardian– Paul Cook

Officer Roles
- Dementia Champion – Joanne Sloan
- Equality, Diversity & Dignity Champion – Joanne Sloan, Philippa Crompton
- Health & Safety – Ken Snape
- Data Control – Neil Jones
- Registered Manager – Joanne Sloan

Groups
- Clinical Governance – Joanne Sloan (Chair), Sue Briscall (Board Representative)
- Marketing & Communication – Neil Jones (Chair), Gordon Russell (Board Representative)
- Strategic Development – Dr Paul Cook (Chair)

Note: All of the above feed issues into the Strategic Management Team and the Board of Directors by way of minutes or reports.

August 2016