

BOARD GOVERNANCE STRUCTURE - 2021

Company Secretary

Rachel Damianou

Trustee Support Roles

- Executive Support Mirriam Lawton
- Special Projects Paul Cook
- Finance Peter
 Wakefield/Jonathan Edwards
- Human Resources Jacquie Wood
- Well-being Centre Anne Sykes /Kim Wrigley
- Community Engagement &
 Volunteers Jacquie Wood
- Clinical Sue Briscall /Kim Wrigley

Board of Trustees

Chair - Mirriam Lawton; Paul Cook (Vice Chair); Peter Wakefield; Sue Briscall; Anne Sykes; Jonathan Lipton; Joanne Jones; Rachel Damianou; Jacqueline Wood; Secretary to the Board Beverley Schofield

Officer Roles

- Dementia Champion Adele Doherty
- Equality, Diversity & Dignity Champion Adele Doherty
- Health & Safety Lyndsey Donbavand/Paul Barnes
- Caldicott Guardian Dr Matthias Hohmann
- Responsible Officer Joanne Sloan
- Registered Manager Adele Doherty
- Safeguarding Joanne Sloan

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Sub Groups

- Clinical Governance Adele Doherty (Chair) Sue Briscall (Vice Chair)
- Human Resources/OD- Lyndsey Donbavand (Chair) Jacquie Wood (Vice Chair)
- •Information Governance Joanne Sloan (Chair) Paul Cook (Vice Chair)
- Strategic Governance Mirriam Lawton (Chair), Joanne Sloan (Vice Chair)

Hohmann, Lyndsey Donbavand, Adele Doherty, Lindsey Harper,

Senior Management Team

Joanne Sloan, Dr Matthias

- •Office Forum Monthly
- Nurses Forum –Monthly
- Night Staff Forum
 - Quarterly
- IncomeDevelopmentMeeting Monthly
- Volunteers Forums& Meetings –Quarterly

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