

BOARD GOVERNANCE STRUCTURE - 2021

Company Secretary Rachel Damianou

Strategic Governance Committee

Mirriam Lawton (C), Joanne Sloan,(VC) Paul Cook, Peter Wakefield; Sue Briscall; Jonathan Lipton;Rachel Damianou; Jacqueline Wood; Kim Wrigley; Stephen Schofield; Jonathan Edwards Matthias Hohmann, Adele Doherty, Lyndsey Donbavand, Maria Papaleo, Rebecca Bentham, Lindsey Harper, Kelly Foster, Sarah Longmore

Advisory Lead Members

- Executive Support Mirriam Lawton
- Special Projects Paul Cook
- Finance Peter Wakefield/Jonathan Edwards
- Human Resources Jacquie Wood
- Wellbeing Centre Kim Wrigley
- Community Engagement & Volunteers Jacquie Wood
- Clinical Sue Briscall /Kim Wrigley
- Medical Jonathan Lipton
- Legal Rachel Damianou
- Income Development- Jonathan Edwards/Stephen Schofield

Board of Trustees

Chair – Mirriam Lawton; Paul Cook (Vice Chair); Peter Wakefield; Sue Briscall; Jonathan Lipton;Rachel Damianou; Jacqueline Wood; Kim Wrigley; Stephen Schofield; Jonathan Edwards 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
- Freedom to Speak Up Guardian Adele Doherty
- SIRO Maria Papaleo
- Controlled Drugs Accountable Officer (CDAO) Adele Doherty

Joanne Sloan, Dr Matthias Hohmann, Adele Doherty, Lyndsey Donbavand, Maria Papaleo, Rebecca Bentham,

Senior Management Team

Lindsey Harper, Kelly Foster, Sarah Longmore

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)
- Financial Resourcing Peter Wakefield (Chair), Maria Papaleo (Vice Chair)
- Income Generation & Communications Rebecca Bentham (Chair), Jonathan Edwards (Vice chair)

- Office Forum Monthly
- Nurses Forum -Monthly
- Night Staff Forum -Quarterly
- Income Development Meeting - Weekly
- 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.