# **Board of Directors**



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The Board of Directors has

overall responsibility for the

and is made up of nine

Non-Executive Directors including the Chair and eight Executive Directors, which includes the Chief Executive. The Non-Executive Directors are

responsible for holding the executive to account for the

delivery of the Trust's Strategy and provide constructive scrutiny and challenge.

The Board meets regularly and

has a number of committees to handle core trust business. The

Executive Directors meet weekly

as the Trust Executive Group.

strategic direction of the Trust

#### **Non-Executive Directors**



Annette Laban



Non-Executive Director Buckham



Non-Exective Director Dean Rovles



Non-Executive Director Shiella Wright





Non-Executive Director Maggie **Porteous** 



Non-Executive Director Toni Schwarz



Non-Executive Director Rosamond Roughton



Non-Executive Director Ashley Blom





Kirsten Maior

#### **Executive Directors**

**Chief Finance Officer** 



Neil **Priestley**  Chief Nurse

**Professor** Chris Morley Medical Director (Development)



**Dr David Black** 

**Medical Director** (Operations)



Dr Jennifer

Director of Human Resources and Staff Development



Director of Strategy and Planning



Mark Tuckett

Chief Operating Officer Michael

**Council of Governors** Harper

> The Council of Governors has a duty to hold the non-executive directors individually and collectively to account for the performance of the Board of

There are 13 public governors 7 patient governors 6 staff governors 7 appointed governors who

make up the council

### Other Directors who attend the Board

Communications & Marketing Director



Julie Phelan

Assistant Chief Executive



Sandi Carman











Directors.



## **PROUD** TO MAKE A DIFFERENCE