# **BOARD OF DIRECTORS**

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



Chairman Tony Pedder OBE



Non-Executive Director Tony Buckham



Non-Exective Director John O'Kane



Non-Executive Director Dawn Moore



Non-Executive Director Candace Imison



Non-Executive Director Professor Chris Newman



Non-Executive Director Annette Laban



Non-Executive Director Martin Temple CBE

## **Board of Directors**

The Board of Directors is made up of eight Non-Executive Directors plus the Chairman, and seven Executive Directors, which includes the Chief Executive. The Board of Directors meets regularly and has a number of Committees of the Board of Directors to handle core Trust business. The Executive Directors meet weekly as the Trust Executive Group.

## **Council of Governors**

The Council of Governors holds the Board of Directors to account and seeks to ensure the continued success of the Trust through effective management, partnership working and maintenance of NHS values and principles.

There are
13 public governors
7 Patient governors
6 staff governors and
7 appointed governors who
make up the council.

## **Chief Executive**



Sir Andrew Cash OBE

#### **Executive Directors**

**Director of Finance** 



**Neil Priestley** 

**Chief Nurse** 



Dame Hilary Chapman CBE **Medical Director** 



Dr David Throssell Deputy Chief Executive



Kirsten Major

Director of Human Resources & Staff Development



Director of Strategy and Planning



## Other Directors who attend the Board

Communications & Marketing Director



Julie Phelan

**Assistant Chief Executive** 



Sandi Carman











## **PROUD** TO MAKE A DIFFERENCE