

Board and Committee Membership (post Oct 2017)

Trust Board	All (Exec's, Non Exec's & Chair)
Finance & Business Development Committee	David Teale (Chair) Gil Black Debbie Francis Yvonne Bottomley Barney Schofield
Audit Committee	Gil Black (Chair) Alison Hastings Debbie Francis Yvonne Bottomley (in attendance) Helen Porter (in attendance)
Quality Committee	Mark Baker (Chair) David Teale Debbie Francis Helen Porter Medical Director
Charitable Funds Committee	Alison Hastings (Chair) David Teale Mark Baker Medical Director Yvonne Bottomley

Sub-Committee Membership

Quality & Safety Committee	Director of Nursing & Quality (Chair) Medical Director Associate Director of Quality Head of Administrative Services Chief Pharmacist
Workforce Committee	Medical Director (Chair) Director of Workforce & OD Deputy Director of Workforce & OD / Head of Operational HR Head of Workforce Information Chair of the Trade Union Representatives Associate Director of Strategic Communications & Marketing
Finance Committee	Deputy CEO / Finance Director (Chair) Deputy Director of Finance Head of Contracts Head of Technical Accounts Head of Physics
Operations Delivery & Business Development Committee	Director of Operations & Transformation (Chair) Associate Director of Operations Director of Nursing and Quality Clinical Directors General Managers Deputy Director of Finance PMO Senior Programme Manager Head of Performance Head of Charity
Infrastructure	Deputy CEO / Finance Director (Chair) Associate Director of IM & T Associate Director of Operations Managing Director PropCare Director of Research Operations
Governance & Compliance	Andrew Cannell (Chair) Deputy Chief Executive / Finance Director Director of Nursing & Quality Trust Secretary or Corporate Governance Manager