



Chair Sir David Nicholson

Council of Governors

Non-Executive Directors

Catherine Holland Senior Independent Director

Chair: Digital Trust Technology Committee

Gary Crowe Deputy Chair

Chair: Audit Committee

Julian Atkins

Chair: Workforce & Staff Engagement Committee and Charitable Funds Committee

Liz Hughes

Chair: Quality & Safety Committee

Vij Randeniya

Chair:
Remuneration &
Nomination
Committee
Integration Committee

Lowell Williams

Chair: Finance & Performance Committee

Gurjit Bhogal

Joanne Hanley

Director of

Governance

Andy Proctor*

Associate NEDs

Thuva Amuthalingam* Anthony Hilton *

Director of Communications

Liz Abbiss*

Internal and External Communication Patient Information Charity and Fundraising Staff Engagement

Chief Operating Officer Deputy Chief Executive (shared) Karen Kelly

Operational management and delivery of Trust Clinical Services. Capacity Planning & Pathway Development. Operational Performance Mgmt. Emergency Planning & Resilience. Health & Safety. 7-Day Services. SRO **CQUIN** SRO BCWB Elective Operational Group. Space Utilisation. **DHCPB** Executive Group BCPS

Executive rep for

LGBTQ+

Director of Strategy & Integration Kat Rose*

Business
Development/Planning
Performance.
Management
regarding the delivery
of Trust goals and
changes.
Income Generation/
Market/3Analysis/
Business Change.
Service
Improvement and
Transformation.

Chief Nurse DIPC Deputy Chief Executive (shared) Mary Sexton

Quality of Care Professional Lead for Nursing, Midwifery & AHPs. Maternity Safety Champion. Patient Experience & Engagement. Patient Safety Safeguarding Infection Prevention & Control Chaplaincy Complaints & PALs Professional Development **Deteriorating Patient** Resuscitation Team End of Life Care Tissue Viability Falls Non-Medical Prescribing

Medical Director

Julian Hobbs

Research & Development Medical Education Strategy & Teaching Professional Medical Leadership. Development. Management & Revalidation Mortality & Morbidity Engagement with External Stakeholders re. Clinical Strategy (MCP/STP etc) Medical Quality Caldicott Guardianship 7-Day Services Strategy NICE Oversight Clinical Effectiveness

Director of Finance

Kevin Stringer

Financial Management
Financial Accounts
Audit
PFI, Estate & Service
Contract Management
Capital Planning
Procurement
Medical Device
Management
Estates Strategy &
Management
Greener NHS

Chief People Officer

Alan Duffell

Operational HR
Education & Learning
Development
HR Resourcing &
Planning
(Medical Staffing &
Rostering)
Recruitment
Occupational Health &
Staff Well Being
Staff Bank
Dudley Improvement
Practice

Chief Information Officer

Adam Thomas

Digital, Data &

Technology

Strategy, IT

Operations,

Analytics,

Services.

Information and

/ TeraFirma IT.

Senior Information

Risk Owner (SIRO)

Management, Digital

Commercial IT division

Claims & Litigation
Clinical Governance
Information
Governance
Risk Management
Incident Management
Policies & Guidelines
Management
Patient Safety Incident
Response Framework
(PSIRF)
COC

Trust Secretary

Helen Board*

Support to Trust Board & Council of Governors. Corporate Governance. Regulatory and Constitutional compliance. Foundation Trust Office. Membership engagement. Well-led. Board Assurance Framework.