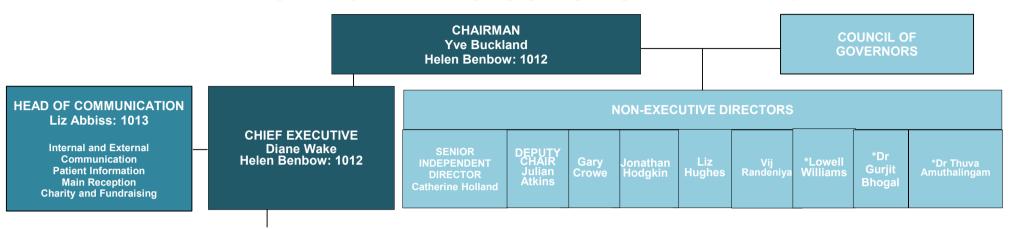


BOARD OF DIRECTORS STRUCTURE - MARCH 2021



CHIEF OPERATING OFFICER Karen Kelly Sunita Bhandari: 1019

Operational management of Trust Clinical Services. Primarily through 3 Divisions: Surgery, Women & Children's /Medicine/Clinical Support Capacity Planning & Pathway Development

Operational Performance Mgmt.
Emergency Planning & Resilience
Health & Safety
7-Day Services Operational Delivery

TRUST SECRETARY* Vacant Madhuri Mascarenhas: 1126

Board and Governor Support
Board, Committees and Council of
Governors Structure and Reporting
Corporate Governance Assurance
Board Assurance Framework
ClaimsInformation Governance

DIRECTOR OF STRATEGY AND TRANSFORMATION* Kat Rose (from 19/4/22) Linda Evans: 3113

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

CHIEF INFORMATION OFFICER* Adam Thomas Tahra Ali: 3031

Digital, Data & Technology Strategy, IT Operations, Information and Analytics Management, Digital Services, Commercial IT division -TeraFirma IT

CHIEF NURSE Mary Sexton Madeleine Boast: 3577

Quality of Care & Patient Safety
Professional Lead for Nursing,
Midwifery & AHPs
Patient Experience & Engagement
Safeguarding
Infection Prevention and Control
Chaplaincy
Complaints and PALs
Risk Management
Incident Management
Policies & Guidelines Management

CHIEF PEOPLE OFFICER James Fleet Lisa Wright: 3970

Operational HR
Education and Learning
Development
HR Resourcing and Planning
(Medical Staffing and Rostering)
Recruitment
Occupational Health and Staff
Well-Being
Staff Bank

MEDICAL DIRECTOR Julian Hobbs Laura Basterfield: 2102

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

Tom Jackson Alison Fisher: 1039

Financial Management
Financial Accounts
Audit
PFI, Estate and Service Contract
Management
Capital Planning
Procurement
Medical Device Management

Estates Strategy and Management
Senior Information Risk Owner

* Non-Voting