Update on Non-Executive Director Portfolios

Following discussion at the April Board meeting, the following allocations to NED Portfolios have been identified.

Estates: Graham Clarke (ED lead Debbie Corrigan)

Consistency of Ethical Review: Nalin Thakkar (ED lead Joan Kirkbride)

Transparency: Allison Jeynes-Ellis (ED lead Tom Smith)

ISO9001: Jonathan Montgomery (ED lead Tom Smith)

Programme Management Office: Deirdre Kelly (ED lead Ian Cook)

Public and Patient Involvement: Deirdre Kelly (ED lead Ian Cook)

Advice and Guidance: Nalin Thakkar (ED lead Janet Messer)

All NEDs remain members of the Remuneration Committee and Graham Clarke, Nalin Thakkar and Deirdre Kelly remain members of the Audit and Risk Committee. Allison Jeynes-Ellis is deputy chair and also support the Chair in relation to Board Development.

The remaining aspects of the planned NED Portfolios is around stakeholder relationships and will be agreed following the workshop held on the morning of the Board meeting on 20 May.

Jonathan Montgomery