



GOVERNANCE STRUCTURE

Executive Board Directors

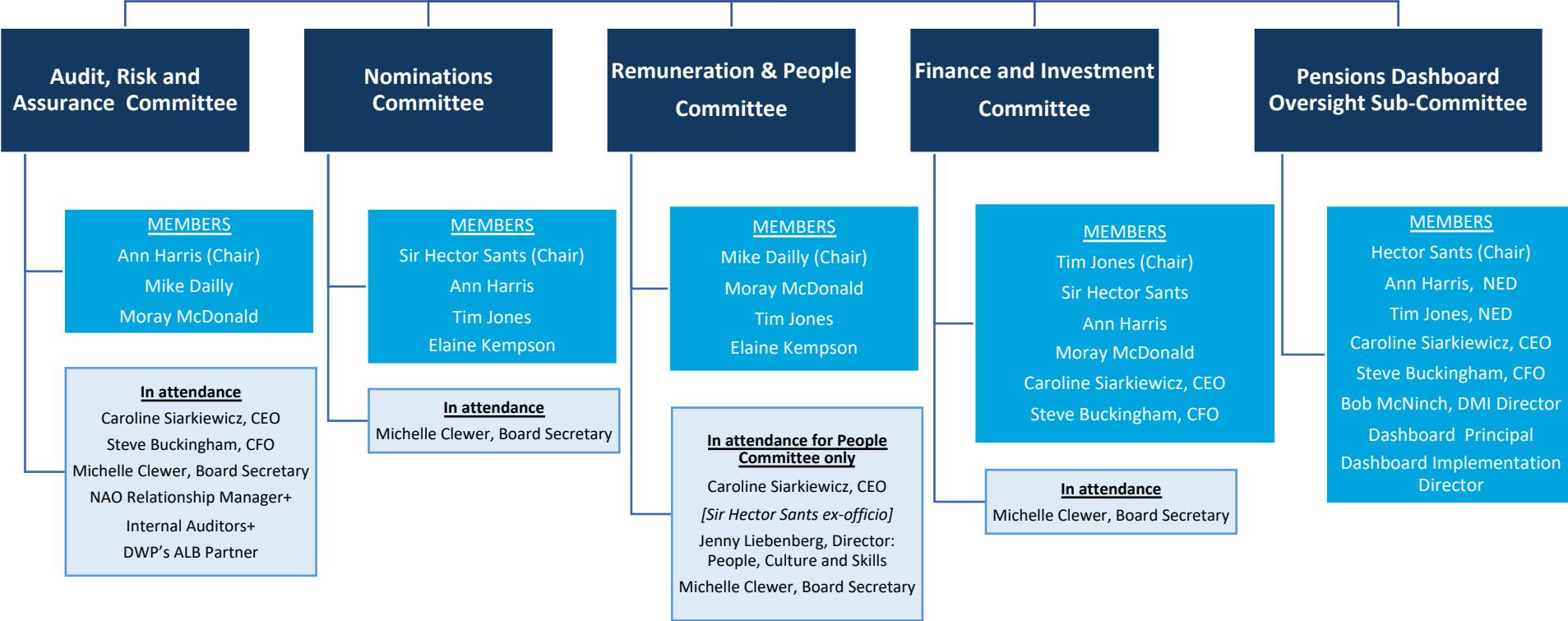
Caroline Siarkiewicz, *Acting CEO*
Steve Buckingham, CFO

Executive Directors : In attendance

Sarah Porretta, Strategy & Insights Director
tbc, Partnership & Commissioning Director
Bob McNinch, Digital, Marketing & IT Director
Jenny Liebenberg, People, Culture and Skills Director

Board Secretary

Michelle Clewer



Non-Executive Directors

Sir Hector Sants (Chair)
Mike Dailly
Ann Harris
Tim Jones
Elaine Kempson
Moray McDonald