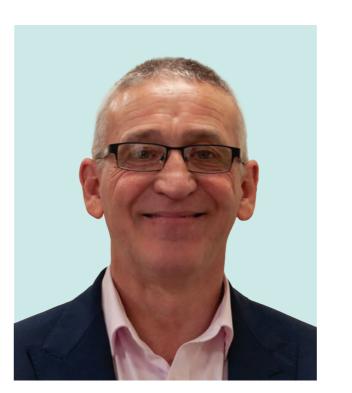


## Our Board of Directors





Stacey Hunter\*
Chief Executive Officer



lan Green Chair



Peter Collins\*
Chief Medical Officer



Naginder Dhanoa
Chief Digital Officer



Judy Dyos\*
Chief Nursing Officer



Mark Ellis\*
Chief Financial Officer



Rakhee Aggarwal
Non-Executive Director



Tania Baker
Non-Executive Director



**Debbie Beaven**Non-Executive Director



Michael von Bertele
OBE
Non-Executive Director



Brian Johnson
Director of Estates



Fiona McNeight
Director of Integrated
Governance



Lisa Thomas\*
Chief Operating Officer



Melanie Whitfield\*
Chief People Officer



David Buckle
Non-Executive Director



Richard Holmes
Non-Executive Director



**Eiri Jones**Non-Executive Director

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<sup>\*</sup> Executive Director (Voting)