

Board Members, Committee Membership and Lead Roles

Board Members	Quality and Performance	Finance and Investment	Audit Committee	Mental Health Legislation Group	NED Lead Roles
Phil Dolan		✓ <i>Chair</i>	✓		Whistleblowing lead Nick Macklin, executive lead Freedom to Speak Up lead Sue Balcombe executive lead
Barbara Clift	✓	✓	✓ <i>Vice Chair</i>		Safeguarding Children and Adults Sue Balcombe executive lead Lead on T&S Charitable Fund Group (who manages the Trust's charitable funds) Pippa Moger executive lead
Liz Simmons	✓			✓ <i>Chair</i>	Senior Independent Director/Vice Chairman MHA Act lead Phil Brice executive lead PPI and equality and diversity lead Phil Brice executive lead
David Allen	✓ <i>Chair</i>	✓	✓		Patient Safety Sue Balcombe executive lead
Barbara Gregory		✓	✓ <i>Chair</i>		Security lead Phil Brice executive lead
Jan Hull	✓	✓		✓	Duty of Candour lead Sue Balcombe executive lead Emergency Planning lead Phil Brice executive lead

