

| Committee: | | Search and Appointments | MERG | Strategy Group | Education & Training | Patient Experience & Carer Group | Governance Committee | Worker Governors | Editorial Advisory Board | NEDs and Governors Group |
|------------|----------------------------|-------------------------|---------------------------------------------------|-----------------------------------------------------------|--------------------------------------|--------------------------------------------|---------------------------------------|------------------|--------------------------|---------------------------------------------|
| | NED liaison for the Group: | Alan Tobias (Chair) | Peter Little until 1st May, shadowed by Tim Young | David Parkins until 1st May, shadowed by Tony Le Masurier | Mike Green, shadowed by Qadir Bakhsh | Fred Heddell, shadowed by Tony Le Masurier | Alan Tobias, shadowed by Qadir Bakhsh | Tim Young | Fred Heddell | All NEDs and Governors encouraged to attend |

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|----------------|----------------------|----|-------|------------|-------|---|------------|-------|---|
| Geraldine Kay | Alward Bell | √ | √ | | √ | √ | √ | | √ |
| Elaine Robert | Blatchford Bradbrook | | √ | √ | √ | √ | √ | √ | |
| Melanie Pamela | Burgess Challis | | | √ | | √ | √ | √ | |
| Linda | Cook | 1‡ | | 1‡ | | | √ | | √ |
| Judith | Craven | √ | Chair | √ | √ | √ | √ | | √ |
| Alan | Crystall | | | √ | | | | | |
| George | Cutting | √ | | | | | √ | | |
| Arthur | Gaze | √ | | | | √ | | | |
| Colin | George | | | | | | | | |
| Mike | Gillett | | | | | | √ | | |
| Nora | Goodman | | | | | √ | √ | | |
| Nirmal | Gupta | | | | √ | | | | |
| Frank | Haysom | √ | √ | √ | Chair | √ | | | |
| David | Hobbs | √ | | Chair | | √ | √ | | |
| Sam | James | | | | | | | √ | |
| Ashley | Jayaweera | √ | √ | √ | √ | √ | √ | | |
| Ron | Kennedy | √ | √ | | √ | | √ | | |
| Liz | Leigh | √ | | | | | | √ | |
| Ied | Lewin | | √ | | √ | | | | |
| Jo | McPherson | | | | | √ | | | |
| Barbara | Oliver | | | √ | √ | √ | | | √ |
| Colin | Pavitt | | | | | | Vice Chair | | |
| Kym | Popplewell | √ | | √ | | | | Chair | |
| Miriam | Schramm | √ | | Vice Chair | | | Chair | | |
| Bill | Scott | √ | | √ | | | √ | | |
| Hilary | Seago | √ | √ | | √ | √ | | | √ |
| Maureen | Sutcliffe | √ | | | | √ | | | |
| Marimuthu | Velmurugan | | | | | | | | |

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| | | | | | | | | | | |
|-----------------|--|---|--|--|--|--|--|---|---|--|
| Sharon Wallace | | | | | | | | √ | √ | |
| Christine Watts | | √ | | | | | | | | |

* Chairman of Board of Governors is Chair of the Search and Appointments Committee

1‡ A governor who has indicated that they wish to become a committee member, waiting to be formally welcomed at the next meeting.