

## Trust Board - Committee Composition

		Governance	Audit & Risk Assurance	Finance & Performance	Charitable Trust Funds	Patient & Client Experience	Remuneration & Terms of Service	Strategy and Transformation
<b>Non-Executive Directors</b>	Eileen Mullan			√ from 07.12.2023		√ (up to 15.02.24)	Chair	Chair
	Hilary McCartan		Chair (up to 15.02.24)		✓			✓  (up to 15.02.24)
	John Wilkinson	✓	✓			Chair (up to 15.02.24)		
	Martin McDonald	Chair (up to 31.12.23)	Chair (from 16.02.24)		✓			
	Geraldine Donaghy	✓		Chair (from 22.09.23)		✓	✓	
	Pauline Leeson	Chair (from 01.01.24)		Chair (up to 21.09.23)			✓	✓
	New Non-Executive Director #1 (Autumn 2023)		From 16.02.24	From Appointment		From Appointment (Chair from 16.02.24)		
	New Non-Executive Director #2 (Autumn 2023)	From February 2024			From Appointment (Chair from 01.11.23)			From 16.02.24
	New <b>Finance</b> Non-Executive Director #3 (February 2024)		From Appointment		From Appointment	From Appointment		

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	New Non-Executive Director #4 (February 2024)	From Appointment				From Appointment		From Appointment
Executive Directors	Chief Executive	✓	Attendance	✓			Attendance	✓
	Director of Finance Procurement & Estates	✓	Attendance	✓	✓			
	Director of Nursing Midwifery & AHPs	✓		✓		✓		✓
	Medical Director	✓		✓				✓
	Interim Director of Children & Young People's Service and Social Work	✓				✓		

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<b>Directors</b>	Director of Adult Community Services*					Attendance		
	Director of Human Resources & Organisational Development*			Attendance	Attendance		Attendance	Attendance
	Director of Performance, Planning & Informatics*			Attendance				Attendance
	Director of Surgery & Clinical Services*			Attendance				
	Director of Medicine & Unscheduled Care*			Attendance				
	Director of Mental Health Services*	Attendance					Attendance	

**\*Outside of where you have been identified to be in attendance, all Directors will be requested to attend any committee when a report pertinent to their area of responsibility is being discussed**