Doctor Kershaw's Hospice

BOARD GOVERNANCE STRUCTURE - 2020

Company Secretary
Rachel Damianou

Board of Directors
Chair – Mirriam Lawton; Paul Cook (Vice Chair); Peter Wakefield; Sue Briscall; Gordon Russell; Anne Sykes; Jonathan Lipton; Joanne Jones; Rachel Damianou

Secretary to the Board
Beverley Schofield

Advisory Lead Members

- Executive Support – Mirriam Lawton
- Finance – Peter Wakefield
- Human Resources – Mirriam Lawton
- Marketing & Communications – Gordon Russell
- Wellbeing Centre – Anne Sykes
- Hospice Services & Volunteers – Gordon Russell
- Clinical – Sue Briscall
- Medical – Jonathan Lipton
- Legal – Joanne Jones/Rachel Damianou
- Retail Shops – Gordon Russell
- Safeguarding & SIRO – Paul Cook

Officer Roles

- Dementia Champion – Tracy Acton
- Equality, Diversity & Dignity Champion – Adele Doherty
- Health & Safety – Lyndsey Donbavand/Paul Barnes
- Caldicott Guardian – Dr Matthias Hohmann
- Responsible Officer – Joanne Sloan
- Registered Manager – Adele Doherty
- Safeguarding – Joanne Sloan
- Freedom to Speak Up Guardian – Adele Doherty
- SIRO – Maria Papaleo
- Controlled Drugs Accountable Officer (CDAO) – Adele Doherty

Senior Management Team
Joanne Sloan, Dr Matthias Hohmann, Lyndsey Donbavand, Adele Doherty, Maria Papaleo, Rebecca Bentham

- Office Forum - Monthly
- Nurses Forum - Monthly
- Night Staff Forum - Quarterly
- Income Development Meeting - Weekly
- Volunteers Forums & Meetings - Quarterly

Sub Groups

- Clinical Governance –Adele Doherty (Chair) Sue Briscall (Vice Chair)
- Human Resources/OD & Communications – Lyndsey Donbavand (Chair) Mirriam Lawton (Vice Chair)
- Information Governance – Joanne Sloan (Chair) Paul Cook (Vice Chair)
- Strategic Governance – Mirriam Lawton (Chair), Joanne Sloan (Vice Chair)
- Financial Resourcing – Peter Wakefield (Chair), Maria Papaleo (Vice Chair)

Note: All of the above feed issues into the Senior Management Team and the Board of Directors by way of minutes or reports.

March 2020