## **Board of Directors**

#### **Non Executive Directors**

Acting Chair Michael Watts Non Executive Director Stephanie Elsy

Non Executive Director Gaurav Kumar Non Executive Director
David Kelham

Non Executive Director Vanessa Avlonitis

#### **Executive Team - voting members**

Interim Chief Executive
(Accountable Officer for Solent and Southern)
Ron Shields

Chief of Nursing and Allied Health Professionals Angela Anderson

Chief Finance Officer Nikki Burnett

Deputy CEO and Chief Medical Officer Dr Dan Baylis

**Executive Team – non voting members** 

Chief Strategy & Transformation Officer Debbie James

Chief Operating Officer
Alasdair Snell

Acting Chief People
Officer
Sorrelle Ford

On secondment as Chief Integration Officer (for the new organisation Hampshire and Isle of Wight Healthcare NHS Foundation Trust) Andrew Strevens

#### **Interim Chief Executive**

#### Ron Shields

Strategy Organisational Development Corporate Governance Corporate Affairs

**Accountable Officer** 

**DisAbility Staff Network Sponsor** 50+Staff Network Sponsor

June 2024

#### **Chief Financial Officer**

## Nikki Burnett

#### **Finance**

#### **Estates and Facilities** Management

Including: - Sustainability (Carbon reduction) - Medical Devices

#### **Environmental Champion**

#### **Health and Safety Compliance**

- Including: - Health and Safety - Fire Safety
- Local Security Management

#### Information Governance

#### ICT

- Including - Digital Architect
- Digital maturity
- Patient systems

**Op Cavel Sponsor** 

**Veterans Sponsor** 

SIRO

#### **Chief Operating Officer**

#### Alasdair Snell

**Executive Operational lead for** Clinical Services

**Operational Performance** Management

**Emergency Planning (EPRR)** 

**Business Intelligence and Performance Management** 

**Accountable Emergency** Officer

**Operational Leadership** 

#### **Deputy CEO and Chief Medical Officer**

#### Dan Baylis

**Professional Lead Doctors and** Dentists

Clinical Framework

Resuscitation

**Medical Staffing and Medical** Education

Pharmacy and Medicines management (including supply chain)

Research and Development, **Quality Improvement, Clinical Audit and Clinical Effectiveness** 

#### **Ethics**

Accountable officer for controlled drugs (delegated)

Responsible Officer

Caldicott Guardian

Lead Director - Learning from deaths (Mortality)

(Patient Safety Director as defined by national guidance on learning from deaths, National Quality Board 2017)

**Medical Professional & Statutory** Regulation

#### Chief of Nursing and Allied **Health Professionals**

#### Angela Anderson

**Nursing and Allied Health** Professionals

**Clinical Framework** 

Patient Experience/Complaints

**Risk Management and Clinical** Governance

> **Quality and Regulatory** Compliance

**Community Engagement** 

**Clinical Education & Skills** Training

Freedom to Speak Up

**Professional and Statutory** Regulation

**End of Life** 

Infection, Prevention and Control (Director of IPC)

Safeguarding lead (children and

Patient Safety (excluding mortality)

Safe Staffing

## **Clinical Leadership**

**LGBT+ Staff Network Sponsor** 

**Baby Friendly Guardian** 

Safety Sponsor

Multifaith Staff Network Sponsor

**WCH Clinical Sponsor** 

## **Chief Strategy &**

#### People

**Acting Chief People** 

Officer

Sorrelle Ford

Including: - People Operations

- People Partnering

Equality, Diversity and Inclusion

## Occupational Health

Including: - Health and Wellbeing -Schwartz -TRIM

Inequalities Lead

**BAME Staff Network Sponsor** 

## **Transformation Officer**

#### **Debbie James**

Strategic Transformation

**Commercial & Procurement** 

Planning & CPMO

Communications

**Charitable Funds** 

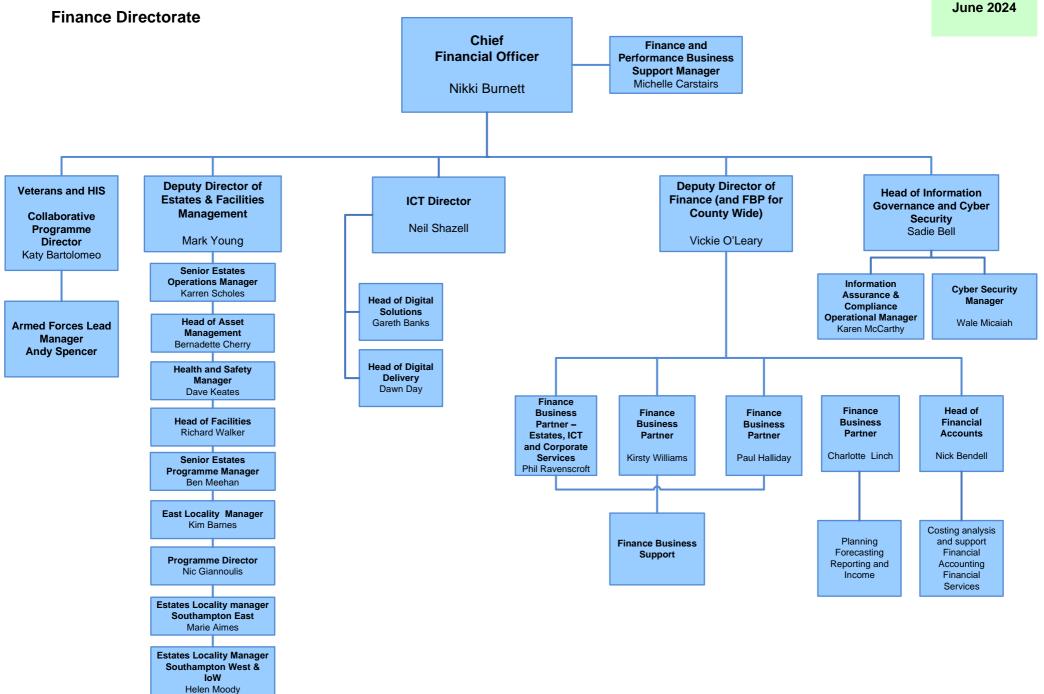
**Carers Staff Network Sponsor** 

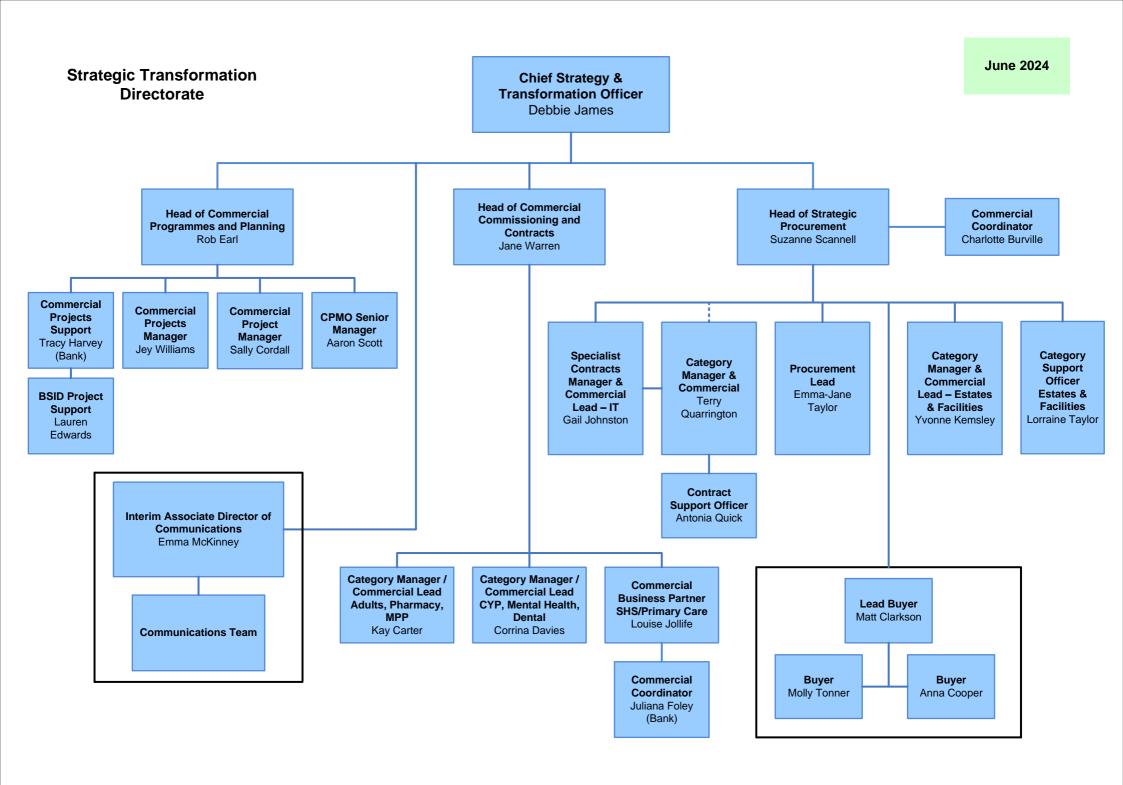
On secondment as Chief **Integration Officer** (for the new organisation Hampshire and Isle of Wight Healthcare NHS Foundation Trust)

Andrew Strevens

#### Statutory roles

**Sponsors** 





and Operational

Partner

Debbie Robinson

and Awareness

Partner (Bank)

Pascal Matthias

Deborah

Somerville(on

secondment)

vacancy

**System Wide** 

Leon Herbert

**Support Officer** 

Julie Marley

Partner Staff

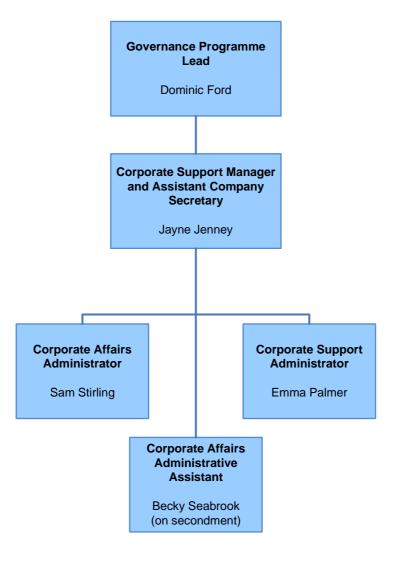
Networks

Elton Dzikiti

Sally Moir

Georgia Durban

Hannah Leeke



# Chief Nurse Directorate



Head of Quality and Professions
Julia Pitt, Special Care Dental
Darren Humphrey, Primary Care & MPP
Sharon McCann, Adults Portsmouth
Anna Walker, Adults Southampton
Ben Martin-Lihou, Mental Health
Cheryl Sullivan, Child and Family
Stephanie Clark, Sexual Health

**PA** Brooke Steer

Lead Freedom to Speak Up Guardian Nina Bellamy Head of Business Management Faye Prestleton

Senior Manager Project
Fusion
Jenny Brisland

Associate Director of Quality, Safety, Governance and Risk Aderemi Aderibigbe

Quality

Risk and Litigation

Governance

Safety

Director of Community
Engagement and Patient
Experience
Sarah Balchin

Community Engagement

Health Inequalities

**Family Carers** 

Experience of care inc. Complaints/PALs

Voluntary Services

Inclusive Communication inc.
Interpreting Services

Deputy Chief of Nursing and Allied Health Professionals Samantha Hemingway

Advancing Practice

Safeguarding

Infection Prevention Control

Clinical Workforce

**Professional Registration** 

Clinical Standards

Regulatory Oversight

Clinical Compliance

Organisational Assurance

Staff Side

Chief Nurse Information
Officer
Ynez Symonds

Clinical Systems

Governance and User Centre Design

Digitally enabled Workforce and Care

Head of Allied Health Professionals Sallyann Smith

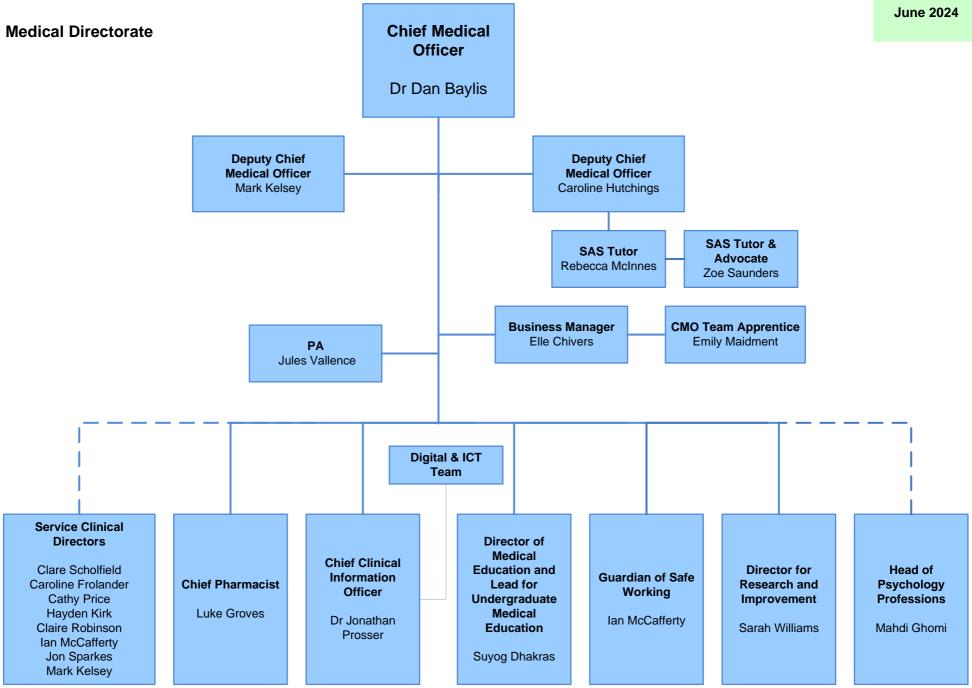
Professional Leadership

Job Planning

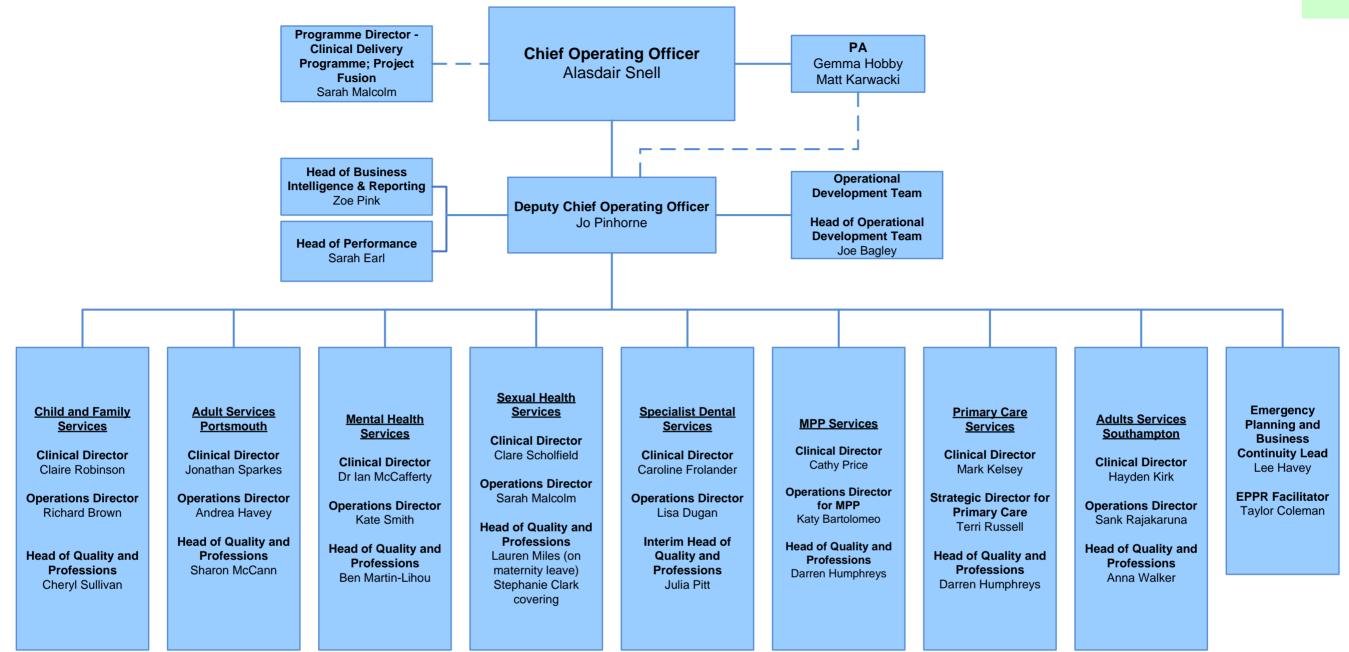
System and Organisational Partnerships

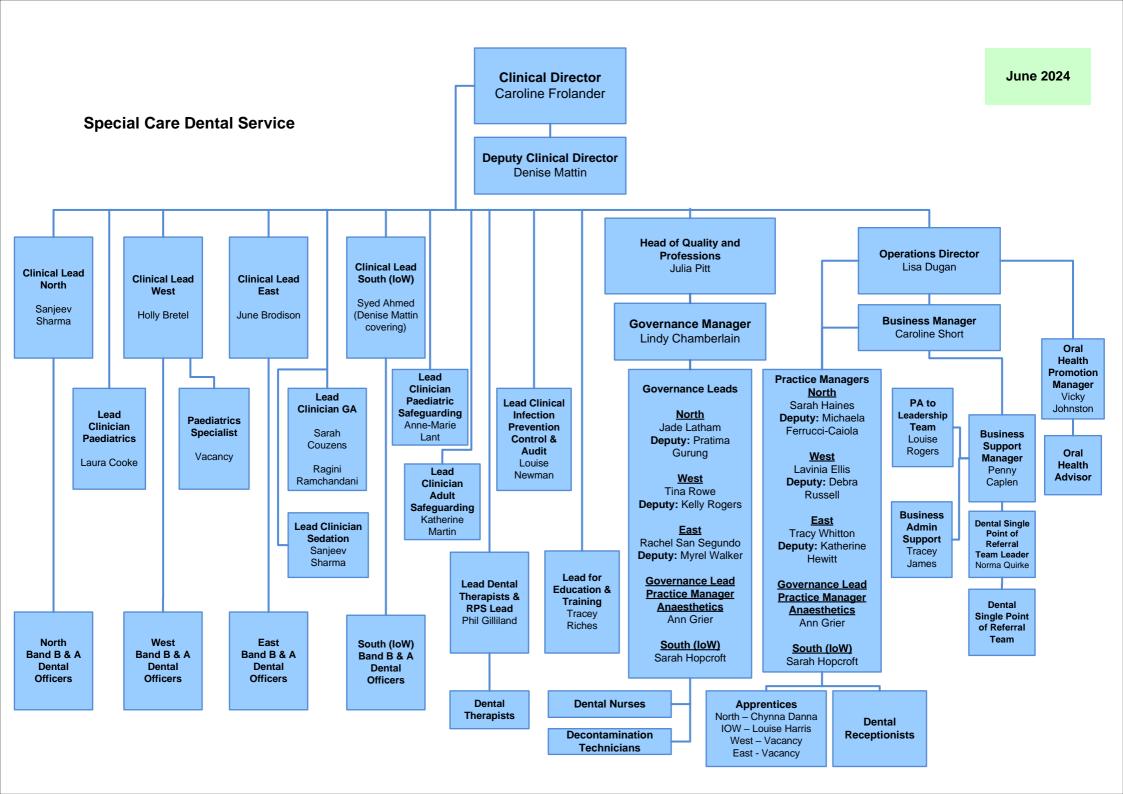
National AHP Strategy Delivery

Falls Lead



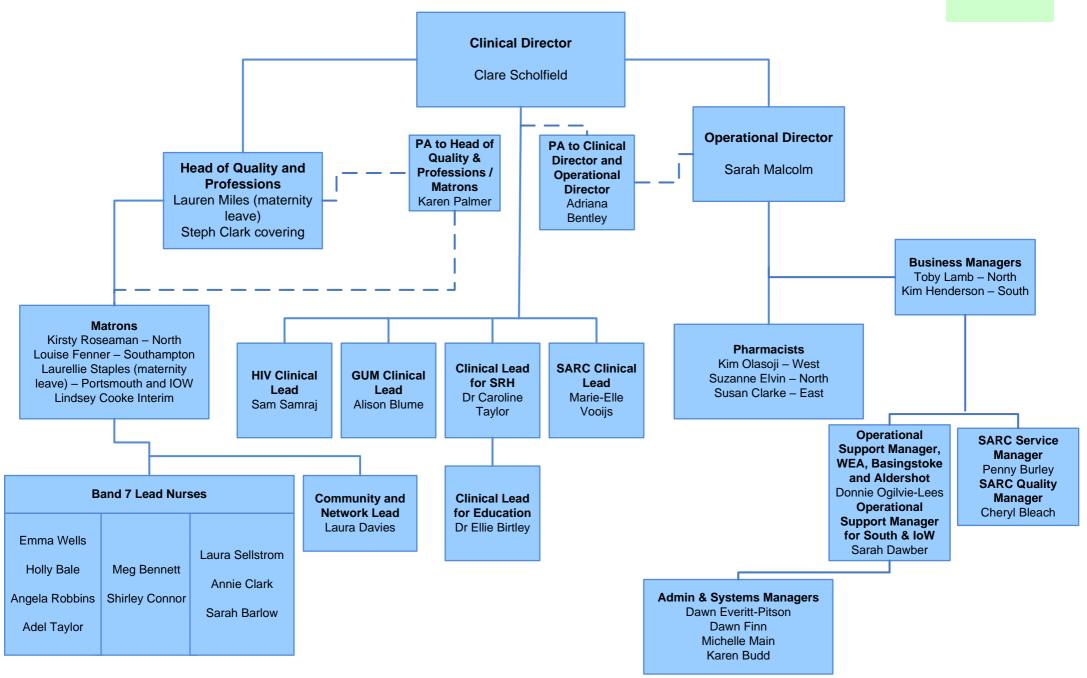
### **Chief Operating Officer Directorate**



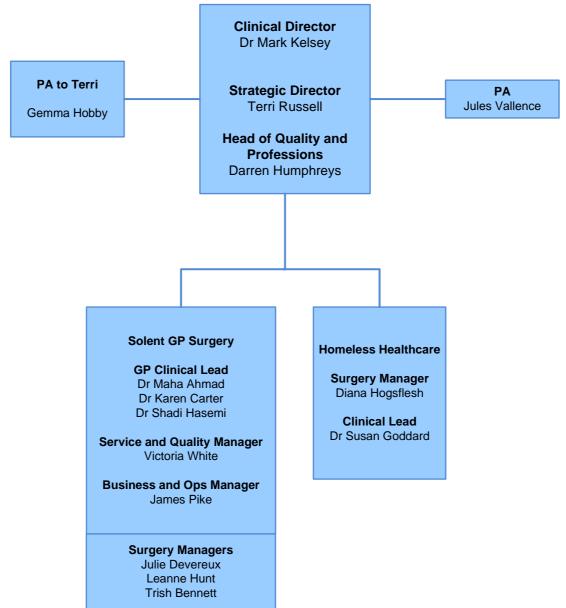


Sexual Health Services

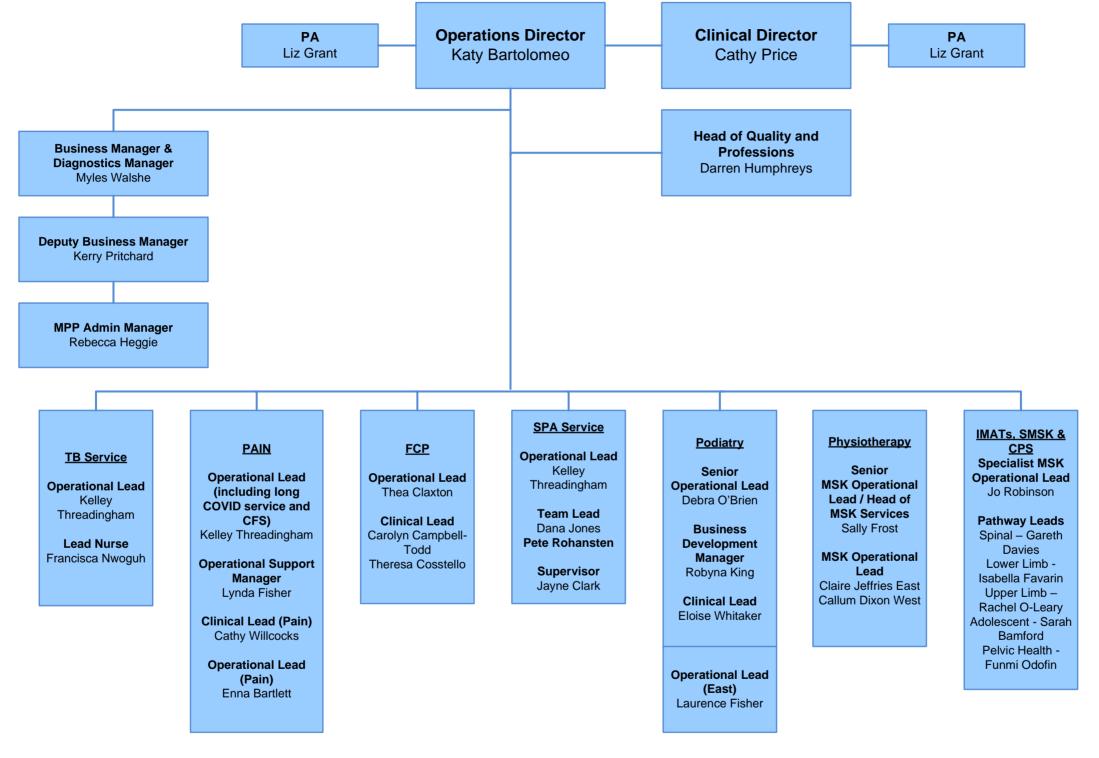
June 2024

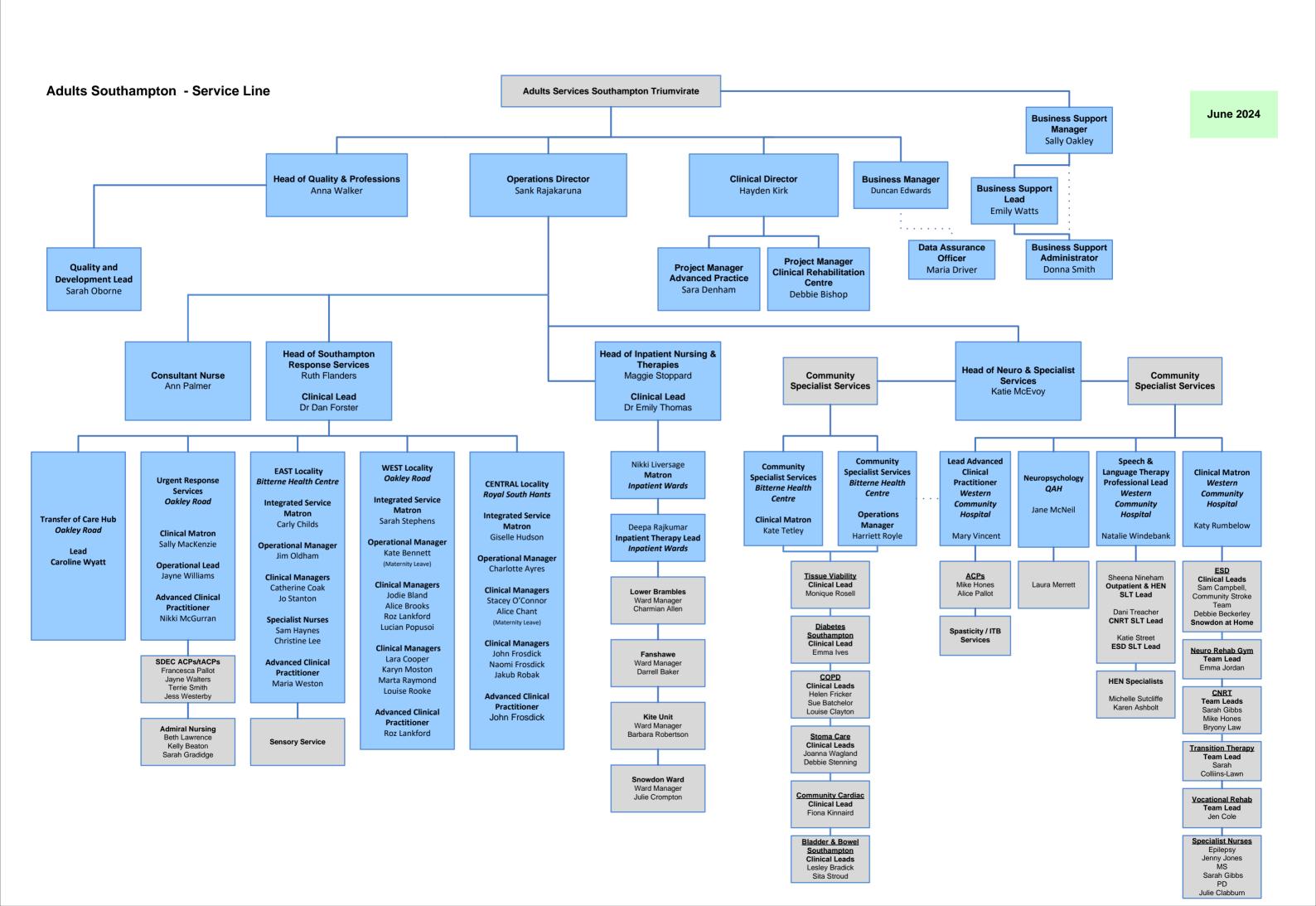


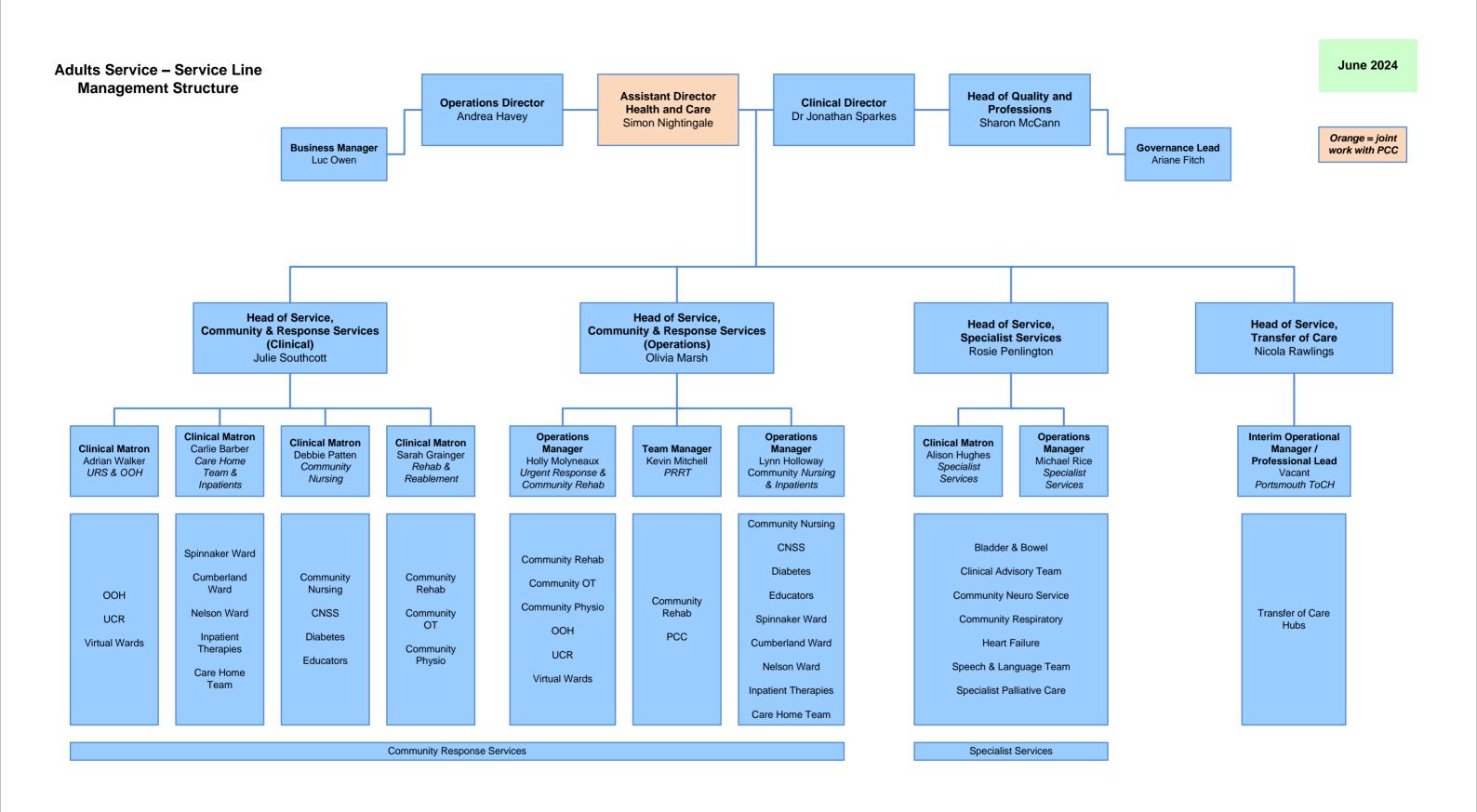
Primary Care Service June 2024



## MSK, Podiatry and Pain (MPP) Service







The Hub and

A2i

Louise Norris

Sally Forbes

Services

Manager

Vacant

Lead

Jo Purdy

#### **Child & Family Services**

