

MANAGEMENT ORGANISATIONAL CHART

AS AT MARCH 2004

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BOARD MEMBERSHIP

Chair:

Non-Executive Members:

Lucy Docherty Anne Stewart Charlie Childs Jacky Charman Karen Woods Mary Kilbride **Michael Croucher** Chief Executive:

Deputy Chief Executive and

Director of Finance:

Director of Public Health:

PEC Chair:

PEC Nurse Member:

PEC Member:

Ian Piper

Alan Pickering Kathryn Rowles/

Noreen Kickham

Dr Gordon Sommerville

Christine Kelly/ Kath Clark

Dr Andrew Paterson

(Clinical Governance Lead)

Coopted members without voting rights:

Medical Director:

Director of Nursing and

Clinical Governance:

Personnel Director: Operational Director:

Director of Strategic

Development:

Dr Ian Reid

Fiona Cameron Jane Parvin

Diane Wilson

Inger Hebden

Professional Executive Committee

Executive Team

BOARD COMMITTEES AND BOARD LEVEL MEMBERSHIP

Audit and Assurance

Michael Croucher (Chair)

Anne Stewart

Charlie Childs

Karen Woods

Alan Pickering - in attendance

Child Protection Management Team

Kathryn Rowles/Noreen Kickham

Charlie Childs

CHI Investigation Implementation

Noreen Kickham/Kathryn Rowles (Chair)

Anne Stewart

Ian Piper

Fiona Cameron

Ian Reid

Jane Parvin

Andrew Paterson

Clinical Governance

Fiona Cameron

Anne Stewart

Andrew Paterson (Chair)

Ian Piper

Ian Reid

Christine Kelly

Inger Hebden

Mental Health Act Panel

Lucy Docherty (Chair)

Charlie Childs

Anne Stewart

Jacky Charman

Karen Woods

Mary Kilbride

Michael Croucher

Diane Wilson

Pay and Remuneration

Lucy Docherty (Chair)

Anne Stewart

Charlie Childs

Jacky Charman

Karen Woods

Mary Kilbride

Michael Croucher

lan Piper (in attendance)

Jane Parvin (in attendance)

Performance Monitoring Committee

Mary Kilbride (Chair)

Ian Piper

Alan Pickering

Inger Hebden

Gordon Sommerville

Personnel Panel

Charlie Childs

Jane Parvin

Margaret Smith

Diane Wilson

Fiona Cameron

John Rawson

Patient and Public Involvement (PPI) Steering Group

Kathryn Rowles/Noreen Kickham

Jacky Charman

Karen Woods

Fiona Cameron

Diane Wilson

Inger Hebden

Risk Management

Alan Pickering (Chair)

Michael Croucher

Fiona Cameron

Jane Parvin

Diane Wilson

Inger Hebden

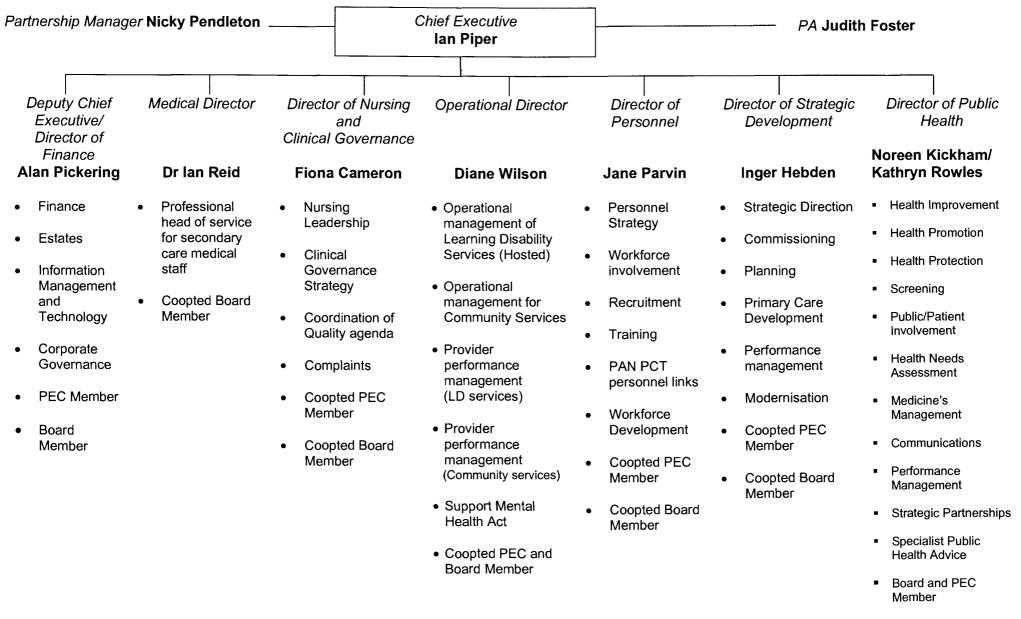
PROFESSIONAL EXECUTIVE COMMITTEE (PEC)

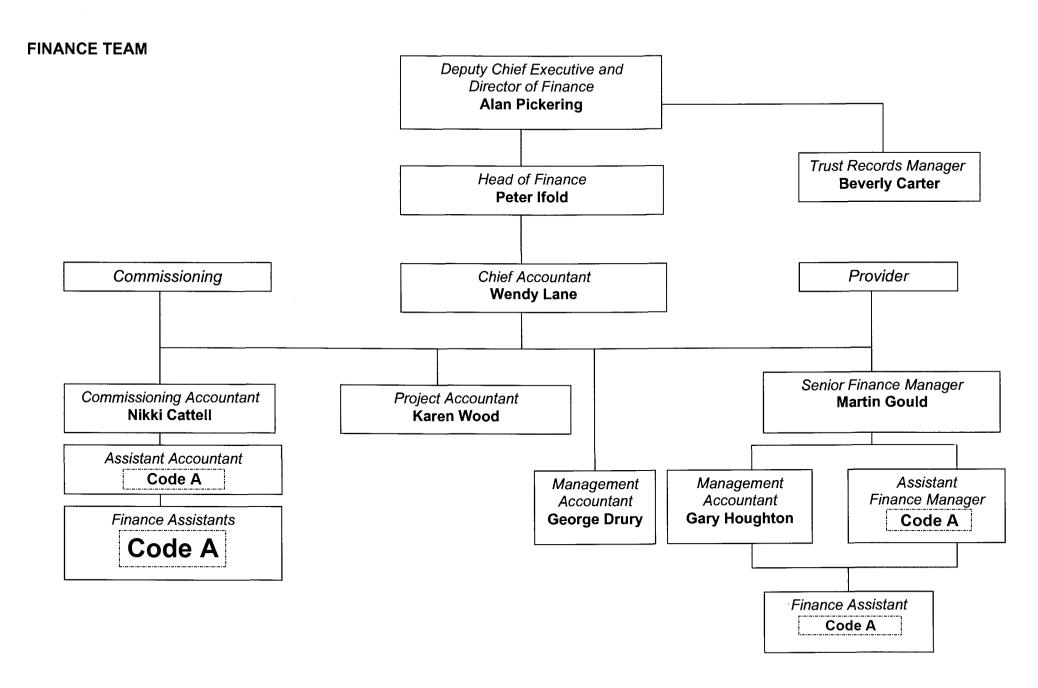
CLINICAL EXECUTIVE:		PEC Lead Roles
GPs (5)	Dr Gordon Sommerville	Chair – Clinical Leadership (Clinical engagement with Portsmouth Hospitals Trust and other PCTs)
	Dr Andrew Paterson	Clinical Governance Lead
	Dr Grant du Feu	Health Improvement
	Dr Nic Allen	Prescribing
	Dr Robert (Bob) Pennells	Commissioning
Nurses (2)	Christine Kelly Kath Clark	Chronic Disease Management Strategic Nurse Development
Therapist (1)	Patrick Carroll	Intermediate Care
Director of Public Health	Kathryn Rowles Noreen Kickham	
One Vacancy	Vacancy	

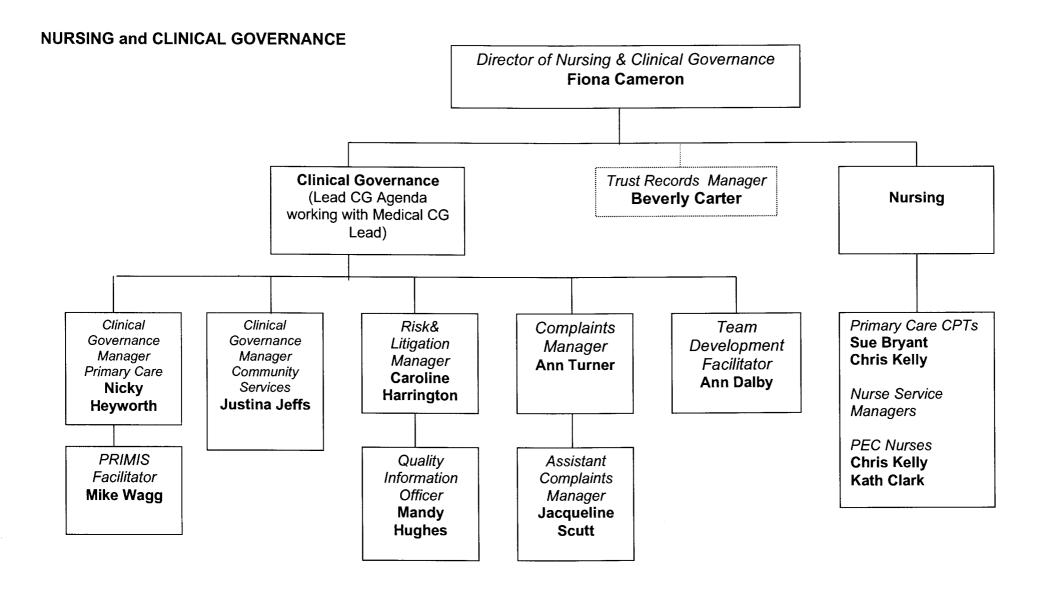
OTHER MEMBERS:		
Social Services Member	(Ms) Nicky Pendleton	Partnership Manager
Chief Executive	lan Piper	
Deputy Chief Executive/Director of Finance	Alan Pickering	
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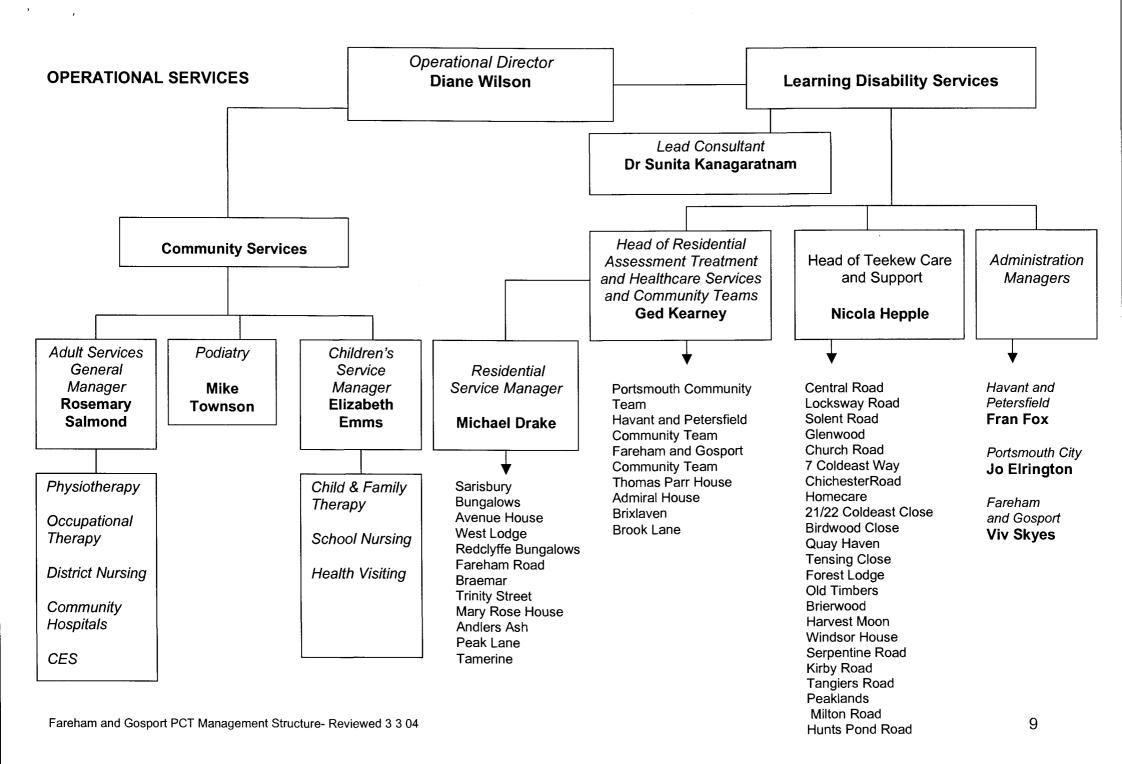
COOPTED MEMBERS:		
Local Pharmaceutical Committee (LPC) Member	Eilish Costello	
Director of Nursing and Clinical Governance	Fiona Cameron	
Operational Director	Diane Wilson	Learning Disability Services
Director of Strategic Development	Inger Hebden	
Head of Primary Care	Margaret Smith	
Director of Personnel	Jane Parvin	

SENIOR EXECUTIVE TEAM

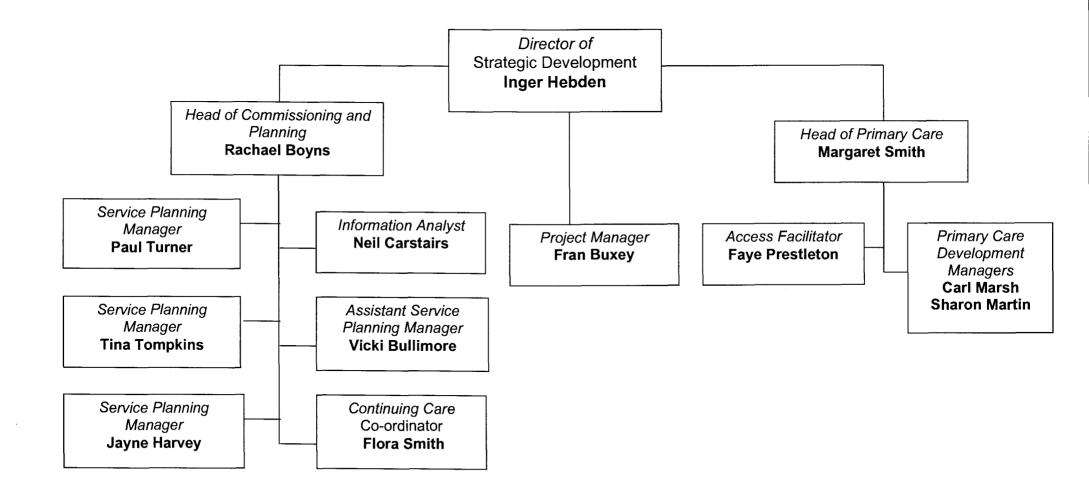


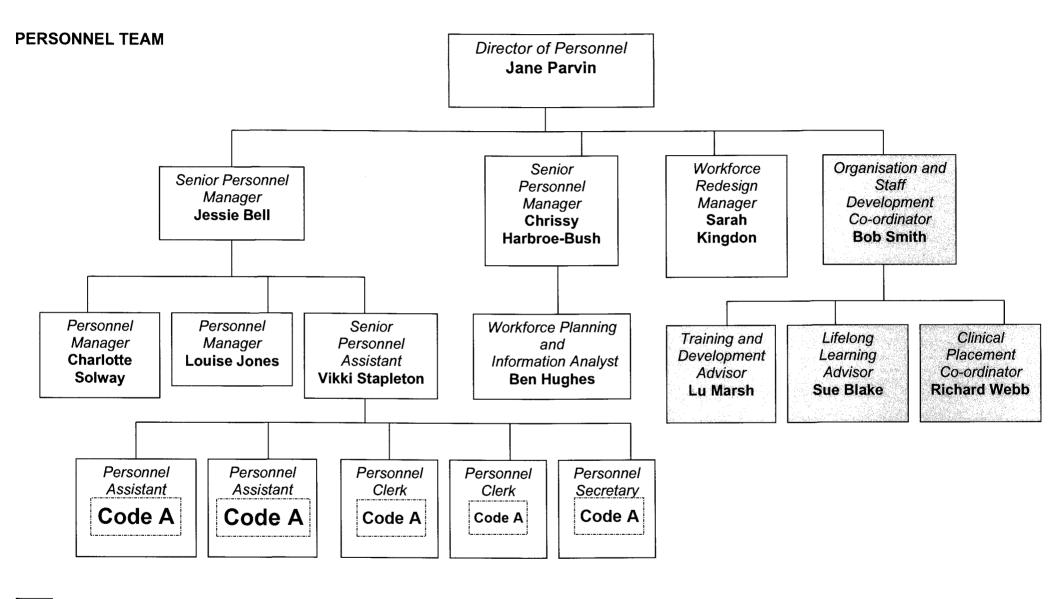




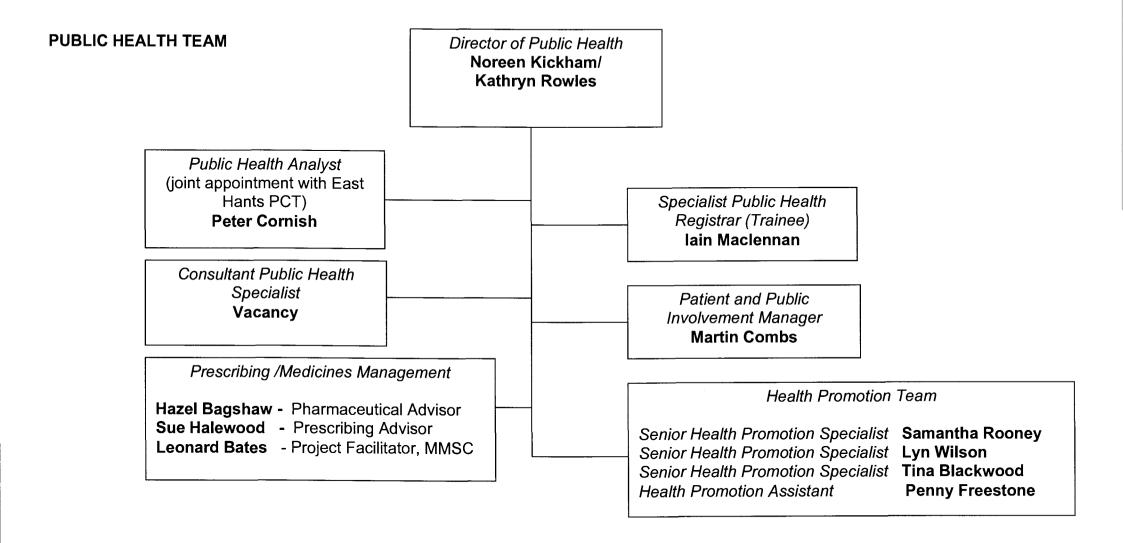


STRATEGIC DEVELOPMENT





Training and Development is a hosted service for East Hants and Portsmouth City PCTs
Temporary Post: Implementation Manager NHS Professionals Deborah Wright/Sue Hutchings Jan-July 04 (reporting to CHB)



BUSINESS ADMINISTRATION

