

Committee/Panels/Board Membership – as at 22<sup>nd</sup> November 2021

	<b>Boards</b>		
	<b>Group Board*</b>	<b>Discovery</b>	<b>Dimensions Cymru Ltd Board</b>
<b>Chair</b>	Nick Baldwin*	Delyth Lloyd-Evans	Nick Baldwin
<b>Members</b>	Angela McNab* Shahana Khan* David Isenegger* Delyth Lloyd-Evans* Gordon Lyle (SID)* Huw John* Noah Franklin* Sherry Malik* Steve Scown* Anne Wafula-Strike (Co-opted) Vacancy (Co-opted) <hr/> Exec Attendees: Chris Woodhead Ian Goodacre Jackie Fletcher Rachael Dodgson Stella Cheetham Company Secretary	Steve McLauchlan (Vice-Chair) Steve Strong Harry Tavare Angela McNab Stella Cheetham Jackie Fletcher Neil England Chris Carson <hr/> Exec attendees: Helen Orford Chris Best Lisa Evans Company Secretary	Sherry Malik Jackie Fletcher Rachael Dodgson Russ Kennedy <hr/> Company Secretary
<b>Exec Lead</b>	Steve Scown	Helen Orford	Rachael Dodgson

\*Dimensions Personalised Support (DPS) and Outreach 3-Way (O3W) are co-terminus with the Group Board. Those members with '\*' are also Trustees of O3W and Directors of DPS

	<b>Committees</b>				
	<b>Human Resources</b>	<b>Group Audit &amp; Risk</b>	<b>Finance &amp; Resources</b>	<b>Quality &amp; Practice</b>	<b>Remuneration &amp; Nominations Committee</b>
<b>Chair</b>	Gordon Lyle	Shahana Khan	Noah Franklin	Sherry Malik	Gordon Lyle
<b>Members</b>	Huw John Nick Baldwin <hr/> Exec attendees: Steve Scown Stella Cheetham	Noah Franklin David Isenegger Sandeep Das (Independent) <hr/> Nick Baldwin (attends once a year) <hr/> Exec attendees: Steve Scown Ian Goodacre Jackie Fletcher	Shahana Khan Nick Baldwin <hr/> Exec attendees: Steve Scown Ian Goodacre Chris Woodhead	Huw John Delyth Lloyd Evans David H Vacancy <hr/> Exec attendees: Rachael Dodgson Jackie Fletcher Steve Scown	Sherry Malik Nick Baldwin <hr/> Exec attendees: Steve Scown Stella Cheetham Company Secretary
<b>Exec Lead</b>	Stella Cheetham	Ian Goodacre	Ian Goodacre	Rachael Dodgson	Stella Cheetham