

Board & Committee Membership – as at March 2023

	Boards		
	Group Board*	Discovery	Dimensions Cymru Ltd Board
Chair	Nick Baldwin*	Richard Crompton	Nick Baldwin
Members	Angela McNab* Shahana Khan* David Isenegger* Richard Crompton* Gordon Lyle (SID)* Huw John* Noah Franklin* Sherry Malik* Rachael Dodgson* Anne Wafula-Strike (Co-opted) Veran Patel (Co-opted) <i>Exec Attendees:</i> Chris Woodhead Sinéad McHugh-Hicks Ian Goodacre Rhoda Iranloye Pippa Foster Stella Cheetham Ben Sutton Helen Orford Company Secretary (Jo Greenbank)	Harry Tavare Angela McNab Stella Cheetham Neil England Chris Carson Rachel Ferris Nick Heckscher Michelle Caine Simon O'Mahony <i>Exec attendees:</i> Helen Orford Samantha Smith Lisa Evans Alex Seddon Trina Bright Company Secretary (Jo Greenbank)	Sherry Malik Rhoda Iranloye Sinéad McHugh-Hicks Russ Kennedy Company Secretary (Jo Greenbank)

*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

	Committees					
	Human Resources	Group Audit & Risk	Finance & Resources	Quality & Practice	Remuneration & Nominations Committee	Change Programme Governance Committee
Chair	Gordon Lyle	Shahana Khan	Noah Franklin	Sherry Malik	Gordon Lyle	Nick Baldwin
Members	Huw John Nick Baldwin Mata Ayoub (Associate) <i>Exec attendees:</i> Rachael Dodgson Stella Cheetham	Noah Franklin David Isenegger Christine Carson Sandeep Das (Independent) Nick Baldwin (attends once a year) <i>Exec attendees:</i> Rachael Dodgson Ian Goodacre Rhoda Iranloye Company Secretary (Jo Greenbank)	Shahana Khan Nick Baldwin Connor Burleigh (Associate) <i>Exec attendees:</i> Rachael Dodgson Ian Goodacre Chris Woodhead Ben Sutton	Huw John Richard Crompton David H (Council Chair) Veran Patel Sarah Acton (Associate) <i>Exec attendees:</i> Sinéad McHugh-Hicks Rhoda Iranloye Pippa Foster	Sherry Malik Nick Baldwin <i>Exec attendees:</i> Rachael Dodgson Stella Cheetham Company Secretary (Jo Greenbank)	Gordon Lyle Shahana Khan Noah Franklin Richard Webb (Independent) <i>Exec attendees:</i> Rachael Dodgson Ian Goodacre Ben Sutton Company Secretary (Jo Greenbank)

The **Safeguarding Panel** has an independent Chair – Alan Critchley

The **Offending Behaviour Review panel** has an independent Chair – Alison Giraud-Saunders