

## Board & Committee Membership – as at January 2024

	Boards		
	Group Board*	Discovery	Dimensions Cymru Ltd Board
<b>Chair</b>	Nick Baldwin*	Richard Crompton	Nick Baldwin
<b>Members</b>	Angela McNab* Shahana Khan* Richard Crompton* Kevin Hogarth* Huw John* Noah Franklin* Sherry Malik (SID)* Rachael Dodgson*  <i>Exec Attendees:</i> Sinéad McHugh-Hicks Ian Goodacre Rhoda Iranloye Stella Cheetham Ben Sutton Helen Orford  Company Secretary (Jo Greenbank)	Angela McNab Neil England Chris Carson Rachel Ferris Nick Heckscher Michelle Caine  <i>Exec attendees:</i> Helen Orford Samantha Smith Claire Samways 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
<b>Chair</b>	Kevin Hogarth	Shahana Khan	Noah Franklin	Huw John	Angela McNab	Nick Baldwin
<b>Members</b>	Huw John Nick Baldwin  <i>Exec attendees:</i> Rachael Dodgson Stella Cheetham	Noah Franklin Sherry Malik 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 Ben Sutton Sinéad McHugh-Hicks	Richard Crompton David H (Council Chair)  Sarah Acton (Associate)  <i>Exec attendees:</i> Sinéad McHugh-Hicks Rhoda Iranloye	Sherry Malik Nick Baldwin  <i>Exec attendees:</i> Rachael Dodgson Stella Cheetham  Company Secretary (Jo Greenbank)	Kevin Hogarth 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