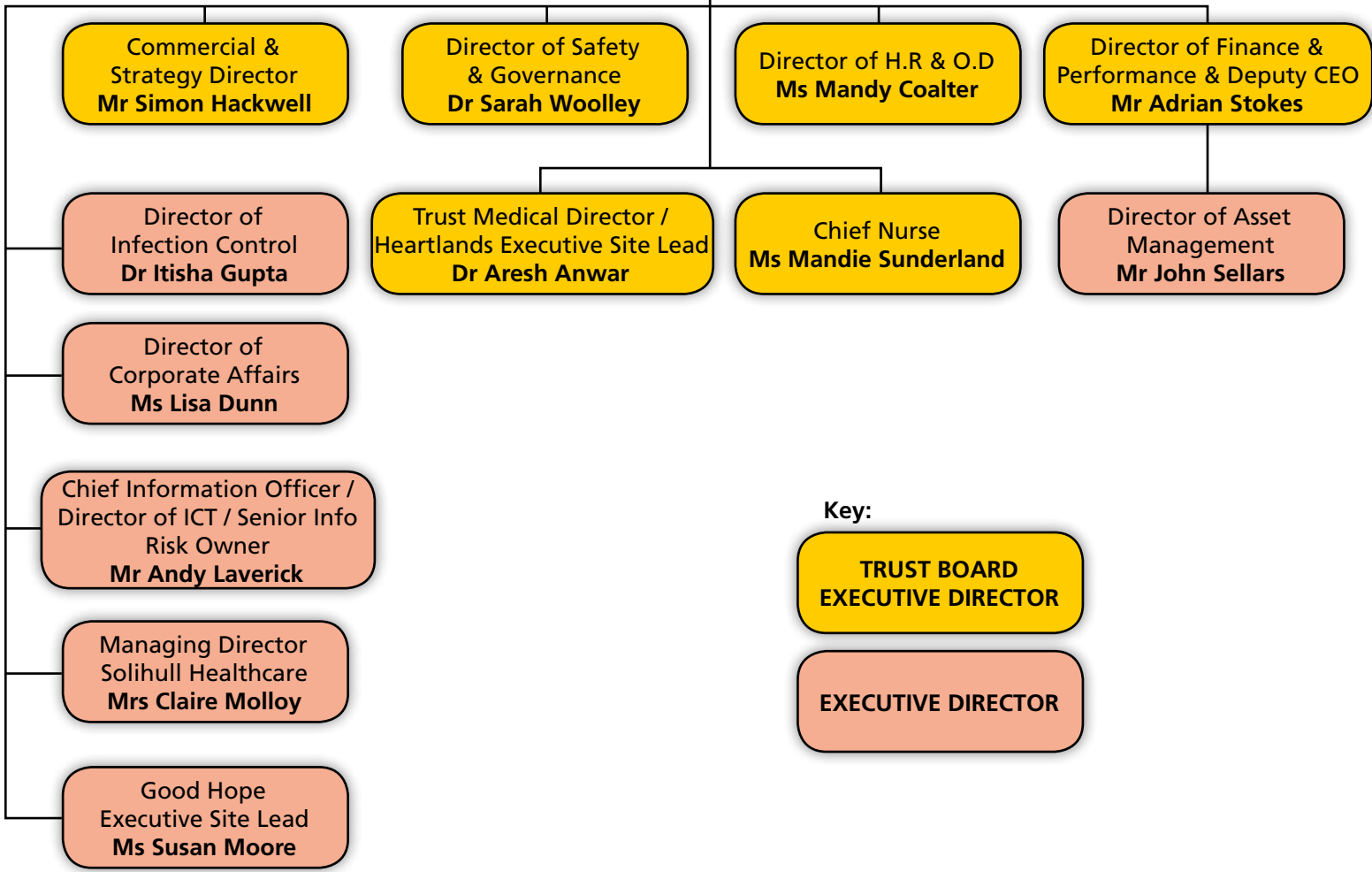




Chairman  
**Rt Hon. Lord Philip Hunt**  
Trust Board

Company Secretary - Malcolm Pye  
**Non Executive Directors**  
Mr David Bucknall  
Mrs Anna East  
Ms Najma Hafeez  
Mr Richard Harris  
Mr Paul Hensel  
Mr Richard Samuda

Chief Executive  
**Dr Mark Newbold**



Key:  
**TRUST BOARD EXECUTIVE DIRECTOR**  
**EXECUTIVE DIRECTOR**