

Non-executive and Executive Directors

All Non-Executive Directors are members of the Remuneration and Terms of Service Committee.



**Kent and Medway
Mental Health**

NHS Trust

Trust Board Committees

Audit and Risk Committee (ARC); Finance, Business and Investment Committee (FBI); Quality Committee (QC); People Committee (PC); Mental Health Act Committee (MHAC); Charitable Funds Committee (CFC).

Dr Jackie Craissati Trust Chair	Dr Julie Hammond Associate Non-Executive Director (Non-Voting Member of the Board)	Pam Creaven Associate Non-Executive Director (Non-Voting Member of the Board)	Julius Christmas Non-Executive Director (Voting Member of the Board)	Peter Conway Non-Executive Director and Deputy Trust Chair (Voting Member of the Board)	Sean Bone-Knell Non-Executive Director (Voting Member of the Board)	Kim Lowe Non-Executive Director (Voting Member of the Board)	Mickola Wilson Non-Executive Director (Voting Member of the Board)	Dr MaryAnn Ferreux Non-Executive Director (Voting Member of the Board)	Stephen Waring Non-Executive Director and Senior Independent Director (Voting Member of the Board)
	Member - QC, MHAC, CFC	Member - PC, CFC	Member - ARC, FBI	Chair - ARC Member - FBI, PC	Chair - MHAC, CFC Member - QC	Chair - PC Member - ARC	Chair - FBI	Member - QC, MHAC	Chair - QC Member - ARC

Sheila Stenson Chief Executive (Voting Member of the Board)

Dr Adrian Richardson Director of Partnerships and Transformation (Non-Voting Member of the Board)	Dr Afifa Qazi Chief Medical Officer (Voting Member of the Board)	Julie Kirby Acting Chief Nurse (Voting Member of the Board)	Donna Hayward-Sussex Chief Operating Officer and Deputy Chief Executive (Voting Member of the Board)	Kindra Hyttner Director of Strategy and Engagement (Non-Voting Member of the Board)	Sandra Goatley Chief People Officer (Non-Voting Member of the Board)	Nick Brown Chief Finance and Resources Officer (Voting Member of the Board)
Member - CFC	Member - QC, PC, MHAC	Member - QC, MHAC	Member - FBI, QC	Member - PC	Member - PC	Member - FBI, CFC
<ul style="list-style-type: none"> Transformation and Improvement Partnerships and Engagement Social Work Professional Leadership Carers Engagement Volunteering Charity 	<ul style="list-style-type: none"> Responsible Officer Quality – Clinical Effectiveness Quality Improvement Caldicott Guardian Mental Health Act Medical Education Pharmacy Research and Innovation Clinical Audit 	<ul style="list-style-type: none"> DIPC Patient Safety Patient Experience PALS/Complaints Risk Management Health and Safety and EPRR Legal Services Safeguarding Nursing staff Allied Health Professionals Corporate Nursing CQC Nominated Officer Quality Improvement 	<ul style="list-style-type: none"> Operational Delivery for clinical services Acute and Older Adults Community Recovery Forensic and Specialist Operational quality compliance Strategic lead for Mental Health Framework Urgent Care pathway Veterans Learning Disability and Autism 	<ul style="list-style-type: none"> Strategic Communications and Marketing Internal Communications and Engagement Media and Campaign Management Digital Communications and Design Stakeholder Engagement Patient Information Involvement and Engagement 	<ul style="list-style-type: none"> Workforce Strategy and Plans Learning and Development Organisational Development Strategy FTSU 	<ul style="list-style-type: none"> Data Protection Officer Records Management Information Governance Management Accounts Financial Accounts and Planning Estates and Facilities Performance Capital Planning Procurement Business Development Contracting SIRO Caldicott Guardian