

FREEDOM OF INFORMATION RESPONSE

FOI 3494

Board gender profile

A breakdown of your Board membership showing gender, and ethnic background and age range broken into separate categories for:

- Chairman
- Non- executive directors
- Executive directors

Please find below the information requested for the substantive non-executive and executive directors in post as at 3 March 2016.

| Name | Job Title | Gender | Q1 - Age | Q2 - Ethnicity |
|-----------------|--|--------|----------|----------------|
| John Burbeck | Acting Chairman | M | A4 | 13 |
| Stephen Howarth | Non-Executive Director | M | A4 | 13 |
| Bryan McGinity | Non-Executive Director (Senior Independent Director) | M | A5 | 13 |
| Stewart Messer | Chief Operating Officer | M | A3 | 13 |
| Andrew Sleight | Non-Executive Director | M | A4 | 13 |
| Chris Tidman | Acting Chief Executive | M | A2 | 13 |
| Mark Wake | Chief Medical Officer | M | A3 | 13 |