

## Organisation Chart - Board of Directors

5 January 2015



**Sir Michael Aaronson**  
CBE  
Chairman



**David Clayton-Smith**  
Non-Executive  
Director



**Stephen Crouch**  
Non-Executive  
Director



**Mark Escolme**  
Non-Executive  
Director



**Mike O'Donovan**  
Non-Executive  
Director



**Tina Oakley**  
Non-Executive  
Director




**Rob Pike**  
Non-Executive  
Director



**Andrew Prince**  
Non-Executive  
Director



**Sir Andrew Morris OBE**  
Chief Executive



**Helen Coe**  
Director of  
Operations  
Frimley



**Lisa Glynn**  
Director of  
Operations  
Wexham Park  
and  
Heatherwood



**Tim Ho**  
Medical Director



**Janet King**  
Director of HR and  
Corporate Services



**Nicola Ranger**  
Director of Nursing  
and Quality



**Martin Sykes**  
Deputy  
Chief Executive  
and Director of  
Finance & Strategy