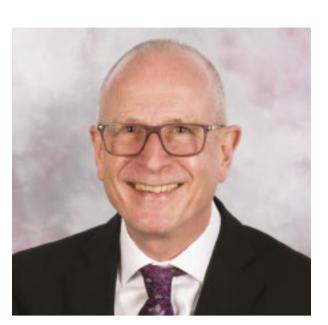
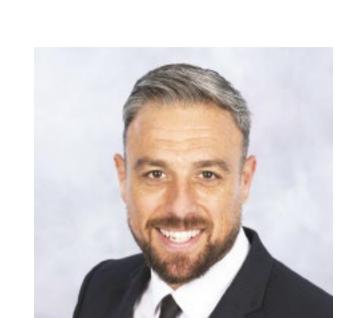
Board of Directors



Trish Armstrong-Child Chief Executive



James Wilkie Acting Chair/ Non-Executive Director



Steve Christian
Deputy Chief Executive
(Chief Operating Officer/Executive
Director of Strategy and Transformation)



Bridget Lees
Executive Director of Nursing,
Midwifery, Allied Health
Professionals and Quality



Chris Barben
Executive Medical Director



Adrian Carridice-Davids Non-Executive Director

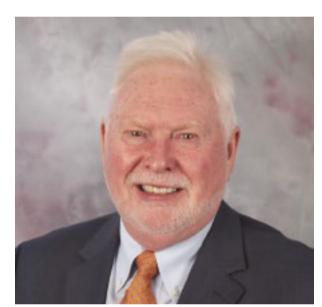


NHS

Blackpool Teaching Hospitals

NHS Foundation Trust

Fiona Poxon Non-Executive Director



Mark Brearley Interim Executive Director of Finance



Katy Coope Executive Director of People and Culture



Janet Barnsley Executive Director of Integrated Care



Sue Mckenna Non-Executive Director



Andrew Roach Non-Executive Director



Esther Steel
Executive Director of Corporate
Governance (Non-voting)



Shelley Wright
Joint Executive Director of
Communications (Non-voting)



Robby Ryan Non-Executive Director



Fergus Singleton Non-Executive Director