

Appendix 1 – Membership of the Governance Task & Finish Group

Alan Tobias (Chair),

Mike Thorne, Independent Chair, Health & Care Partnership

Ian Wake, Director of Public Health, Thurrock

Viv Barnes, Director of Governance & Performance, Mid-Essex CCG (representing the 5 CCGs)

Nick Spenceley, Non-executive Director, BBCCG

Brinda Sittapah, Company Secretary, Southend Hospital

Lauren MacIntyre, Director Corporate Affairs, NELFT

Phil Richards, Executive Finance Director & Corporate Secretary, Provide

Nigel Leonard, Executive Director, Strategy & Transformation, EPUT

Nick Faint, Director of Partnerships, Southend Council (handed over to Benedict Leigh, Interim Director of Commissioning, Southend Council)

Simon Froud, Director of Locality Delivery, ECC

Jo Cripps, Programme Director, Health & Care Partnership