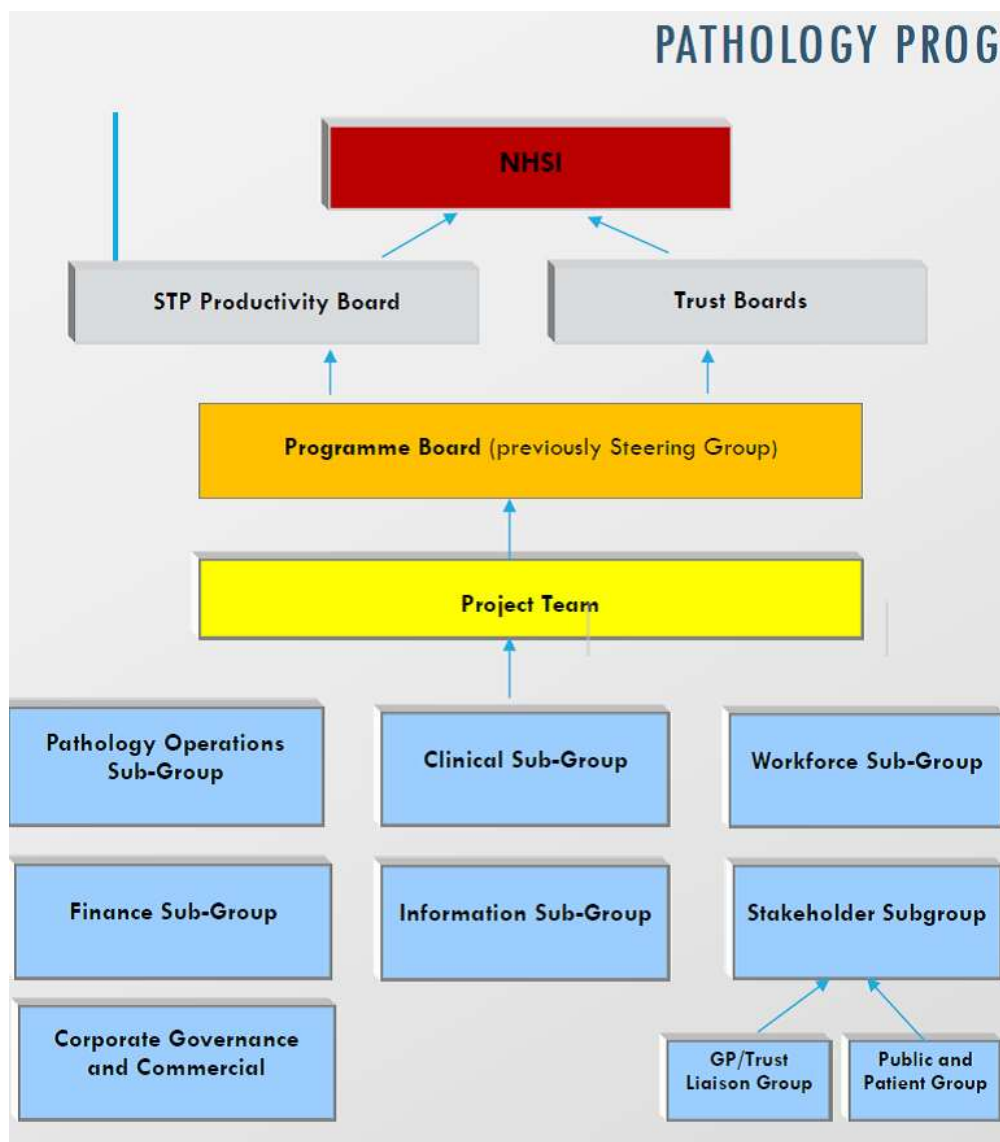


APPENDIX 1 – Pathology Programme Structure

PATHOLOGY PROGRAMME STRUCTURE



Programme Board	CEO Lead MTW, Trust Exec Reps (inc Managing Director NKPS), Programme Director, Programme Manager, STP Productivity Lead, Commissioner Exec Rep, Primary Care Locality Lead, HRD Lead Pathology, Deputy Trust Medical Director, South of England Diagnostics Lead, Communications Lead, Staff Side Rep
Project Team	Programme Director, Clinical Directors (all labs), General Managers (all labs), Project Finance Manager, STP HR Manager/Project Manager, Comms Lead, STP IT Lead, South of England Diagnostics Lead (ex officio).
Pathology Operations Subgroup	Lead General Manager MTW, Lead Clinical Director, Finance Manager, Project Manager, LTS, Clinical Leads, GP Federation Rep, Procurement Lead, Staff rep
Finance Subgroup	Lead Clinical Director NKPS, Finance Manager, HR Manager, Clinical Directors EKHUFT and MTW, General Managers, Programme Director, LTS, Staff rep
Clinical Subgroup	Clinical Director EKHUFT Chair, Clinical Director MTW Deputy Chair, Clinical leads in key disciplines, General Managers, Quality Assurance/Health and Safety Pathology Leads, GP Federation Rep Trust Medical Director or nominee, Trust Nurse and AHP Director Rep, Programme Director, Staff Rep
Information Subgroup	STP IT Lead Director MTW IT Director, General Manager MTW, Pathology IT Leads, Trust IT Leads, Commissioner IT Lead East/West CCGs, GP Locality Leads Reps, Project Manager, Staff rep
Workforce and Engagement Subgroup	Lead General Manager, HRD/HRBP, Project Manager, HR Lead, LTS, Finance Manager, Clinical Leads, Staff Rep
Stakeholder Subgroup (x 2)	<u>GP/Trust Liaison Group</u> : Clinical Director MTW Chair, Programme Director, Reps of CCGs, GP Federations, LMC etc, Comms Lead <u>Public and Patient Group</u> : Project Manager Chair, Clinical Director MTW, Public and Patient groups from Health Watch, HOSC, etc, Comms Lead.
Corporate Governance and Commercial Subgroup	Lead Non-Executive Directors from the 4 Trusts, A nominated Trust Rep, Programme Board CEO, Programme Director

