

Ref. No: 553280222  
From: Public  
Date: 28/02/22  
Subject: Board Composition

## REQUEST & RESPONSE

I am a research student with an interest in the Board composition of NHS organisations. I am therefore contacting you for the following information under the Freedom of Information Act 2000:

Please could you kindly send via email, pdf copies of your annual reports for each financial year from 2012/13.

Please could you also provide the number of Board voting members including Executive and Non-Executive Directors, Chief Executive Officers, Chairs and Lay Members for each of the categories as listed in the table below for each financial year (April - Mar) from 2012/13.

### Response

*St Helens and Knowsley Hospitals (STHK) is an NHS Trust. The STHK Board is comprised of a Chair and five Non-Executive Directors and a Chief Executive Officer and four Executive Directors = 11 people in total.*

*The Executive Directors include the statutory roles; Medical Director, Director of Nursing, Director of Finance and one other. In our case the Deputy CEO/Director of HR is the 4<sup>th</sup> Executive Director.*

*In some years there has been turnover of Board members which meant that some positions were held by more than one individual during the course of the year and this is why the table below may show more than 11 people in a year.*

## Freedom of Information Request: NHS Board Composition

Please can you enter the number of Board voting members including Executive and Non-Executive Directors, Chief Executive Officers, Chairs and Lay Members for each of the category as listed in the table below for each financial year (April - Mar).

Year	Male	Female	White	BAME, Mixed ethnicity, other ethnicity	Has declared a disability/impairment
2012/13	9	5	13	1	0
2013/14	7	5	11	1	0
2014/15	7	5	11	1	0
2015/16	7	4	9	2	0
2016/17	6	4	8	2	0
2017/18	6	5	9	2	0
2018/19	6	5	9	2	0
2019/20	8	6	12	2	0
2020/21	6	5	10	1	0
2021/22 (to date)	6	5	10	1	0

The Trust annual reports can be found on the Trust website - <https://www.sthk.nhs.uk/annual-report-and-accounts>