MAHI - STM - 088 - 2982 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

10 2007-2008: Belfast Health & Social Care Trust ¹¹		
Role	Name(s)	
Chairman	Mr Pat McCartan	
Non-Executive Directors	Ms Joy Allen	
	Mr Les Drew	
	Prof Eileen Evason	
	Dr Val McGarrell	
	Councillor Tom Hartley	
	Mr Charles Jenkins	
	Mr James O'Kane	
Executive Directors		
Chief Executive	Mr William McKee	
Director of Social Services, Family & Child Care	Ms Bernie McNally	
Medical Director	Dr Tony Stevens	
Director of Finance	Mrs Wendy Galbraith	
Director of Nursing, Older People, Medicine and	Mrs Valerie Jackson	
Surgery		
Directors		
Chief Operating Officer and Deputy Chief Executive	Mr Hugh McCaughey	
Director of Mental Health and Learning Disability	Mr Brendan Mullen	
Services		
Director of Clinical Services	Mrs Patricia Donnelly	
Director of Specialist Services	Mrs Jennifer Welsh	
Director of Head and Skeletal Services	Miss Patricia O'Callaghan	
Director of Human Resources	Mrs Marie Mallon	
Director of Planning and Redevelopment	Ms Denise Stockman	

¹¹ Source: Belfast Health & Social Care Trust Annual Report 2007-2008

MAHI - STM - 088 - 2983 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

11 2008-2009: Belfast Health & Social Care Trust ¹²		
Role Name(s)		
Chairman	Mr Pat McCartan	
Non-Executive Directors	Ms Joy Allen	
	Mr Les Drew	
	Prof Eileen Evason	
	Dr Val McGarrell	
	Councillor Tom Hartley	
	Mr Charles Jenkins	
	Mr James O'Kane	
Executive Directors		
Chief Executive	Mr William McKee	
Director of Social Services, Family & Child Care	Ms Bernie McNally	
Medical Director	Dr Tony Stevens	
Director of Finance	Mrs Wendy Galbraith	
Director of Nursing, Older People, Medicine and	Mrs Valerie Jackson	
Surgery		
Directors		
Chief Operating Officer and Deputy Chief Executive	Mr Hugh McCaughey	
Director of Mental Health and Learning Disability	Mr Brendan Mullen	
Services		
Director of Clinical Services	Mrs Patricia Donnelly	
Director of Specialist Services	Mrs Jennifer Welsh	
Director of Head and Skeletal Services	Miss Patricia O'Callaghan	
Director of Human Resources	Mrs Marie Mallon	
Director of Planning and Redevelopment	Ms Denise Stockman	

¹² Source: Belfast Health & Social Care Trust Annual Report 2008-2009

MAHI - STM - 088 - 2984 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

12 2009-2010: Belfast Health & Social Care Trust ¹³	
Role	Name(s)
Chairman	Mr Pat McCartan
Non-Executive Directors	Ms Joy Allen
	Mr Les Drew
	Prof Eileen Evason
	Dr Val McGarrell
	Councillor Tom Hartley
	Mr Charles Jenkins
	Mr James O'Kane
Function Directors	The same of the same
Executive Directors	I aa tagiisaa aa waa
Chief Executive	Mr William McKee
Director of Social Services, Family & Child Care / Mental	Ms Bernie McNally
Health and Learning Disability (from September 2009)	D. T
Medical Director	Dr Tony Stevens
Director of Finance / Deputy Chief Executive (from	Mrs Wendy Galbraith
September 2009)	A WI : I I
Director of Nursing, Older People, Medicine and	Mrs Valerie Jackson
Surgery (until October 2009- seconded to NHSCT)	AA APILES
Interim Director of Nursing (from October 2009)	Ms Nikki Patterson
Interim Director of Older People, Medicine and Surgery	Mr Brian Barry
(from October 2009)	Ma Donala Consulation
Director of Nursing and User Experience (from January	Ms Brenda Creaney
2010)	
Directors	
Chief Operating Officer and Deputy Chief Executive	Mr Hugh McCaughey
(until May 2009)	
Interim Director of Specialist Hospitals and Child Health	Mr Brian Barry
Director of Mental Health and Learning Disability	Mr Brendan Mullen
Services (until September 2009)	
Director of Clinical/Acute Services	Dr Patricia Donnelly
Director of Cancer and Specialist Services	Mrs Jennifer Welsh
Director of Head and Skeletal Services (until July 2009)	Miss Patricia O'Callaghan
Director of Human Resources	Mrs Marie Mallon
Director of Planning and Redevelopment	Ms Denise Stockman
Director of Performance & Delivery (from September	Mrs Catherine McNicholl
2009)	

 $^{^{13}}$ Source: Belfast Health & Social Care Trust Annual Report 2009-2010

MAHI - STM - 088 - 2985 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

13 2010-2011: Belfast Health & Social Care Trust ¹⁴		
Role Name(s)		
Chairman	Mr Pat McCartan	
Non-Executive Directors	Ms Joy Allen	
	Mr Les Drew	
	Prof Eileen Evason	
	Dr Val McGarrell	
	Councillor Tom Hartley	
	Mr Charles Jenkins	
	Mr James O'Kane	
Executive Directors		
Chief Executive (until 30/09/2010)	Mr William McKee	
Chief Executive (from 01/10/2010)	Mr Colm Donaghy	
Director of Social and Primary Care	Mrs Bernie McNally	
Medical Director	Dr Tony Stevens	
Deputy Chief Executive and Director of Finance (until 30/09/2010)	Mrs Wendy Galbraith	
Director of Finance (from 10/11/2010)	Mr Martin Dillon (from 10/11/2010)	
Director of Nursing and User Experience	Ms Brenda Creaney	
Directors		
Director of Acute Services	Dr Patricia Donnelly	
Director of Cancer and Specialist Services	Mrs Jennifer Welsh	
Interim Director of Specialist Hospitals and Child Hea	lth Mr Brian Barry	
Director of Human Resources	Mrs Marie Mallon	
Director of Planning and Redevelopment	Ms Denise Stockman	
Director of Performance and Delivery	Mrs Catherine McNicholl	

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 $^{^{\}rm 14}$ Source: Belfast Health & Social Care Trust Annual Report 2010-2011

MAHI - STM - 088 - 2986 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

14 2011-2012: Belfast Health & Social Care Trust ¹⁵		
Role Name(s)		
Chairman	Mr Pat McCartan	
Non-Executive Directors	Ms Joy Allen	
	Mr Les Drew	
	Prof Eileen Evason	
	Dr Val McGarrell	
	Councillor Tom Hartley	
	Mr Charles Jenkins	
	Mr James O'Kane	
Executive Directors		
Chief Executive	Mr Colm Donaghy	
Director of Nursing and User Experience	Ms Brenda Creaney	
Director of Finance	Mr Martin Dillon	
Director of Social and Primary Care	Ms Bernie McNally	
Medical Director	Dr Tony Stevens	
Directors		
Deputy Chief Executive and Director of Human	Mrs Marie Mallon	
Resources		
Director of Acute Services	Dr Patricia Donnelly	
Director of Cancer and Specialist Services	Mrs Jennifer Welsh	
Director of Performance and Delivery	Mrs Catherine McNicholl	
Interim Director of Specialist Hospitals and Child Health	Mr Brian Barry	
Director Planning and Redevelopment (until	Ms Denise Stockman	
16/01/2012)		

 $^{^{15}}$ Source: Belfast Health & Social Care Trust Annual Report 2011-2012

MAHI - STM - 088 - 2987 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

15 2012-2013: Belfast Health & Social Care Trust ¹⁶	
Role	Name(s)
Chairman (acting wef 01.01.2013)	Prof Eileen Evason
Non-Executive Directors	Ms Joy Allen
	Mr Les Drew
	Dr Val McGarrell
	Councillor Tom Hartley
	Mr Charles Jenkins
	Mr James O'Kane
Executive Directors	
Chief Executive	Mr Colm Donaghy
Director of Social and Primary Social Care (secondment wef 31.08.2012)	Ms Bernie McNally
Medical Director	Dr Tony Stevens
Director of Finance and Estate Services	Mr Martin Dillon
Director of Nursing and User Experience	Ms Brenda Creaney
Director of Social Work/Children's Community Services	Mr Cecil Worthington
(took up post wef 01.09.2012)	
Directors	
Deputy Chief Executive and Director of Human	Mrs Marie Mallon
Resources	
Director of Acute Services	Dr Patricia Donnelly
Director of Cancer and Specialist Services	Mrs Jennifer Welsh
Director of Planning, Performance and Informatics (until	Mrs Catherine McNicholl
31.08.2012) / Director of Adult Social and Primary Care	
(wef 01.09.2-12)	
Acting Director of Specialist Hospitals and Women's	Mr Brian Barry
Health (from Sept 2012)	
Interim Director of Planning , Performance and	Mrs Jennifer Thompson
Informatics from 01.09.12- 28.02.12)	
Director of Planning , Performance and Informatics	Mr Shane Devlin
from 01.03.13)	

 $^{^{16}}$ Source: Belfast Health & Social Care Trust Annual Report 2012-2013

MAHI - STM - 088 - 2988 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

16 2013-2014: Belfast Health & Social Care Trust ¹⁷		
Role	Name(s)	
Acting Chairman (wef 01.01.2013-02.03.2014)	Prof Eileen Evason	
Chairman (wef 03.03.2014)	Mr Peter McNaney	
Non-Executive Directors	Miss Joy Allen (resigned wef	
	28.02.2014)	
	Mr Les Drew	
	Mr Charles Jenkins	
	Mr Tom Hartley	
	Dr Val McGarrell	
	Mr James O'Kane	
Executive Directors		
Chief Executive	Mr Colm Donaghy	
Director of Nursing and User Experience	Miss Brenda Creaney	
Director of Finance and Estate Service	Mr Martin Dillon	
Director of Children's Community Service	Mr Cecil Worthington	
Medical Director	Dr Tony Stevens	
Directors		
Deputy Chief Executive and Director of Human	Mrs Marie Mallon	
Resources		
Director of Acute Services (retired wef 31.10.2013)	Dr Patricia Donnelly	
Director Surgery and Specialist Services	Mrs Jennifer Welsh	
Director Planning, Performance and Informatics (until	Ms Catherine McNicholl	
31.08.2013*) Director Adult, Social and Primary Care		
(wef 01.09.2013**)		
Director of Specialist Hospitals, Women's / Child Health	Mr Brian Barry	
Director Planning, Performance and Informatics	Mr Shane Devlin	
Unscheduled and Acute Care (wef 01.11.2013) also	Ms Bernie Owens	
Interim Director of Unscheduled Care wef 120.4.2013-		
31.10.2013)		

^{*}Previous year report shows 31.08.2012 date

^{**}Previous year report shows 01.09.2012 date

¹⁷ Source: Belfast Health & Social Care Trust Annual Report 2013-2014

MAHI - STM - 088 - 2989 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

17 2014-2015: Belfast Health & Social Care Trust ¹⁸		
Role Name(s)		
Chairman (appointed March 2014)	Mr Peter McNaney	
Non-Executive Directors	Mr Les Drew	
	Mr Charlie Jenkins	
	Dr Val McGarrell	
	Mr James O'Kane	
	Mr Tom Hartley	
Executive Directors		
Chief Executive (resigned June 2014)	Mr Colm Donaghy	
Director of Finance and Estate Service / Deputy Chief	Mr Martin Dillon	
Executive / Interim Chief Executive (July-December		
2014)		
Chief Executive (appointed December 2014)	Dr Michael McBride	
Director of Nursing and User Experience	Ms Brenda Creaney	
Director of Social Work/Children's Community Service	Mr Cecil Worthington	
Medical Director resigned July 2014	Dr Tony Stevens	
Medical Director appointed August 2014	Dr Cathy Jack	
Directors		
Deputy Chief Executive and Director of Human	Mrs Marie Mallon	
Resources- retired July 2014		
Deputy Chief Executive and Director of Human	Mr Damian McAlister	
Resources - appointed August 2014		
Interim Director of Finance-July-December 2014	Mrs Maureen Edwards	
Director Surgery and Specialist Services	Mrs Jennifer Welsh	
Director of Adult, Social and Primary Care	Ms Catherine McNicholl	
Director of Specialist Hospitals and Women's Health	Mr Brian Barry	
Director Planning, Performance and Informatics	Mr Shane Devlin	
Director of Unscheduled and Acute Care	Mrs Bernie Owens	

 $^{^{\}rm 18}$ Source: Belfast Health & Social Care Trust Annual Report 2014-2015

MAHI - STM - 088 - 2990 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

18 2015-2016: Belfast Health & Social Care Trust ¹⁹	
Role Name(s)	
Chairman	Mr Peter McNaney
Non-Executive Directors	Mr Les Drew-completed term in office June 2015
	Mr Tom Hartley-completed term in office June 2015
	Mr Charlie Jenkins-completed tern in office June 2015
	Dr Val McGarrell-completed term in office March 2016
	Mr James O'Kane-completed term in office March 2016
	Professor Martin Bradley-appointed May 2015
	Mrs Nuala McKeagney-appointed May 2015
	Dr Patrick Loughran-appointed July 2015
	Ms Anne O'Reilly –appointed July 2015
	Mrs Miriam Karp-appointed September 2015
	Professor Stuart Elborn-appointed April 2016
	Mr Gordon Smyth-appointed April 2016
Executive Directors	
Chief Executive	Dr Michael McBride
Director of Nursing and User Experience	Ms Brenda Creaney
Deputy Chief Executive /Director of	Mr Martin Dillon
Finance, Estates and Capital	
Development	
Director of Social Work/Children's	Mr Cecil Worthington
Community Services	
Medical Director	Dr Cathy Jack
Directors	
Director Surgery and Specialist Services	Mrs Jennifer Welsh
Director of Adult, Social and Primary Care	Mrs Catherine McNicholl
Director of Specialist Hospitals and	Mr Brian Barry
Women's Health (retired February	
2016)	
Interim Director of Specialist Hospitals	Mr Aidan Dawson
and Women's Health (appointed March	
2016)	
Director Planning, Performance and	Mr Shane Devlin
Informatics	
Director of Unscheduled and Acute Care	Mrs Bernie Owens
Director of Human Resources/	Mr Damian McAlister
Organisation Development	

¹⁹ Source: Belfast Health & Social Care Trust Annual Report 2015-2016

MAHI - STM - 088 - 2991 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

Role	Name(s)	
Chairman	Mr Peter McNaney	
Non-Executive Directors	Professor Martin Bradley	
	Mrs Nuala McKeagney	
	Dr Patrick Loughran	
	Ms Anne O'Reilly	
	Mrs Miriam Karp	
	Mr Gordon Smyth- appointed April 2016	
	Mr David Jones- appointed March 2017	
Executive Directors		
Deputy Chief Executive/Director of Finance, Estates and Capital Planning Appointed Chief Executive in February 2017	Mr Martin Dillon	
Chief Executive until February 2017	Dr Michael McBride	
Director of Nursing and User Experience	Miss Brenda Creaney	
Director of Social Work/ Children's Community Services From July 2016 Interim Director of Adult Social and Primary Care	Mr Cecil Worthington	
Medical Director	Dr Cathy Jack	
Interim Director of Finance, Estates and Capital Planning from February 2017	Mrs Maureen Edwards	
Directors		
Director of Specialist Hospital and Women's Health	Mr Aidan Dawson	
Director of Planning, Performance and Informatics until November 2016	Mr Shane Devlin	
Director of Unscheduled and Acute Care	Ms Bernie Owens	
Director of Human Resources/Organisational Development	Mr Damian McAlister	
Director of Surgery and Specialist Services appointed Director of Planning, Performance and Informatics in January 2017	Mrs Jennifer Welsh	
Interim Director of Surgery and Specialist Services from February 2017	Mrs Caroline Leonard	
Director of Adult, Social & Primary Care until July 2016	Ms Catherine McNicholl	

²⁰ Source: Belfast Health & Social Care Trust Annual Report 2016-2017

MAHI - STM - 088 - 2992 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

20 2017-2018: Belfast Health & Social Care Trust ²¹	
Role	Name(s)
Chairman	Mr Peter McNaney
Non-Executive Directors	Professor Martin Bradley
	Mrs Nuala McKeagney
	Dr Patrick Loughran
	Ms Anne O'Reilly
	Mrs Miriam Karp
	Mr Gordon Smyth
	Professor David Jones
Executive Directors	
Chief Executive	Mr Martin Dillon
Deputy Chief Executive/Medical Director	Dr Cathy Jack
Appointed Deputy Chief Executive July 2017	
Director of Nursing and User Experience	Miss Brenda Creaney
Director of Social Work/Children's Community Services and	Mr Cecil Worthington
Interim Director of Adult Social and Primary Care until Septem	ber
2017	
Interim Director of Social Work/Children's Community Service	s Mr John Growcott
from October 2017	
Interim Director of Finance, Estates and Capital Planning from	Mrs Maureen Edwards
February 2017	
Appointed Director of Finance, Estates and Capital Planning in	ř .
June 2017	
Directors	
Director of Unscheduled and Acute Care	Ms Bernie Owens
Director of Human Resources /Organisational Development ur	ntil Mr Damian McAlister
February 2018	
Interim Director of Human Resources / Organisational	Mrs Jacqui Kennedy
Development from February 2018	
Director of Specialist Hospital and Women's Health	Mr Aidan Dawson
Interim Director of Surgery and Specialist Services from Februa	ary Mrs Caroline Leonard
2017	
Appointed Director of Surgery and Specialist Services in June	
2017	
Director of Adult Social and Primary Care from July 2017	Mrs Marie Heaney
Director of Planning, Performance and Informatics until	Mrs Jennifer Welsh
November 2017	
Interim Director of Performance, Planning and Informatics fro	m Mrs Jennifer Thompson
November 2017	

²¹ Source: Belfast Health & Social Care Trust Annual Report 2017-2018

MAHI - STM - 088 - 2993 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

21 2018-2019: Belfast Health & Social Care Trust ²²		
Role	Name(s)	
Chairman	Mr Peter McNaney	
Non-Executive Directors	Professor Martin Bradley	
	Mrs Nuala McKeagney	
	Dr Patrick Loughran	
	Ms Anne O'Reilly	
	Mrs Miriam Karp	
	Mr Gordon Smyth	
	Professor David Jones	
Executive Directors	l	
Chief Executive	Mr Martin Dillon	
Deputy Chief Executive/Medical Director	Dr Cathy Jack	
Director of Nursing and User Experience	Miss Brenda Creaney	
Director of Social Work/ Children's Community Services	Mrs Carol Diffin	
from September 2018		
Interim Director of Social Work/Children's Community	Mr John Growcott	
Services (until 31 August 2018)		
Director of Finance, Estates and Capital Planning	Mrs Maureen Edwards	
Directors		
Director of Specialist Hospital and Women's Health	Mr Aidan Dawson	
Interim Director of Performance, Planning and	Mrs Jennifer Thompson	
Informatics		
Director of Unscheduled and Acute Care	Ms Bernie Owens	
Director of Human Resources/Organisational	Mrs Jacqui Kennedy	
Development (Interim Director from 1 February 2018		
until permanent appointment on 6 November 2018)		
Director of Surgery and Specialist Services	Mrs Caroline Leonard	
Director of Adult, Social and Primary Care	Mrs Marie Heaney	

²² Source: Belfast Health & Social Care Trust Annual Report 2018-2019

MAHI - STM - 088 - 2994 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

Role	Name(s)
Chairman	Mr Peter McNaney
Non-Executive Directors	Professor Martin Bradley
	Mrs Nuala McKeagney
	Dr Patrick Loughran
	Ms Anne O'Reilly
	Mrs Miriam Karp
	Mr Gordon Smyth
	Professor David Jones
Executive Directors	
	Mr Martin Dillon
Chief Executive (until 12 January 2020)	TRANS TRANSPORT TO THE STREET OF STREET
Chief Executive (from 13 January 2020; Deputy Chief Executive/Medical Director until 12 January 2020)	Dr Cathy Jack
Director of Nursing and User Experience	Miss Brenda Creaney
Director of Social Work/ Children's Community Services	Mrs Carol Diffin
Director of Finance, Estates and Capital Planning	Mrs Maureen Edwards
Interim Medical Director (from 23 January to 3 February	Dr Stephen Austin
2020)	Di Stephen Austin
Interim Medical Director (14 January to 22 January and	Dr Chris Hagan
from 4 February 2020)	Di Ciliis Hagaii
Directors	
	Mr Aidan Dawson
Director of Specialist Hospital and Women's Health	
Interim Director of Performance, Planning and Informatics (until 6 May 2019)	Mrs Jennifer Thompson
Director of Performance, Planning and Informatics	Mrs Charlene Stoops
(from 7 May 2019)	Wis Charlette Stoops
Director of Neurosciences, Radiotherapy and	Ms Bernie Owens
Muckamore Abbey Hospital	Wis Bernie Owens
Director of Human Resources/Organisational	Mrs Jacqui Kennedy
Development	
Director of Surgery and Specialist Services	Mrs Caroline Leonard
The state of the s	
Director of Adult, Social and Primary Care	Mrs Marie Heaney
Interim Director of Unscheduled and Acute Care (from	Dr Brian Armstrong
14 October 2019)	

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²³ Source: Belfast Health & Social Care Trust Annual Report 2019-2020

MAHI - STM - 088 - 2995 Cat38_2022.02.15_TrustBoardExecTeam_1998-2021

23 2020-2021: Belfast Health & Social Care Trust ²⁴	
Role	Name(s)
Chairman	Mr Peter McNaney
Non-Executive Directors	Professor Martin Bradley
	Mrs Nuala McKeagney
	Dr Patrick Loughran
	Ms Anne O'Reilly
	Mrs Miriam Karp
	Mr Gordon Smyth
	Professor David Jones
Executive Directors	
Chief Executive	Dr Cathy Jack
Director of Finance, Estates and Capital Planning	Mrs Maureen Edwards
Director of Nursing and User Experience	Miss Brenda Creaney
Director of Social Work/ Children's Community Services	Mrs Carol Diffin
Medical Director (interim until permanent appointment	Dr Chris Hagan
July 2020)	
Directors	
Director of Specialist Hospital and Women's Health	Mr Aidan Dawson
Director of Performance, Planning and Informatics	Mrs Charlene Stoops
Director of Neurosciences, Radiotherapy and	Ms Bernie Owens
Muckamore Abbey Hospital	
Director of Human Resources/Organisational	Mrs Jacqui Kennedy
Development	
Director of Surgery and Specialist Services	Mrs Caroline Leonard
Interim Director of Unscheduled and Acute Care	Dr Brian Armstrong
Interim Director Acute Services/COVID Organisational	Mrs Janet Johnson
Group (from 25 November 2020)	
Director of Adult Social and Primary Care (until 30 June	Mrs Marie Heaney
2020)	
Interim Director of Adult, Social and Primary Care (from	Miss Gillian Traub
15 June 2020)	200 M 100 M
Interim Director Surgery and Specialist Services (from 2	Dr Clodagh Loughery
November to 7 December 2020)	
Interim Director Surgery (from 8 December 2020)	Mr Stephen Boyd

²⁴ Source: Belfast Health & Social Care Trust Annual Report 2020-2021