



Alison Thorne *Chair*

Carina Roberts  
Catherine Shaw  
Dafydd Lewis  
David Hall  
Enid Roberts  
John Rees  
Kaye Law-Fox  
Mererid Boswell  
Richard Woolley  
Siobhan Johnson  
Wyn Jones

BOARD

## Audit and Risk Committee

John Rees *Chair*  
David Hall  
Mererid Boswell  
Siobhan Johnson  
Enid Roberts

## Project and Performance Committee

Enid Roberts *Chair*  
Wyn Jones  
Carina Roberts  
Dafydd Lewis  
Richard Woolley

## Governance and Remuneration Committee

Kaye Law-Fox *Chair*  
John Rees  
Enid Roberts  
Siobhan Johnson

COMMITTEES



Rich Knight *Chair*  
David Hall  
Wyn Jones  
Fleur Whittingham  
Anthony Lowry  
Mererid Boswell



**Gofal a Thrwsio ym Mhowys**  
Care & Repair in Powys

Julie Metcalf *Chair*  
Paul Jays *Vice Chair*  
Catherine Shaw  
Crispin Jones  
Carina Roberts  
Mark Rees  
Dafydd Lewis



**CYMEITHAS GOFAL**  
THE CARE SOCIETY

Anthony Hearn *Chair*  
John Rees *Vice Chair*  
Steve Cripps  
Catherine Shaw  
Margaret Gallagher  
Peter Saunders  
Annette Jones  
Richard Woolley

# SUBSIDIARY BOARDS

## Group Chairs Panel

Chair and Senior Independent Director of Barcud  
Chair and Vice Chair of Care & Repair in Powys - Chair and Vice Chair of EOM  
Chair and Vice Chair of The Care Society



**barcud** LLYWODRAETHU

Alison Thorne *Cadeirydd*

Carina Roberts  
Catherine Shaw  
Dafydd Lewis  
David Hall  
Enid Roberts  
John Rees  
Kaye Law-Fox  
Mererid Boswell  
Richard Woolley  
Siobhan Johnson  
Wyn Jones

BWRDD

**Pwyllgor  
Archwilio a Risg**

John Rees *Cadeirydd*  
David Hall  
Mererid Boswell  
Siobhan Johnson  
Enid Roberts

**Pwyllgor Prosiect a Pherfformiad**

Enid Roberts *Cadeirydd*  
Wyn Jones  
Carina Roberts  
Dafydd Lewis  
Richard Woolley



Rich Knight *Cadeirydd*  
David Hall  
Wyn Jones  
Fleur Whittingham  
Anthony Lowry  
Mererid Boswell

PWYLLGORAU

**Pwyllgor  
Llywodraethu a  
Chydnabyddiaeth**

Kaye Law-Fox *Cadeirydd*  
John Rees  
Enid Roberts  
Siobhan Johnson



**Gofal a Thrwsio ym Mhowys**  
Care & Repair in Powys

Julie Metcalf *Cadeirydd*  
Paul Jays *Is-gadeirydd*  
Catherine Shaw  
Crispin Jones  
Carina Roberts  
Mark Rees  
Dafydd Lewis

**CYMDEITHAS GOFAL**  
THE CARE SOCIETY



Anthony Hearn *Cadeirydd*  
John Rees *Is-gadeirydd*  
Steve Cripps  
Catherine Shaw  
Margaret Gallagher  
Peter Saunders  
Annette Jones  
Richard Woolley

BYRDDAU YR IS-GWMNIAU

**Panel Cadeiryddion Grŵp**

Cadeirydd a Uwch Gyfarwyddwr Annibynnol Barcud  
Cadeirydd a Is-Cadeirydd Gofal a Thrwsio ym Mhowys - Cadeirydd a Is-Cadeirydd EOM  
Cadeirydd a Is-Cadeirydd Cymdeithas Gofal