

St Vincent's Healthcare Group: Board biographies for non-executive directors

James Menton

James Menton was appointed a Director and Chair of the St. Vincent's Healthcare Group (SVHG) on September 29th 2014. A Fellow of Chartered Accountants Ireland, he was previously a senior partner in both Andersen and KPMG.

More recently he was Chairman of the Quinn Group parent company which had responsibility for overseeing the implementation of the financial restructuring plan for the Quinn Group manufacturing entities. He is also a non-executive director of the parent company of the Fields and Fraser Hart jewellery store chain in Ireland and the UK.

John Compton

John Compton was Chief Executive of the Regional Health and Social Care Board in Northern Ireland from 2009 to 2013. This body is responsible for purchasing all aspects of health and social care for the 1.8m residents in Northern Ireland and has a budget of £4.5billion. He previously held various posts as both a practitioner and manager in the Northern Ireland social service system, and in 2011 was the author of "Transforming Your Care", a strategic review of the social care services in Northern Ireland. In 2013 he was awarded a CBE for services to health and social care.

Gerard Flood

Gerard Flood is a Fellow of Chartered Accountants Ireland and a former Partner and Head of Corporate Finance in KPMG. A board member of a number of public and private companies, he has advised many of Ireland's senior business executives and their organisations for over 30 years.

Myles Lee

Between 2009 and 2013, Myles Lee, who has extensive experience of international business was previously Group Chief Executive of CRH plc. CRH is a FTSE 100 and Fortune 500 company, employing approximately 76,000 staff across 35 countries. It is Ireland's largest industrial company.

Sharen McCabe

Sharen McCabe is Chief Executive of McCabe's Pharmacy, and has significant business experience across a wide range of disciplines from HR to strategy development, financing and acquisitions. She is also a non-executive director of Eason and Son Limited, and a trustee of Retail Excellence Ireland.

Frank O'Riordan

Frank O'Riordan is a former Managing Partner of A&L Goodbody, one of the largest law firms in Ireland. He has extensive experience in corporate governance issues. He is currently a non-executive Director of Dell Bank International Limited.

William Shannon

William Shannon was the Director of Finance and Company Secretary at VHI from 2002 until 2014 when he retired. Prior to that he was Group Finance Director and CFO at Coyle Hamilton, Insurance Brokers. He is a member of the Board of the National Children's Research Centre, which is linked to the Children's Hospital in Crumlin and serves as the Chair of the Finance Committee.