

STATEMENT OF BOARD DIRECTORS EXPENSES January to March 2016

Name	Title	Mileage ⁽¹⁾	Public transport rate	Rail travel, parking and taxis	Hotel accommodation, meals, etc	Mobile phone	Other	Total
Ian Morfett	Chairman	No expenses submitted for this quarter						£0.00
Alison Bexfield	Non-executive director	No expenses submitted for this quarter						£0.00
Dyan Crowther	Non-executive director	No expenses submitted for this quarter						£0.00
John Gilham	Non-executive director	£364.01						£364.01
Julian Nicholls	Non-executive director	No expenses submitted for this quarter						£0.00
Bob Niven	Non-executive director	No expenses submitted for this quarter						£0.00
Nick Carver	Chief executive	£468.63		£206.30				£674.93
Tony Ollis	Director of finance	£123.20		£212.40	£98.50			£434.10
Jane McCue ⁽²⁾	Medical director	181.54		£49.90				£231.44
Angela Thompson	Director of nursing	No expenses submitted for this quarter						£0.00
Stephen Posey	Director of strategic development	£185.12		£7.50				£192.62
Total		£1,322.50	£0.00	£476.10	£98.50	£0.00	£0.00	£1,897.10

Notes

(1) Mileage: The Trust has four separate hospitals and is at some distance from its main PCT and SHA. Between them, these location factors account for the vast majority of directors' mileage claims

(2) Jane McCue holds two roles with the Trust - its medical director and consultant color-rectal surgeon. The expenses listed above, therefore, cover her duties as the Trust's medical director.