

STATEMENT OF BOARD DIRECTORS EXPENSES October to December 2015

| 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 | £387.96 | | £23.70 | | | £99.00 | £510.66 |
| Julian Nicholls | Non-executive director | £188.73 | | £39.00 | | | £195.00 | £422.73 |
| Bob Niven | Non-executive director | No expenses submitted for this quarter | | | | | | £0.00 |
| Nick Carver | Chief executive | £472.32 | | £187.30 | | | | £659.62 |
| Tony Ollis | Director of finance | £160.16 | | £56.20 | £98.35 | | | £314.71 |
| Jane McCue ⁽²⁾ | Medical director | 148.47 | | £26.80 | £116.45 | | £90.00 | £381.72 |
| Angela Thompson | Director of nursing | £225.12 | | £64.00 | £286.25 | | £462.00 | £1,037.37 |
| Stephen Posey | Director of strategic development | £144.08 | | £109.10 | | | | £253.18 |
| Total | | £1,726.84 | £0.00 | £506.10 | £501.05 | £0.00 | £846.00 | £3,579.99 |

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.