

STATEMENT OF BOARD DIRECTORS EXPENSES July to September 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	£207.98						£207.98
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	£636.05		£16.20				£652.25
Tony Ollis	Director of finance	£127.68		£53.90			£975.00	£1,156.58
Jane McCue ⁽²⁾	Medical director	174.58		£178.55				£353.13
Angela Thompson	Director of nursing	£53.20		£67.30				£120.50
Stephen Posey	Director of strategic development	£300.16		£90.60				£390.76
John Watson	Director of operations	No expenses submitted for this quarter						£0.00
Total		£1,499.65	£0.00	£406.55	£0.00	£0.00	£975.00	£2,881.20

Notes

(1) Mileage: The Trust has four separate hospitals and is at some distance from its main CCG, as well as the regional offices of the TDA and NHS England. 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.