

**STATEMENT OF BOARD DIRECTORS EXPENSES October to December 2016 (updated May 2017)**

Name	Title	Mileage <sup>(1)</sup>	Public transport rate	Rail travel, parking and taxis	Hotel accommodation, meals, etc	Mobile phone	Other	Total
<b>Ellen Schroder</b>	Chairman			£128.70				<b>£128.70</b>
<b>Alison Bexfield</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>John Gilham</b>	Non-executive director	£298.70						<b>£298.70</b>
<b>Julian Nicholls</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>Bob Niven</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>Valerie Moore</b>	Non-executive director	£343.82						<b>£343.82</b>
<b>Vijay Patel <sup>(2)</sup></b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>Nick Carver</b>	Chief executive	£452.70		£275.84				<b>£728.54</b>
<b>Jane McCue <sup>(3)</sup></b>	Medical director	£180.51		£79.00				<b>£259.51</b>
<b>Angela Thompson <sup>(4)</sup></b>	Director of nursing	£68.05		£64.30				<b>£132.35</b>
<b>Liz Lees <sup>(5)</sup></b>	Director of nursing			£19.50				<b>£19.50</b>
<b>Martin Armstrong <sup>(6)</sup></b>	Director of finance	No expenses submitted for this quarter						<b>£0.00</b>
<b>Stephen Posey <sup>(7)</sup></b>	Director of strategic development	£40.88		£102.00				<b>£142.88</b>
<b>Sarah Brierley <sup>(7)</sup></b>	Acting director of strategy	£28.56		£47.80				<b>£76.36</b>
<b>Thomas Simons <sup>(2)</sup></b>	Director of workforce and OD	£6.56		£101.50	£259.10			<b>£367.16</b>
<b>Total</b>		<b>£1,419.78</b>	<b>£0.00</b>	<b>£818.64</b>	<b>£259.10</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£2,497.52</b>

**Notes**

(1) Mileage: The Trust has four separate hospital sites and is at some distance from its main CCG and offices of NHS Improvement. Between them, these location factors account for the vast majority of directors' mileage claims

(2) Non-voicing board member

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

(4) Angela Thompson left the Trust on 31 October 2016 on secondment to NHS Improvement

(5) Liz Lees was appointed as the Trust's interim director nursing from 1 November 2016

(6) Martin Armstrong joined the Trust as its finance director on 31 October 2016 from the North Middlesex University Hospital NHS Trust

(7) Stephen Posey left the Trust on 13 November 2016 to become chief executive of Papworth Hospital NHS Foundation Trust (Sarah Brierley became the acting director of strategy from 14 November 2016)