

STATEMENT OF BOARD DIRECTORS EXPENSES January to March 2017 (updated July 2017)

Name	Title	Mileage ⁽¹⁾	Public transport rate	Rail travel, parking and taxis	Hotel accommodation, meals, etc	Mobile phone	Other	Total
Ellen Schroder	Chair	No expenses submitted for this quarter						£0.00
Alison Bexfield	Non-executive director	No expenses submitted for this quarter						£0.00
Vijay Patel ⁽²⁾	Non-executive director	No expenses submitted for this quarter						£0.00
John Gilham	Non-executive director	£360.07						£360.07
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
Val Moore	Non-executive director	£202.72		£93.00				£295.72
Nick Carver	Chief executive	£525.92		£137.70				£663.62
Jane McCue ⁽³⁾	Medical director	86.27						£86.27
Nigel Kee ⁽⁴⁾	Chief operating officer	£98.44		£83.70				£182.14
Kate Lancaster ⁽⁵⁾	Director of strategy	£109.12		£139.60				£248.72
Thomas Simons	Chief people officer	£8.86		£29.60				£38.46
Martin Armstrong	Director of finance	No expenses submitted for this quarter						£0.00
Liz Lees	Director of nursing	£21.40		£51.10				£72.50
Sarah Brierley ⁽⁶⁾	Acting director of strategy	£38.30						£38.30
Total		£1,451.10	£0.00	£534.70	£0.00	£0.00	£0.00	£1,985.80

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-voting board member, who retired at the end of January 2017

(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) Nigel Kee joined the Trust as its operating officer in January 2017

(5) Kate Lancaster joined the Trust as its director of strategy in February 2017

(6) Sarah Brierley was the acting director of strategy during January 2017