

STATEMENT OF BOARD DIRECTORS EXPENSES July to September 2017 (updated February 2018)

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
Julian Nicholls ⁽³⁾	Non-executive director	No expenses submitted for this quarter						£0.00
John Gilham	Non-executive director	£282.29						£282.29
Bob Niven	Non-executive director	No expenses submitted for this quarter						£0.00
Val Moore	Non-executive director	£209.29						£209.29
Nick Carver	Chief executive	£295.73		£80.60				£376.33
Jane McCue ⁽²⁾	Medical director	£128.56		£33.40				£161.96
Nigel Kee ⁽³⁾	Chief operating officer	No expenses submitted for this quarter						£0.00
Kate Lancaster	Director of strategy	£261.90		£88.90				£350.80
Thomas Simons	Chief people officer	£11.23		£199.61				£210.84
Martin Armstrong	Director of finance	No expenses submitted for this quarter						£0.00
Liz Lees	Director of nursing			£52.20				£52.50
Total		£1,189.00	£0.00	£454.71	£0.00	£0.00	£0.00	£1,644.01

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) 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.

(3) Nigel Kee left the Trust at the end of July 2017 and Julian Nicholls' term as a non-executive director finished in August 2017.