

STATEMENT OF BOARD DIRECTORS EXPENSES October to December 2017

Name	Title	Mileage ⁽¹⁾	Public transport rate	Rail travel, parking and taxis	Hotel accommodation, meals, etc	Mobile phone	Other	Total
Ellen Schroder	Chair							£0.00
Alison Bexfield	Non-executive director	No expenses submitted for this quarter						£0.00
John Gilham	Non-executive director	£215.88						£215.88
Bob Niven	Non-executive director	No expenses submitted for this quarter						£0.00
Val Moore	Non-executive director	£142.92						£142.92
Jonathan Silver ⁽³⁾	Non-executive director designate	No expenses submitted for this quarter						£0.00
Nick Swift ⁽³⁾	Non-executive director	No expenses submitted for this quarter						£0.00
Nick Carver	Chief executive	£607.70		£219.70				£827.40
Jane McCue ⁽²⁾	Medical director	£12.71		£19.40				£32.11
Kate Lancaster	Director of strategy	£218.38						£218.38
Thomas Simons	Chief people officer	£30.95		£437.46	£158.25			£626.66
Martin Armstrong	Director of finance	No expenses submitted for this quarter						£0.00
Liz Lees	Director of nursing	£39.92		£113.10				£0.00
Total		£1,268.46	£0.00	£789.66	£158.25	£0.00	£0.00	£2,063.35

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. Jane left the Trust on 15 December 2017

(3) Jonathan Silver joined the Trust as a non-executive director designate on 16 October 2017; Nick Swift took up his role as a non-executive director on 20 November 2017