

**STATEMENT OF BOARD DIRECTORS EXPENSES Oct-Dec 18 Q3**

<b>Name</b>	<b>Title</b>	<b>Mileage (1)</b>	<b>Public transport rate</b>	<b>Rail travel, parking and taxis</b>	<b>Hotel accommodation, meals, etc</b>	<b>Mobile phone</b>	<b>Other</b>	<b>Total</b>
<b>Ellen Schroder</b>	Chair			£79.10				<b>£79.10</b>
<b>Alison Bexfield</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>Val Moore</b>	Non-executive director	£441.84		£9.10				<b>£450.94</b>
<b>Jonathan Silver</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>Nicholas Swift</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>David Buckle</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>Peter Carter</b>	Non-executive director	No expenses submitted for this quarter						<b>£0.00</b>
<b>Nick Carver</b>	Chief executive	£484.03		£77.80			£10.50	<b>£572.33</b>
<b>Michael Chilvers</b>	Medical director	£387.16		£3.20				<b>£390.36</b>
<b>Kate Lancaster</b>	Director of strategy	<b>£185.70</b>		<b>£9.20</b>				<b>£194.90</b>
<b>Thomas Simons</b>	Chief people officer	£14.15		£87.00				<b>£101.15</b>
<b>Martin Armstrong</b>	Director of finance	No expenses submitted for this quarter						<b>£0.00</b>
<b>Rachael Corser</b>	Director of nursing	No expenses submitted for this quarter						<b>£0.00</b>
<b>Total</b>		<b>£1,512.88</b>	<b>£0.00</b>	<b>£265.40</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£10.50</b>	<b>£1,788.78</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) 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.