

**STATEMENT OF BOARD DIRECTORS EXPENSES April to June 2017 (updated October 2017)**

<b>Name</b>	<b>Title</b>	<b>Mileage <sup>(1)</sup></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>	Chairman	No expenses submitted for this quarter						<b>£0.00</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	£332.40						<b>£332.40</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>Val Moore</b>	Non-executive director	£241.82						<b>£241.82</b>
								<b>£0.00</b>
<b>Nick Carver</b>	Chief executive	£443.68		£127.00				<b>£570.68</b>
<b>Jane McCue <sup>(2)</sup></b>	Medical director	£98.42		£33.40				<b>£131.82</b>
<b>Nigel Kee</b>	Chief operating officer	£47.70		£86.40				<b>£134.10</b>
<b>Kate Lancaster</b>	Director of strategy	£257.93		£64.10				<b>£322.03</b>
<b>Thomas Simons</b>	Chief people officer	£3.13		£103.70				<b>£106.83</b>
<b>Martin Armstrong</b>	Director of finance	No expenses submitted for this quarter						<b>£0.00</b>
<b>Liz Lees</b>	Director of nursing	£41.50		£26.10				<b>£67.60</b>
<b>Total</b>		<b>£1,466.58</b>	<b>£0.00</b>	<b>£440.70</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£0.00</b>	<b>£1,907.28</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.