

STATEMENT OF BOARD DIRECTORS EXPENSES Oct-Dec 17 Q3

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
John Gilham	Non-executive director	£215.88						£215.88
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	£142.92						£142.92
Nick Carver	Chief executive	£607.70		£219.70				£827.40
Jane McCue ⁽²⁾	Medical director	12.71		£19.40				£32.11
Nigel Kee	Chief operating officer	No expenses submitted for this quarter						£0.00
Kate Lancaster	Director of strategy	£338.78						£338.78
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		£1,388.86	£0.00	£789.66	£158.25	£0.00	£0.00	£2,183.75

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.