

DATE OF MEETING	Della Cannings (Trust Chairman)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Dr Elaine Bond (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	Mary Wareing (Non-Executive Director)	David Whiting (CEO)	Alex Crickmar (Interim Executive Director of Finance & Performance)	Rod Barnes (Executive Director of Finance)	Ian Brandwood (Executive Director of People and Engagement)	Russell Hobbs (Executive Director of Operations)	Dr Dave Macklin (Interim Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	In Attendance	John Nutton (Non-Executive Director - Designate)
20/05/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓		IA
03/06/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓		IA
22/07/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓	X		✓	X		X
02/09/2014	✓	✓	✓	✓	X	X	✓		✓	✓			✓	✓		IA
30/09/2014	X	✓	✓	✓	✓	✓	✓		✓	✓			✓	✓		IA
25/11/2014	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		IA
27/01/2015	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		IA
24/03/2015	✓	✓	X	✓	✓	✓		✓	✓	X		X	✓	✓		IA

Trust Board Meeting in Public

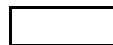
✓	Attended
X	Non-attendance - apologies given
O	Observed
IA	In attendance
--	Non-attendance - not meeting member
Mat	Maternity leave

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29/04/2014	✓	X	X	✓	✓	✓	✓		✓	X	✓		✓	✓		X
20/05/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓		IA
24/06/2014	✓	✓	✓	X	✓	✓	✓		X	✓	X		✓	X		IA
22/07/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓	X		✓	X		X
12/08/2014	✓	✓	X	✓	✓	✓	✓		✓	✓	X		X	✓		X
02/09/2014	✓	✓	✓	✓	X	X	✓		✓	✓			✓	✓		IA
30/09/2014	X	✓	✓	✓	✓	✓	✓		✓	✓			✓	✓		IA
21/10/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓			✓	X		IA
25/11/2014	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		IA
16/12/2014	✓	✓	✓	X	X	✓		✓	✓	✓		✓	✓	✓		IA
27/01/2015	✓	✓	✓	✓	✓	✓		✓	✓	✓		✓	✓	✓		IA
24/02/2015	✓	X	X	✓	✓	✓		✓	✓	✓		✓	X	✓		IA
24/03/2015	✓	✓	X	✓	✓	✓		✓	✓	X		X	✓	✓		IA

Trust Board Meeting in Private

DATE OF MEETING	Della Cannings (Trust Chairman)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Dr Elaine Bond (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	Mary Wareing (Non-Executive Director)	David Whiting (CEO)	Alex Crickmar (Interim Executive Director of Finance & Performance)	Rod Barnes (Executive Director of Finance)	Ian Brandwood (Executive Director of People and Engagement)	Russell Hobbs (Executive Director of Operations)	Dr Dave Macklin (Interim Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	In Attendance	John Nutton (Non-Executive Director - Designate)
29/04/2014	✓	X	X	✓	✓	✓	✓		✓	X	✓		✓	✓		IA
24/06/2014	✓	✓	✓	X	✓	✓	✓		✓	✓	✓		✓	✓		IA
21/10/2014	✓	✓	✓	✓	✓	✓	✓		✓	✓		X	✓	X		IA
16/12/2014	✓	✓	✓	X	X	✓		✓	✓	✓		✓	✓	✓		IA
24/02/2015	✓	X	✓	✓	✓	✓		✓	✓	✓		✓	X	✓		IA

Board Development Meetings (& Board Reserve days)



DATE OF MEETING	Attendees (Members)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director) (Chair of Meeting)	Dr Elaine Bond (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Steve Page (Executive Director of Standards and Compliance)	Ian Brandwood (Executive Director of People & Engagement)	Dr Julian Mark (Executive Medical Director)	Dr Dave Mackinn (Interim Executive Director of Operations)	Russell Hobbs (Executive Director of Operations)	In Attendance	Barrie Senior (Non-Executive Director) (Observer)	Dave Whiting (Chief Executive)	Rod Barnes (Executive Director of Finance & Performance)	Della Cannings (Chairman)	Mary Wareing (Non-Executive Director)	John Nutton (Non-Executive Director - Designate)
03/04/2014		✓	✓	✓	✓	✓	✓	X	✓		X	,--	,--	,--	,--	IA
12/06/2014		✓	✓	X	✓	✓	✓	X	✓		IA	IA	,--	,--	,--	IA
11/09/2014		✓	✓	✓	✓	✓	✓	IA			X	,--	,--	,--	,--	IA
04/12/2014		✓	✓	✓	✓	✓	✓	✓			IA		,--	IA	,--	IA
05/02/2015		✓	✓	✓	✓	✓	X	✓			IA		,--	,--	,--	IA

Quality Committee

DATE OF MEETING	Attendees (Members)	Barrie Senior (Non-Executive Director) (Chair of Meeting)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Dr Elaine Bond (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Mary Wareing (Non-Executive Director)	In Attendance	David Whiting (CEO)	Rod Barnes (Executive Director of Finance)	Steve Page (Executive Director of Standards & Compliance)	Della Cannings (Trust Chairman)	Dr Julian Mark (Executive Medical Director)	Ian Brandwood (Executive Director of People and Engagement)	Russell Hobbs (Executive Director of Operations)	John Nutton (Non-Executive Director - Designate)	Alex Crickmar (Interim Executive Director of Finance & Performance)
03/06/2014		✓	✓	✓	✓	✓		X	IA	IA	,--	,--	,--	,--	IA	IA
03/07/2014		✓	X	✓	X	X		,--	IA	IA	,--	,--	,--	,--	IA	IA
02/10/2014		✓	✓	✓	✓	✓		,--	IA	IA	,--	,--	,--		IA	IA
08/01/2015		✓	✓	✓	✓	X			,--	IA	,--	,--	IA		IA	IA
05/03/2015		✓	X	✓	✓	✓			,--	IA	,--	,--	,--		IA	IA

Audit Committee

DATE OF MEETING	Dr Elaine Bond (Chair of meeting and Non-Executive Director)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	David Whiting (CEO)	David James (Interim Chief Executive/Executive Director of Finance & Performance)	Mary Wareing (Non-Executive Director)	Alex Crickmar (Interim Executive Director of Finance & Performance)	Ian Brandwood (Executive Director of People and Engagement)	Russell Hobbs (Executive Director of Operations)	In Attendance	Della Cannings (Trust Chairman)	Barrie Senior (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	John Nutton (Non-Executive Director - Designate)
03/04/2014	✓	✓	✓	✓	✓			✓		,:-	IA	,:-	,:-	IA	IA
12/06/2014	✓	✓	✓	✓	✓	✓		X		,:-	IA	,:-	,:-	,:-	IA
11/09/2014	✓	X	✓	✓	✓	✓				,:-	X	,:-	,:-	,:-	IA
04/12/2014	✓	✓		✓	✓	✓	✓			,:-	IA	,:-	,:-	,:-	IA
05/02/2015	✓	✓		✓	✓	✓	✓			,:-	IA	,:-	,:-	,:-	IA

Finance & Investment Committee