

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

DATE OF MEETING	Attendees (Members)	Kathryn Lavery (Trust Chairman)	Phil Storr (Trust Deputy Chairman & Non-Executive Director)	John Nutton (Non-Executive Director)	Richard Keightley (Non-Executive Director)	Stan Hardy (Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Tim Gilpin (Non-Executive Director)	Anne Cooper (Non-Executive Director)	Jeremy Pease (Non-Executive Director)	Rod Barnes (Chief Executive)	Steve Page (Deputy Chief Executive & Executive Director Quality, Governance & Performance Assurance)	Dr David Macklin (Executive Director of Operations)	Nick Smith (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Mark Bradley (Executive Director of Finance)	Christine Brereton (Director of Workforce & Organisation Development)	Leaf Mobbs (Director of Urgent Care & Integration)	In Attendance	Tim Gilpin (Associate Non-Executive Director) MOVED TO NED	Phil Storr (Associate Non-Executive Director)	Anne Allen (Trust Secretary)	Stephen Segasby (Deputy Director of A&E Operations)	Ian Ferguson (Interim Director of Operations)
24.05.2018		✓	✓	✓	✓		X				✓	✓	X		✓	✓	✓	✓		IA		IA	IA	
30.08.2018		✓	✓	✓	✓			✓			✓	✓	X		✓	✓	✓	X				IA	.	IA
29.11.2018		✓		✓	✓			✓			✓	✓		✓	✓	✓	✓	✓			IA	X		
28.03.2019		✓		✓		✓		✓	✓	✓	✓	✓		✓	✓	✓	✓				X	X		

Trust Board Meeting in Public

DATE OF MEETING	Attendees (Members)	Kathryn Lavery (Trust Chairman)	Phil Storr (Trust Deputy Chairman & Non-Executive Director)	John Nutton (Non-Executive Director)	Richard Keigthley (Non-Executive Director)	Annie Cooper (Non-Executive Director)	Jeremy Pease (Non-Executive Director)	Stan Hardy (Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Tim Gilpin (Non-Executive Director)	Rod Barnes (Chief Executive)	Steve Page (Deputy Chief Executive & Executive Director Quality, Governance & Performance Assurance)	Dr David Macklin (Executive Director of Operations)	Nick Smith (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Mark Bradley (Executive Director of Finance)	Christine Brereton (Director of Workforce & Organisation Development)	Leaf Mobbs (Director of Urgent Care & Integration)	In Attendance	Tim Gilpin (Associate Non-Executive Director) MOVED TO NED	Phil Storr (Associate Non-Executive Director)	Anne Allen (Trust Secretary)	Stephen Segasby (Deputy Director of A&E Operations)	Ian Ferguson (Interim Director of A&E Operations)
26.04.2018		✓	✓	✓	✓				✓	✓		✓	✓	X		✓	✓	✓	✓		IA		IA	IA	
10.05.2018		✓	✓	X	X				✓	X		✓	X	X		X	✓	X	X		X		IA	X	
24.05.2018		✓	✓	✓	✓				✓			✓	✓	X		✓	✓	✓	✓		IA		IA	IA	
26.07.2018		✓	✓	X	X				✓			✓	✓	X		✓	✓	✓	✓		X		X	IA	
30.08.2018		✓	✓	✓	✓						✓	✓	✓	X		✓	✓	✓	X				IA	..	IA
27.09.2018		✓	✓	X	✓						✓	✓	✓	X		✓	✓	✓	✓				X	..	IA
29.11.2018		✓		✓	✓						✓	✓	✓		✓	✓	✓	✓	✓			IA	X	..	
17.01.2019		✓		✓	X	✓					✓	✓	✓		✓	✓	✓	X				IA	X	..	
28.02.2019		✓		✓		✓	✓				✓	✓	✓		✓	✓	✓	✓				IA	X	..	
28.03.2019		✓		✓		✓	✓	✓			✓	✓	✓		✓	✓	✓	✓				X	X	..	

Trust Board Meeting in Private

DATE OF MEETING	Attendees (Members)	Kathryn Lavery (Trust Chairman)	Phil Storr (Trust Deputy Chairman & Non-Executive Director)	John Nutton (Non-Executive Director)	Richard Keighley (Non-Executive Director)	Anne Cooper (Non-Executive Director)	Jeremy Pease (Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Tim Gilpin (Non-Executive Director)	Rod Barnes (Chief Executive)	Steve Page (Deputy Chief Executive & Executive Director Quality, Governance & Performance Assurance)	Dr David Macklin (Executive Director of Operations)	Nick Smith (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Mark Bradley (Executive Director of Finance)	Christine Brereton (Director of Workforce & Organisation Development)	Leaf Mobbs (Director of Urgent Care & Integration)	In Attendance	Tim Gilpin (Associate Non-Executive Director) MOVE TO NED	Phil Storr (Associate Non-Executive Director)	Anne Allen (Trust Secretary)	Stephen Segasby (Deputy Director of A&E Operations)
10.04.2018		✓	✓	✓	✓			X	✓		✓	✓	X		✓	✓	✓	✓		X		IA	X
10.07.2018		✓	✓	✓	✓			X			✓	✓	X		X	✓	✓	✓		IA		IA	IA
27.09.2018		<b>CANCELLED</b>																					
17.01.2019		✓		✓	X	✓				✓	✓	✓		✓	✓	✓	X				IA	X	.-
28.02.2019		✓		✓		✓	✓			X	✓	✓		✓	✓	✓	✓				IA	X	.-

Board Development Meetings (& Board Reserve days)

DATE OF MEETING	Attendees (Members)	Phil Storr (Trust Deputy Chairman & Non-Executive Director, Chair of Meeting) MOVED TO ASSOCIATE NED	Tim Gilpin (Non-Executive Director & Chair of meeting)	John Nutton (Non-Executive Director)	Annie Cooper (Non-Executive Director)	Jeremy Pease (Non-Executive Director)	Steve Page (Deputy Chief Executive & Executive Director Quality, Governance & Performance Assurance)	Dr Julian Mark (Executive Medical Director)	Christine Brereton (Director of Workforce & Organisation Development)	Dr David Macklin (Executive Director of Operations)	Nick Smith (Executive Director of Operations)	Leaf Mobbs (Director of Urgent Care & Integration)	In Attendance	Kathryn Lavery (Trust Chairman)	Richard Keighley (Non-Executive Director)	Phil Stor (Associate Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Tim Gilpin (Associate Non-Executive Director) MOVED TO NED	Rod Barnes (Chief Executive)	Mark Bradley (Executive Director of Finance)	Stephen Segasby (Deputy Director of A&E Operations)	Anne Allen (Trust Secretary)
07.06.2018		✓		X			✓	X	✓	X		✓		.:.	.:.		.:.	IA	.:.	.:.	X	IA
06.09.2018		✓		✓			✓	✓	X	X		✓		.:.	.:.			IA	.:.	.:.	IA	IA
13.12.2018			✓	X			✓	X	✓		✓			.:.		IA			.:.	.:.	.:.	X
14.03.2018			✓		✓	✓	✓	✓	✓		✓			.:.		IA			.:.	.:.	IA	X

Quality Committee

<b>DATE OF MEETING</b>	<b>Attendees (Members)</b>																			
10.04.2018	Richard Keightley (Non-Executive Director & Chair of Meeting)	John Nutton (Non-Executive Director)	Anne Cooper (Non-Executive Director)	Phil Storr (Trust Deputy Chairman & Non-Executive Director) MOVED TO ASSOCIATE NED	Ronnie Coutts (Non-Executive Director)	Tim Gilpin (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	In Attendance	Mark Bradley (Executive Director of Finance)	Steve Page (Deputy Chief Executive & Executive Director Quality, Governance & Performance Assurance)	Tim Gilpin (Associate Non-Executive Director) MOVED TO NED	Phil Storr (Associate Non-Executive Director)	Kathryn Lavery (Trust Chairman)	TBC (Non-Executive Director)	Rod Barnes (Chief Executive)	Dr David Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Christine Brereton (Director of Workforce & Organisation Development)	Leaf Mobbs (Director of Urgent Care & Integration)	Anne Allen (Trust Secretary)
10.04.2018	✓	✓		✓	X		✓		IA	IA	X		∴			∴	∴	∴	∴	IA
24.05.2018	✓	✓		✓	X				IA	IA	X		∴		IA	∴	∴	∴	∴	IA
10.07.2018	✓	✓		✓	✓				IA	IA	IA		∴		∴	∴	∴	∴	∴	IA
30.11.2018	✓	X				✓			IA	IA		X	∴		∴		∴	∴		X
17.01.2019	X	✓	✓			✓			IA	IA		IA	∴		∴		∴	∴		X

**Audit Committee**

DATE OF MEETING	Attendees (Members)	John Nutton (Non-Executive Director & Chair of meeting)	Tim Gilpin (Non-Executive Director)	Jeremy Pease (Non-Executive Director)	Phil Storr (Trust Deputy Chairman & Non-Executive Director) MOVED TO ASSOCIATE	Ronnie Coultts (Non-Executive Director)	Anne Cooper (Non-Executive Director)	Rod Barnes (Chief Executive)	Mark Bradley (Executive Director of Finance)	In Attendance	Tim Gilpin (Associate Non-Executive Director) MOVE D TO NED	Phil Storr (Associate Non-Executive Director)	Kathryn Lavery (Trust Chairman)	Richard Keightley (Non-Executive Director)	Steve Page (Deputy Chief Executive & Executive Director Quality, Governance & Performance Assurance)	Dr David Macklin (Executive Director of Operations)	Nick Smith (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Christine Brereton (Director of Workforce & Organisation Development)	Leaf Mobbs (Director of Urgent Care & Integration)	Anne Allen (Trust Secretary)	Ian Ferguson (Interim Director of Operations)
10.05.2018		✓			✓	✓		✓	✓		.:.		.:.	.:.	.:.	.:.		.:.	.:.	.:.	IA	
07.06.2018		✓			✓	X		✓	X		.:.		.:.	.:.	.:.	.:.		.:.	.:.	.:.	IA	
06.09.2018		✓			✓		X	✓	✓		.:.		.:.	.:.	.:.	.:.		.:.	.:.	IA	X	IA
13.12.2018		✓					X	X	✓		.:.	.:.	.:.	.:.	.:.		.:.	.:.	.:.		X	
14.03.2019		✓	✓	✓				X	✓			IA	.:.	.:.	.:.		.:.	.:.	.:.		X	

Finance & Investment Committee