

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

<b>DATE OF MEETING</b>	<b>Della Cannings</b> (Trust Chairman)	<b>Patricia Drake</b> (Trust Deputy Chairman & Non-Executive Director)	<b>Dr Elaine Bond</b> (Non-Executive Director)	<b>Erfana Mahmood</b> (Non-Executive Director)	<b>Barrie Senior</b> (Non-Executive Director)	<b>Mary Wareing</b> (Non-Executive Director)	<b>Rod Barnes</b> (Chief Executive Officer)	<b>Alex Crickmar</b> (Interim Executive Director of Finance & Performance)	<b>Robert Toole</b> (Interim Executive Director of Finance & Performance)	<b>Ian Brandwood</b> (Executive Director of People and Engagement)	<b>Dr Dave Macklin</b> (Executive Director of Operations)	<b>Dr Julian Mark</b> (Executive Medical Director)	<b>Steve Page</b> (Executive Director of Standards and compliance)	<b>John Nutton</b> (Non-Executive Director)	<b>Roberta Barker</b> Interim Director of People and Engagement)	In Attendance	<b>John Nutton</b> (Non-Executive Director - Designate)	<b>Ronnie Coutts</b> (Non-Executive Director - Designate)
26.05.15	✓	x	x	✓	✓	✓	✓	✓		x	✓	✓	✓				x	
02.06.15	✓	x	x	✓	✓	✓	✓	✓		x	✓	✓	✓				IA	
28.07.15	✓	✓		✓	x	✓	✓	x		✓	✓	✓	✓	x				IA
01.09.15																		
29.09.15	✓	✓		✓	✓	✓	✓		✓	x	✓	✓	✓	✓				x
24.11.15	✓	✓		x	✓	✓	✓		✓		✓	✓	✓	✓				x
26.01.16	✓	✓		✓	✓	✓	✓		✓		✓	✓	✓	✓				IA
29.03.16	✓	✓		✓	✓	✓	✓		✓		✓	✓	✓	x	✓			IA

Trust Board Meeting in Public

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)	Rod Barnes (Chief Executive Officer)	Alex Crickmar (Interim Executive Director of Finance & Performance)	Robert Toole (Interim Executive Director of Finance & Performance)	Ian Brandwood (Executive Director of People and Engagement)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and Compliance)	John Nutton (Non-Executive Director)	Roberta Barker Interim Director of People and Engagement)	In Attendance	John Nutton (Non-Executive Director - Designate)	Ronnie Coutts (Non-Executive Director - Designate)
28.04.15	✓	✓	✓	✓	✓	✓	✓	✓		✓	✓	✓	✓				IA	
26.05.15	✓	x	x	✓	✓	✓	✓	✓		x	✓	✓	✓				x	
30.06.15	✓	✓		✓	✓	✓	✓	✓		✓	✓	x	✓	✓				
28.07.15	✓	✓		✓	x	✓	✓	x		✓	✓	✓	✓	x				IA
07.09.15	✓	✓		✓	✓	✓	✓		✓	x	✓	✓	✓	✓				IA
29.09.15	✓	✓		✓	✓	✓	✓		✓	x	✓	✓	✓	✓				x
20.10.15	✓	✓		✓	x	✓	✓		✓		✓	✓	✓	✓				IA
24.11.15	✓	✓		x	✓	✓	✓		✓		✓	✓	✓	✓				x
08.12.15	✓	✓		x	x	✓	✓		✓		✓	✓	✓	✓				IA
26.01.16	✓	✓		✓	✓	✓	✓		✓		✓	✓	✓	✓				IA
23.02.16	✓	✓		x	x	✓	✓		✓		x	✓	✓	✓	✓			x
29.03.16	✓	✓		✓	✓	✓	✓		✓		✓	✓	✓	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)	Rod Barnes (Chief Executive Officer)	Alex Crickmer (Interim Executive Director of Finance & Performance)	Robert Toome (Interim Executive Director of Finance & Performance)	Ian Brandwood (Executive Director of People and Engagement)	Roberta Barker Interim Director of People and Engagement)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	John Nutton (Non-Executive Director)	In Attendance	John Nutton (Non-Executive Director - Designate)	Ronnie Coultts (Non-Executive Director - Designate)
28.04.15	✓	✓	✓	✓	✓	✓	✓	✓		✓		✓	✓	✓			IA	
30.06.15	✓	✓		✓	✓	✓	✓	✓		✓		✓	✓	✓	✓			
18.08.15																		
20.10.15	✓	✓		✓	✗	✓	✓		✓			✓	✓	✓	✓			IA
08.12.15	✓	✓		✗	✗	✓	✓		✓			✓	✓	✓	✓			IA
23.02.16	✓	✓		✗	✓	✓	✓		✓		✓	✗	✓	✓	✓			✗

**Board Development Meetings (& Board Reserve days)**

DATE OF MEETING	Attendees (Members)	<b>Patricia Drake</b> (Trust Deputy Chairman & Non-Executive Director) (Chair of Meeting)	<b>Dr Elaine Bond</b> (Non-Executive Director)	<b>Mary Wareing</b> Non-Executive Director	<b>Erfana Mahmood</b> (Non-Executive Director)	<b>Steve Page</b> (Executive Director of Standards and Compliance)	<b>Ian Brandwood</b> (Executive Director of People & Engagement)	<b>Dr Julian Mark</b> (Executive Medical Director)	<b>Dr Dave Macklin</b> (Executive Director of Operations)	<b>Roberta Barker</b> Interim Director of People and Engagement)	In Attendance	<b>Barrie Senior</b> (Non-Executive Director) (Observer)	<b>Rod Barnes</b> (Chief Executive Officer)	<b>Della Cannings</b> (Chairman)	<b>Mary Wareing</b> (Non-Executive Director)	<b>Alex Crickmar</b> (Interim Executive Director of Finance & Performance)	<b>Robert Toole</b> (Interim Executive Director of Finance & Performance)	<b>John Nutton</b> (Non-Executive Director - Designate)	<b>Ronnie Coutts</b> (Non-Executive Director - Designate)
07.05.15		✓	✓		✓	✓	X	✓	✓			IA	..	..	IA			IA	
09.07.15		✓		✓	✓	✓	✓	✓	✓			IA	..	..	..	..		IA	..
10.09.15		✓		✓	✓	✓	✓	✓	✓			IA	..	..			..	IA	IA
03.12.15		✓		✓	✓	✓		X	✓			IA	..	..			..	..	IA
03.03.16		✓		✓	✓	✓		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)	John Nutton (Non-Executive Director)	In Attendance	Rod Barnes (Chief Executive Officer)	Steve Page (Executive Director of Standards & Compliance)	Della Cannings (Trust Chairman)	Dr Julian Mark (Executive Medical Director)	Interim Executive Director of Finance & Performance)	Robert Toole (Interim Executive Director of Finance & Performance)	Ian Brandwood (Executive Director of People and Engagement)	John Nutton (Non-Executive Director - Designate)	Ronnie Coutts (Non-Executive Director - Designate)
02.04.15	✓	✓	✓	✓	✓	✓			.:.	X	.:.	.:.	IA		.:.	IA	
02.06.15	✓	X	X	X	✓	✓			IA	IA	.:.	.:.	IA		.:.	IA	
02.07.15	✓	✓	✓		✓	✓	✓		.:.	IA	.:.	.:.	IA		.:.		.:.
01.10.15	✓	X			✓	✓	✓		.:.	IA	.:.	.:.	IA		.:.		IA
07.01.16	✓	✓			✓	✓	✓		.:.	IA	.:.	.:.		IA		.:.	IA

**Audit Committee**

<b>DATE OF MEETING</b>	<b>Dr Elaine Bond</b> (Chair of meeting and Non-Executive Director)	<b>Mary Wareing</b> (Chair of meeting Non-Executive Director)	<b>Patricia Drake</b> (Trust Deputy Chairman & Non-Executive Director)	<b>Rod Barnes</b> (Chief Executive Officer)	<b>Alex Crickmar</b> (Interim Executive Director of Finance & Performance)	<b>Robert Toole</b> (Interim Executive Director of Finance & Performance)	<b>Ian Brandwood</b> (Executive Director of People and Engagement)	<b>Dr Dave Macklin</b> (Executive Director of Operations)	<b>John Nutton</b> (Non-Executive Director)	<b>Roberta Barker</b> (Interim Director of People and Engagement)	In Attendance	<b>Della Cannings</b> (Trust Chairman)	<b>Barrie Senior</b> (Non-Executive Director)	<b>Erfana Mahmood</b> (Non-Executive Director)	<b>Dr Julian Mark</b> (Executive Medical Director)	<b>Steve Page</b> (Executive Director of Standards and compliance)	<b>John Nutton</b> (Non-Executive Director - Designate)	<b>Ronnie Coutts</b> (Non-Executive Director - Designate)
07.05.15	✓	✓	✓	✓	✓		X	✓				.:.	.:.	.:.	.:.	.:.	IA	
09.07.15		✓	✓	✓	✓		✓	✓	✓			.:.	IA	.:.	.:.	.:.		.:.
10.09.15		✓	X	X	✓	X	✓	✓	✓			.:.	IA	.:.	.:.	.:.		X
03.12.15		✓	✓	.:.	✓	✓		✓	✓			.:.	IA	.:.	.:.	.:.		.:.
03.03.16		✓	✓	.:.		✓		✓	✓	✓		.:.	IA	.:.	.:.	.:.		IA

**Finance & Investment Committee**