

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

DATE OF MEETING	Kathryn Lavery Trust Chairman	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	Mary Wareing (Non-Executive Director)	John Nutton (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Robert Toole (Interim Executive Director of Finance & Performance)	ROBERTA PARKER (Interim Director of Workforce and Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	Mark Bradley Executive Director of Finance	In Attendance	Ronnie Coutts (Non-Executive Director - Designate)	Dr Phillip Foster Director of Planned and Urgent Care	Leaf Mobbs Director fo Business Developmetn	Phil Storr Associate Non-Executive Director	Tim Gilpin Associate Non-Executive Director
24/05/2016		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			X				
31/05/2016		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			X				
26/07/2016	✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓			IA	IA	X		
27/09/2016	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓			IA	IA	IA		
29/11/2016																			
31/01/2017	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓			X	IA	IA	IA	IA
28/03/2017	✓	X	✓	✓		✓	✓		✓	✓	✓	✓	✓		IA	IA	IA	IA	IA

Trust Board Meeting in Public

DATE OF MEETING	Della Cannings (Trust Chairman)	Kathryn Lavery Trust Chairmain	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	Mary Wareing (Non-Executive Director)	John Nutton (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Robert Toole (Interim Executive Director of Finance & Performance)	Robert Barnes (Interim Director of Workforce and Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and Compliance)	Mark Bradley Executive Director of Finance	Ronnie Coutts (Non-Executive Director - Designate)	In Attendance	Ronnie Coutts (Non-Executive Director - Designate)	Dr Phillip Foster Director of Planned and Urgent Care	Leaf Mobbs Director of Planning and Development	Phil Storr Associate Non-Executive Director	Tim Gilpin Associate Non-Executive Director
26/04/2016	✓		X	✓	X	✓	✓	X	✓	✓	X	X	✓				IA				
09/05/2016	✓		✓	✓	✓	✓	✓	X	✓	X	✓	✓	✓				IA				
24/05/2016			✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓				X				
28/06/2016																					
26/07/2016		✓	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	✓				IA	IA	X		
27/09/2016		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓				IA	IA	IA		
08/11/2016		✓	✓	✓	✓		✓	✓	✓	X	✓	✓	✓				IA	X	IA		
29/11/2016		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓				X	IA	IA		
08/12/2016		✓	✓	✓	✓		✓	✓	✓	X	✓	X	✓		✓		X	IA	IA		
31/01/2017		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓		X		X	IA	IA	IA	IA
28/02/2017		✓	X	✓	✓		✓	✓	✓	X	✓	✓	✓		X		X	IA	IA	IA	IA
28/03/2017		✓	X	✓	✓		✓	✓		✓	✓	✓	✓	✓	✓		IA	IA	IA	IA	IA

Trust Board Meeting in Private

DATE OF MEETING	Della Cannings (Trust Chairman)	Kathryn Lavery Trust Chairmain	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	Mary Wareing (Non-Executive Director)	John Nutton (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Robert Toole (Interim Executive Director of Finance & Performance)	Robert Barnes (Interim Director of Workforce and Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	Ronnie Coutts (Non-Executive Director - Designate)	In Attendance	Ronnie Coutts (Non-Executive Director - Designate)	Dr Phillip Foster Director of Planned and Urgent Care	Leaf Mobbs Director of Planning and Development	Phil Storr Associate Non-Executive Director	Tim Gilpin Associate Non-Executive Director
26/04/2016	✓		X	✓	X	✓	✓	X	✓	✓	X	X	✓			X				
28/06/2016		✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓			IA	X	IA		
08/11/2016		✓	✓	✓	✓		✓	✓	✓	✓	✓	✓	✓			IA	X	IA		
12/01/2017		✓	✓	✓	X		✓	✓	✓	✓	X	✓	✓	✓			IA	IA		
28/02/2017		✓	X	✓	✓		✓	✓	✓	X	✓	✓	✓	X			IA	IA	IA	IA

Board Development Meetings (& Board Reserve days)

DATE OF MEETING	Attendees (Members)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director) (Chair of Meeting)	Mary Wareing Non-Executive Director	Erfana Mahmood (Non-Executive Director)	Steve Page (Executive Director of Standards and Compliance)	Dr Julian Mark (Executive Medical Director)	Dr Dave Macklin (Executive Director of Operations)	Roberta Barker (Interim Director of Workforce and Organisation Development)	Dr Philip Foster (Director of Planned & Urgent Care)	John Nutton (Non-Executive Director)	In Attendance	Kathryn Lavery (Chairman)	Rod Barnes (Chief Executive Officer)	Barrie Senior (Non-Executive Director) (Observer)	John Nutton (Non-Executive Director)	Robert Toole (Interim Executive Director of Finance & Performance)	Ronnie Coutts (Non-Executive Director - Designate)	Phil Storr Associate Non-Executive Director	Tim Gilpin Associate Non-Executive Director
12/05/2016		✓	✓	✓	✓	✓	✓	✓				::	::	X	::	::	IA		
14/07/2016		✓	✓	✓	✓	✓	✓	✓	✓			::	::	IA	::	::	IA		
15/09/2016		✓		✓	✓	✓	✓	✓	✓			::	::	IA	X	::	X		
08/12/2016		✓		✓	✓	X	✓	X	✓	✓		::	::	IA		::	IA		
09/03/2017		✓		✓	✓	✓	✓	✓	X	✓		::	::	IA		::	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)	Erfana Mahmood (Non-Executive Director)	Mary Wareing (Non-Executive Director)	John Nutton (Non-Executive Director)	Ronnie Coutts (Non-Executive Director - Designate)	In Attendance	Della Cannings (Trust Chairman)	Kathryn Lavery (Chairman)	Rod Barnes (Chief Executive Officer)	Steve Page (Executive Director of Standards & Compliance)	Dr Julian Mark (Executive Medical Director)	Robert Toole (Interim Executive Director of Finance & Performance)	Dr Dave Macklin (Executive Director of Operations)	Roberta Barker (Interim Director of Workforce and Organisation Development)	Ronnie Coutts (Non-Executive Director - Designate)	Phil Storr Associate Non-Executive Director	Tim Gilpin Associate Non-Executive Director
07/04/2016		✓	✓	✓	X	✓			IA	..	IA	..	IA	X		
31/05/2016		✓	✓	✓	✓	✓					IA	IA	..	IA	X		
07/07/2016		✓	✓	X	✓	✓				IA	..	X	..	IA	IA		
06/10/2016		✓	✓	✓		✓				IA	..	IA	IA	IA	X		
12/01/2017		✓	✓	✓		✓	✓			IA	..	IA	..	IA	

Audit Committee

DATE OF MEETING	Mary Wareing (Chair of meeting & Non-Executive Director)	John Nutton (Chair of meeting & Non-Executive Director)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Robert Toole (Interim Executive Director of Finance & Performance)	Roberta Barker (Interim Director of Workforce and Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Mark Bradley Executive Director of Finance	Ronnie Coutts (Non-Executive Director - Designate)	Leaf Mobbs (Director of Plannig and Development)	In Attendance	Della Cannings (Trust Chairman)	Rod Barnes (Chief Executive Officer)	Barrie Senior (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Standards and compliance)	Ronnie Coutts (Non-Executive Director - Designate)	Leaf Mobbs (Director of Plannig and Development)	Roberta Barker (Interim Director of Workforce and Organisation Development)	Dr Dave Macklin (Executive Director of Operations)
12/05/2016	✓	✓	✓	✓	✓	X					∴	∴	X	∴	∴	∴	IA			
14/07/2016	✓	✓	✓	X	✓	✓						∴	IA	∴	∴	∴	IA	IA		
15/09/2016		✓	✓	✓	X	✓						∴	IA	∴	∴	∴	IA	IA		
08/12/2016		✓	✓	✓		✓						∴	IA	IA	∴	∴	IA	IA	∴	
09/03/2017		✓	✓				✓	✓	✓			IA	IA	∴	∴	∴			∴	∴

Finance & Investment Committee