

✓	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)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	John Nutton (Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Richard Keightley (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Roberta Barker (Interim Director of Workforce & Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director Quality, Governance & Performance Assurance)	Mark Bradley (Executive Director of Finance)	Christine Brereton (from Oct 2017) (Executive Director of Workforce & Organisation Development)	In Attendance	Dr Phillip Foster (Director of Planned & Urgent Care)	Leaf Mobbs (Director Planning & Development)	Phil Storr (Associate Non-Executive Director)	Tim Gilpin (Associate Non-Executive Director)
30.05.2017		✓	✓	X	✓	X	X		✓	✓	X	✓	✓			IA	X	IA	IA	
31.08.2017		✓	✓	✓	✓	✓	X		✓		X	X	✓	✓			IA	X	IA	X
28.11.2017		✓	✓	✓	✓	✓	✓		✓		X	✓	✓	✓	✓			IA	IA	IA
27.03.2018		✓	✓	✓		✓	✓	✓	✓			✓	✓	✓	✓			IA	IA	X

Trust Board Meeting in Public

DATE OF MEETING	Attendees (Members)	Kathryn Lavery (Trust Chairmain)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	John Nutton (Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Richard Keighley (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Roberta Barker (Interim Director of Workforce & Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Quality, Governance & Performance Assurance)	Mark Bradley (Executive Director of Finance)	Christine Brereton (Executive Director of Workforce & Organisation Development)	In Attendance	Dr Phillip Foster (Director of Planned & Urgent Care)	Leaf Mobbs (Director of Planning & Development)	Phil Storr (Associate Non-Executive Director)	Tim Gilpin (Associate Non-Executive Director)
30.05.2017		✓	✓	X	✓	X	X		✓	✓	X	✓	✓	✓			IA	X	IA	IA
22.06.2017		✓	✓	✓	✓	✓	X		X		✓	X	X	✓			IA	IA	IA	IA
13.07.2017		✓	X	✓	X	✓	X		✓		X	✓	✓	✓			IA	X	IA	IA
31.08.2017		✓	✓	✓	✓	✓	X		✓		X	X	✓	✓			IA	X	IA	X
26.09.2017		✓	✓	✓	✓	✓	✓		✓		X	✓	✓	✓			IA	IA	IA	IA
12.10.2017																				
16.11.2017		✓	✓	✓	✓	✓	✓		✓		X	X	✓	X	X			IA	X	IA
28.11.2017		✓	✓	✓	✓	✓	✓		✓		X	✓	✓	✓	✓			IA	IA	IA
14.12.2017		X	X	X		✓	✓		✓		X	X	X	✓	X			X	X	X
11.01.2018																				
22.02.2018		✓	✓	✓		✓	✓	X	✓		X	✓	✓	✓	✓			IA	IA	IA
22.03.2018		✓	✓	✓		X	X	✓	✓		X	✓	✓	✓	X			IA	X	IA
27.03.2018		✓	✓	✓		✓	✓	✓	✓		X	✓	✓	✓	✓			IA	IA	X

Trust Board Meeting in Private

DATE OF MEETING	Attendees (Members)	Kathryn Lavery (Trust Chairmain)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Barrie Senior (Non-Executive Director)	John Nutton (Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Richard Keighley (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Roberta Barker (Interim Director of Workforce & Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Quality, Governance & Performance Assurance)	Mark Bradley (Executive Director of Finance)	Christine Brereton (Executive Director of Workforce & Organisation Development)	In Attendance	Dr Phillip Foster (Director of Planned & Urgent Care)	Leaf Mobbs (Director of Planning & Development)	Phil Storr (Associate Non-Executive Director)	Tim Gilpin (Associate Non-Executive Director)
11.05.2017		✓	X	✓	✓	✓	✓		✓	✓	✓	✓	✓	✓			IA	IA	X	IA
13.07.2017		✓	✓	✓	X	✓	X		✓		X	✓	✓	✓			IA	X	IA	IA
12.10.2017		✓	✓	✓	✓	✓	✓		✓		X	✓	X	✓				IA	IA	IA
16.11.2017		✓	X	✓	✓	✓	✓		✓		X	X	✓	X	X			IA	IA	IA
11.01.2018																				
22.02.2018		✓	✓	✓		✓	✓	X	✓		X	✓	✓	✓	✓			IA	IA	IA
15.03.2018																				

Board Development Meetings (& Board Reserve days)

DATE OF MEETING	Attendees (Members)	Patricia Drake (Trust Deputy Chairman, Non-Executive Director & Chair of meeting)	Erfana Mahmood (Non-Executive Director)	John Nutton (Non-Executive Director)	Steve Page (Executive Director of Quality, Governance & Performance Assurance)	Dr Julian Mark (Executive Medical Director)	Dr Dave Macklin (Executive Director of Operations)	Roberta Barker (Interim Director of Workforce & Organisation Development)	Ronnie Coutts (Non-Executive Director)	Dr Phillip Foster (Director of Planned & Urgent Care)	Christine Brereton (Executive Director of Workforce & Organisation Development)	In Attendance	Kathryn Lavery (Trust Chairmain)	Barrie Senior (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Mark Bradley (Executive Director of Finance)	Leaf Mobbs (Director of Planning & Development)	Phil Storr (Associate Non-Executive Director)	Tim Gilpin (Associate Non-Executive Director)
15.06.2017		✓	✓	✓	✓	X	X	X	::	✓			::	IA	::	::	IA	IA	IA
14.09.2017		✓	✓	✓	✓	X	X		::	X			::	IA	::	::	::	IA	IA
14.12.2017		✓	✓	✓	✓	✓	X		::		✓		::		::	::	::	X	IA
15.03.2018		X	✓	✓	✓	✓	X		::		✓		::		::	::	::	✓	X

Quality Committee

DATE OF MEETING	Attendees (Members)																	
	Barrie Senior (Non-Executive Director & Chair of meeting)																	
	Erfana Mahmood (Non-Executive Director)																	
	Ronnie Coutts (Non-Executive Director)																	
	In Attendance																	
	Kathryn Lavery (Trust Chairmain)																	
	Rod Barnes (Chief Executive Officer)																	
	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)																	
	John Nutton (Non-Executive Director)																	
	Christine Breteton (Director of Workforce & Organisation Development)																	
	Dr Dave Macklin (Executive Director of Operations)																	
	Dr Julian Mark (Executive Medical Director)																	
	Steve Page (Executive Director of Quality, Governance & Performance Assurance)																	
	Mark Bradley (Executive Director of Finance)																	
	Dr Phillip Foster (Director of Planned & Urgent Care)																	
	Leaf Mobbs (Director of Planning & Development)																	
	Phil Storr (Associate Non-Executive Director)																	
	Tim Gilpin (Associate Non-Executive Director)																	
13.04.2017		✓	✓	X		.:	.:	IA	X		.:	.:	IA	IA	.:	.:	.:	.:
30.05.2017		✓	X	X		.:	IA	IA	X		.:	.:	IA	IA	.:	.:	.:	.:
13.07.2017		✓	✓	X		.:	.:	IA	IA		.:	.:	IA	IA	.:	.:	.:	.:
06.11.2017		✓	✓	X		.:	.:	X	IA	.:	.:	.:	IA	X		.:	.:	.:
11.01.2018			✓	X		.:	.:	IA	✓	.:	.:	.:	IA	IA		.:	.:	.:

Audit Committee

DATE OF MEETING	Attendees (Members)	John Nutton (Non-Executive Director & Chair of meeting)	Patricia Drake (Trust Deputy Chairman & Non-Executive Director)	Ronnie Coutts (Non-Executive Director)	Rod Barnes (Chief Executive Officer)	Mark Bradley (Executive Director of Finance)	Leaf Mobbs (Director of Planning & Development)	In Attendance	Kathryn Lavery (Trust Chairmain)	Barrie Senior (Non-Executive Director)	Erfana Mahmood (Non-Executive Director)	Christine Brereton (Director of Workforce & Organisation Development)	Dr Dave Macklin (Executive Director of Operations)	Dr Julian Mark (Executive Medical Director)	Steve Page (Executive Director of Quality, Governance & Performance Assurance)	Dr Phillip Foster (Director of Planned & Urgent Care)	Phil Storr (Associate Non-Executive Director)	Tim Gilpin (Associate Non-Executive Director)
15.06.2017		✓	✓	X	✓	✓	✓		.:.	IA	.:.		.:.	.:.	.:.	.:.	.:.	.:.
14.09.2017		✓	✓	X	✓	✓	✓		.:.	IA	.:.		.:.	.:.	.:.	IA	IA	.:.
14.12.2017		✓	X	✓	✓	✓	X		.:.		.:.		.:.	.:.	.:.		.:.	.:.
15.03.2018		✓	X	✓	✓	✓	X		.:.		.:.		.:.	.:.	.:.		IA	.:.

Finance & Investment Committee