

Board Member Expenses Report  
 Financial Year: 2017/18  
 Period: Quarter 1

Name	Role	Business Mileage (AfC)	Home to Base Mileage	Miscellaneous	Oyster Card	Parking	Taxi	Train Ticket	Bus/Tram Fares	Grand Total
Anita Pisani	Director of Workforce and Transformation	443.03		17.50		42.10		44.20		546.83
Anne McConville	Non Executive Director	104.56				7.20	5.00	59.30		176.06
David Vickers	Medical Director				3.00	31.60		33.90		68.50
Geoffrey Lambert	Non Executive Director	443.49				2.40				445.89
Gillian Thomas	Board Level Director	167.70				13.70		48.80		230.20
Mark Robbins	Director of Finance	195.55				9.20				204.75
Matthew Winn	Chief Executive Officer	389.52		11.95		56.70	70.00	48.80		576.97
Nicola Scrivings	Chair		554.55							554.55
Patricia Davies	Non Executive Director	51.55				2.00		6.95		60.50
Mandy Renton	Chief Nurse	545.37				39.00		8.20	15.00	607.57
<b>Grand Total</b>		<b>2,340.77</b>	<b>554.55</b>	<b>29.45</b>	<b>3.00</b>	<b>203.90</b>	<b>75.00</b>	<b>250.15</b>	<b>15.00</b>	<b>3,471.82</b>

Board Member Expenses Report  
 Financial Year: 2017/18  
 Period: Quarter 2

Name	Role	Bus/Tram Fares	Business Mileage (AfC)	Home to Base Mileage	Lunch	Miscellaneous	Parking	Road Tolls	Train Ticket	Course Fees	Grand Total
Anita Pisani	Director of Workforce and Transformation		543.28		49.35		9.80		34.90		637.33
Anne McConville	Non Executive Director		118.02				18.40				136.42
David Vickers	Medical Director						77.80	6.70		310.00	394.50
Geoffrey Lambert	Non Executive Director		455.33				9.20				464.53
Gillian Thomas	Board Level Director		289.77				17.40				307.17
Mark Robbins	Director of Finance	88.70	65.74				10.00				164.44
Matthew Winn	Chief Executive Officer		635.30			70.34	87.30	11.00	40.50		844.44
Nicola Scrivings	Chair			146.35							146.35
Richard Cooper	Non Executive Director		542.43				21.40		165.40		729.23
<b>Grand Total</b>		<b>88.70</b>	<b>2,649.87</b>	<b>146.35</b>	<b>49.35</b>	<b>70.34</b>	<b>251.30</b>	<b>17.70</b>	<b>240.80</b>	<b>310.00</b>	<b>3,824.41</b>

Board Member Expenses Report  
 Financial Year: 2017/18  
 Period: Quarter 3

Name	Role	Breakfast	Business Mileage (AfC)	Home to Base Mileage	Miscellaneous	Parking	Road Tolls	Train Ticket	Tube/Underground/Metro	Grand Total
Anita Pisani	Director of Workforce and Transformation		1,123.33			21.60				1,144.93
David Vickers	Medical Director	92.09				48.30		114.60		254.99
Geoffrey Lambert	Non Executive Director		468.66			4.00		33.30		505.96
Gillian Thomas	Board Level Director		231.87			15.60				247.47
Mark Robbins	Director of Finance		287.33		4.00					291.33
Matthew Winn	Chief Executive Officer		1,274.43			151.88	10.70		9.80	1,446.81
Nicola Scrivings	Chair			995.05						995.05
Patricia Davies	Non Executive Director		497.84			5.40				503.24
Richard Cooper	Non Executive Director		453.94							453.94
<b>Grand Total</b>		<b>92.09</b>	<b>4,337.40</b>	<b>995.05</b>	<b>4.00</b>	<b>246.78</b>	<b>10.70</b>	<b>147.90</b>	<b>9.80</b>	<b>5,843.72</b>

Board Member Expenses Report  
 Financial Year: 2017/18  
 Period: Quarter 3

Name	Role	Breakfast	Business Mileage (AfC)	Home to Base Mileage	Miscellaneous	Parking	Bus/Tram Fares	Road Tolls	Train Ticket	Tube/Underground	Grand Total
Anita Pisani	Director of Workforce and Transformation		420.76			32.50					453.26
David Vickers	Medical Director				12.00	13.10					25.1
Geoffrey Lambert	Non-Exectuive Director		430.33			12.50			13.95		456.78
Gillian Thomas	Board Level Director		225.32			13.20					238.52
Mark Robbins	Director of Finance		245.39		3.00		52.30				300.69
Matthew Winn	Chief Executive Officer		442.08			61.20					503.28
Nicola Scrivings	Chair		406.86	125.20		3.90			35.20		571.16
Richard Cooper	Non-Executive Director		484.96								484.96
<b>Grand Total</b>			<b>2,655.70</b>	<b>125.20</b>	<b>15.00</b>	<b>136.40</b>	<b>52.30</b>	<b>-</b>	<b>49.15</b>	<b>-</b>	<b>3,033.75</b>