

**Board Member Expenses Report**  
**Financial Year: 2019/20**  
**Period: Quarter 1**

Name	Role	Business Mileage (AfC)	Miscellaneous	Parking	Bus/Tram Fares	Train Ticket	Grand Total
Anita Pisani	Director of Workforce and Transformation	469.08		20.00		28.90	517.98
David Vickers	Medical Director	-	2.08	19.50			21.58
Geoffrey Lambert	Non-Executive Director	79.77					79.77
Gillian Thomas	Board Level Director	1,076.04	14.00	35.30	2.80	105.90	1,234.04
Mark Robbins	Director of Finance	139.62		6.60			146.22
Matthew Winn	Chief Executive Officer	210.78		59.80	3.00	150.50	424.08
Nicola Scrivings	Chair	392.92	5.46	5.00			403.38
Richard Cooper	Non-Executive Director	413.76		24.10			437.86
Julia Curtis	Chief Nurse	445.96		4.00			449.96
Anna Gill	Non-Executive Director	700.84		15.70		81.25	797.79
Oliver Judges	Non-Executive Director		277.10				277.10
<b>Total</b>		<b>3,928.77</b>	<b>298.64</b>	<b>190.00</b>	<b>5.80</b>	<b>366.55</b>	<b>4,789.76</b>

**Board Member Expenses Report**  
**Financial Year: 2019/20**  
**Period: Quarter 2**

Name	Role	Business Mileage (AfC)	Miscellaneous	Parking	Bus/Tram Fares	Course Fees	Oyster Card	Pedal Cycle Miles	Evening Meal	Hotel	Train Ticket	Taxi	Grand Total
<b>Anita Pisani</b>	Director of Workforce and Transformation	1,067.38	60.00	29.80									1,157.18
<b>Anna Gill</b>	Non-Executive Director	309.96							13.05		30.90		353.91
<b>Anne McConville</b>	Non-Executive Director	76.90		7.20									84.10
<b>David Vickers</b>	Medical Director			25.95		290.00			5.30	239.04	148.80		709.09
<b>Fazilet Hadi</b>	Non-Executive Director										27.10	90.80	117.90
<b>Gary Tubb</b>	Non-Executive Director	121.91			5.60								127.51
<b>Geoffrey Lambert</b>	Non-Executive Director	263.39											263.39
<b>Gillian Thomas</b>	Board Level Director	71.18											71.18
<b>Julia Curtis</b>	Chief Nurse	1,001.77	51.15	54.80						119.00	16.20		1,242.92
<b>Mark Robbins</b>	Director of Finance	347.65	68.00										415.65
<b>Matthew Winn</b>	Chief Executive Officer	408.35	19.92	42.70							25.10		496.07
<b>Nicola Scrivings</b>	Non-Executive Director	481.88					4.00	2.56			43.20		531.64
<b>Total</b>		<b>4,150.37</b>	<b>199.07</b>	<b>160.45</b>	<b>5.60</b>	<b>290.00</b>	<b>4.00</b>	<b>2.56</b>	<b>18.35</b>	<b>358.04</b>	<b>291.30</b>	<b>90.80</b>	<b>5,570.54</b>

**Board Member Expenses Report**  
**Financial Year: 2019/20**  
**Period: Quarter 3**

Name	Role	Business Mileage (AfC)	Miscellaneous	Parking	Course Fees	Reserve Rate	Train Ticket	Taxi	Road Tolls	Grand Total
<b>Anita Pisani</b>	Director of Workforce & Transformation	1,304.97		24.50						1,329.47
<b>David Vickers</b>	Medical Director			33.95	150.00		320.50			504.45
<b>Anna Gill</b>	Non-Executive Director	697.86					12.35			710.21
<b>Judith Glashen</b>	Non-Executive Director					57.71				57.71
<b>Fazilet Hadi</b>	Non-Executive Director						36.75	63.00		99.75
<b>Oliver Judges</b>	Non-Executive Director		727.40							727.40
<b>Geoffrey Lambert</b>	Non-Executive Director	278.80		8.00			54.80			341.60
<b>Julia Curtis</b>	Chief Nurse	864.75	75.37	52.00						992.12
<b>Mark Robbins</b>	Director of Finance	134.23		3.00						137.23
<b>Matthew Winn</b>	Chief Executive Officer	816.62		44.86					2.50	863.98
<b>Total</b>		<b>4,097.23</b>	<b>802.77</b>	<b>166.31</b>	<b>150.00</b>	<b>57.71</b>	<b>424.40</b>	<b>63.00</b>	<b>2.50</b>	<b>5,763.92</b>

**Board Member Expenses Report**  
**Financial Year: 2019/20**  
**Period: Quarter 4**

Name	Role	Business Mileage (AfC)	Miscellaneous	Parking	Train Ticket	Taxi	Tube/ Underground/Metro	Grand Total
<b>Anita Pisani</b>	Director of Workforce & Transformation	468.14		6.70				474.84
<b>Anna Gill</b>	Non-Executive Director	385.90						385.90
<b>Anne McConville</b>	Non-Executive Director	135.80		5.40				141.20
<b>Fazilet Hadi</b>	Non-Executive Director				67.65	47.10		114.75
<b>Geoffrey Lambert</b>	Non-Executive Director	216.33			30.70			247.03
<b>Julia Curtis</b>	Chief Nurse	177.86	201.06	7.50				386.42
<b>Mark Robbins</b>	Director of Finance	29.57	9.00					38.57
<b>Matthew Winn</b>	Chief Executive Officer	451.09			44.40		18.90	643.29
<b>Rachel Hawkins</b>	Director of Governance	24.03		128.90				24.03
<b>Total</b>		<b>1,888.72</b>	<b>210.06</b>	<b>148.50</b>	<b>142.75</b>	<b>47.10</b>	<b>18.90</b>	<b>2,456.03</b>