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|  |  | **ICB Board Attendance** | | | | | | | |
| **Name** | | | **Role** | **01/07/2022** | **27/07/2022** | **28/09/2022** | **30/11/2022** | **25/01/2023** | **29/03/2023** |
| Dame Gill Morgan | | | Non-Executive/ Chair of the ICB |  |  |  |  |  |  |
| Dr Andy Seymour | | | Executive, Chief Medical Officer |  |  |  |  |  |  |
| Cath Leech | | | Executive, Chief Finance Officer |  |  |  |  |  |  |
| Clive Lewis | | | Non-Executive Director |  |  |  |  |  |  |
| Colin Greaves | | | Non-Executive Director |  |  |  |  |  |  |
| Deborah Lee | | | Partner member, CEO GHFT |  |  |  |  |  |  |
| Claire Radley (*deputising for Deborah Lee*) | | | Partner, HR/OD Director GHFT |  |  |  |  |  |  |
| Ellen Rule | | | Executive, Director of Strategy & Transformation |  |  |  |  |  |  |
| Emily Beardshall (*deputising for Ellen Rule*) | | | Programme Director, PMO & Deputy Dir. |  |  |  |  |  |  |
| Prof. Jane Cummings | | | Non-Executive Director (Vice-Chair) |  |  |  |  |  |  |
| Jo Bayley | | | Partner member for Primary Care |  |  |  |  |  |  |
| Prof. Jo Coast | | | Non-Executive Director |  |  |  |  |  |  |
| Julie Soutter | | | Non-Executive Director |  |  |  |  |  |  |
| Dr Marion Andrews-Evans | | | Chief Nursing Officer |  |  |  |  |  |  |
| Prof. Mark Peitroni | | | Partner member, Deputy CEO, Director forSafety and Medical Director, GHFT |  |  |  |  |  |  |
| Mark Walkingshaw | | | Executive member, Director of Operational  Planning & Performance |  |  |  |  |  |  |
| Mary Hutton | | | Chief Executive Officer |  |  |  |  |  |  |
| Paul Roberts | | | Partner member, CEO GHC |  |  |  |  |  |  |
| Sandra Betney (deputising for Paul Roberts) | | | Partner member CFO, GHC |  |  |  |  |  |  |
| Prof. Sarah Scott | | | Partner member, Director of Adult Social Care |  |  |  |  |  |  |
| Siobhan Farmer | | | Partner member, Director of Public Health, GCC |  |  |  |  |  |  |
| Tracey Cox | | | Executive, Director of People, Culture and  Engagement |  |  |  |  |  |  |

**Key**

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| **Name** | | | **Role** | | **18/08/2022** | **20/10/2022** | **14/12/2022** | **16/02/2023** |
| Prof. Jane Cummings | | | SQC Chair/Non-Executive Director | |  |  |  |  |
| Julie Soutter | | | Non-Executive Director | |  |  |  |  |
| Dr Marion Andrews-Evans | | | Executive, Chief Nursing Officer | |  |  |  |  |
| Dr Andrew Seymour | | | Executive, Chief Medical Officer | |  |  |  |  |
| Matt Holdaway | | | Partner, Director of Nursing, GHFT | |  |  |  |  |
| John Trevains | | | Partner, Director of Nursing GHC | |  |  |  |  |
| Prof. Sarah Scott | | | Partner, Director of Adult Social Care, GCC | |  |  |  |  |

**Key**

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|  | Attended meeting |
|  | Apologies |
|  | Deputies |

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| **Name** | **Role** | **04/08/2022** | **06/10/2022** | **01/12/2022** | **02/02/2023** |
| Colin Greaves | Non-Executive/PCDC Chair |  |  |  |  |
| Mary Hutton | Executive, CEO |  |  |  |  |
| Ellen Rule (deputising for Mary Hutton) | Executive, Deputy CEO & Director of Strategy and Transformation |  |  |  |  |
| Cath Leech | Executive, Chief Finance Officer |  |  |  |  |
| Shofiqur Rahman (deputising for Cath Leech) | Executive Deputy CFO |  |  |  |  |
| Dr Marion Andrews-Evans | Executive, Chief Nursing Officer |  |  |  |  |
| Julie Zatman-Symonds (deputising for Marion Andrews-Evans) | Executive Deputy Director of Nursing |  |  |  |  |
| Dr Andy Seymour | Executive, Chief Medical Officer |  |  |  |  |
| Prof. Jane Cummings | Non-Executive Director |  |  |  |  |

**Key**

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|  | Attended meeting |
|  | Apologies |
|  | No longer a member |
|  | Deputising |
|  | Deputies not required |

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| **Audit Committee Members Attendance** | | | | | | |
| **Name** | **Role** | **14/06/2022** | **14/07/2022** | **08/09/2022** | **17/11/2022** | **26/01/2023** |
| Julie Soutter | Non-Executive/Chair |  |  |  |  |  |
| Colin Greaves | Non-Executive/Vice Chair |  |  |  |  |  |
| Marcia Gallagher | Partner Member, GHC |  |  |  |  |  |
| Dr Jo Bayley | Partner Member, Primary Care |  |  |  |  |  |
| Claire Feehily | Partner Member, GHFT |  |  |  |  |  |

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|  | Apologies |
|  | No longer a member |
|  | Deputies |

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| **People Committee Members Attendance** | | | | |
| **Name** | **Role** | **14/07/2022** | **06/10/2022** | **12/01/2023** |
| Clive Lewis | Non-Executive Director/Chair |  |  |  |
| Prof. Jane Cummings | Non-Executive Director |  |  |  |
| Dr Marion Andrews-Evans | Executive, Chief Nursing Officer |  |  |  |
| Tracey Cox | Executive, Director of People, Culture  And Engagement |  |  |  |
| Dr Andy Seymour | Executive, Chief Medical Officer |  |  |  |
| Mary Hutton | Executive, Chief Executive Officer |  |  |  |
| Prof. Sarah Scott | Partner member, Director of Adult Social  Care, GCC |  |  |  |
| Deborah Evans | Partner member, Chair of GHFT |  |  |  |

**Key**

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|  | Attended meeting |
|  | Apologies |
|  | No longer a member |
|  | Deputies |

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| **System Resources Members Attendance** | | | |
| **Name** | **Role** | **08/09/2022** | **01/11/2022** |
| Prof. Joanna Coast | Non-Executive Director, Chair |  |  |
| Clive Lewis | Non-Executive Director |  |  |
| Angela Potter | Partner member, Director of Strategy and Partnerships |  |  |
| Cath Leech | Executive, Chief Financial Officer |  |  |
| Ellen Rule | Executive, Director of Strategy and Transformation |  |  |
| Karen Johnson | Partner member, Director of Finance, GHFT |  |  |
| Mary Hutton | Executive, Chief Executive Officer |  |  |
| Mark Walkinghsaw | Executive, Director of Operational Planning & Performance |  |  |
| Robert Graves | Partner member, Non-Executive Director, GHFT |  |  |
| Sandra Betney | Partner member, Deputy Chief Executive & Director of Finance GHC |  |  |
| Steve Brittan | Partner member, Non Executive Director, GHC |  |  |
| Simon Lanceley | Partner, Director of Strategy & Transformation, GHFT |  |  |

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| **Remuneration Committee Attendance 2022-23** |

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| **Name** | **Role** | **01/07/2022** | **10/11/2022** |
| Clive Lewis | Non-Executive Director, Chair |  |  |
| Dame Gill Morgan | ICB Chair |  |  |
| Ingrid Barker | Partner member, Chair, GHC |  |  |
| Deborah Evans  *(deputising for Ingrid Barker)* | Partner member, Chair, GHFT |  |  |

**Key**

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|  | Attended meeting |
|  | Apologies |
|  | No longer a member |
|  | Deputising |
|  | Not required to deputise |