

|  | Board in Public |        |        |        |        |        |        |        |
|--|-----------------|--------|--------|--------|--------|--------|--------|--------|
| GP members   | Apr-19          | May-19 | Jun-19 | Jul-19 | Sep-19 | Oct-19 | Nov-19 | Jan-20 |
| Carlton-Conway Daniel  |                 |        |        |        |        |        |        |        |
| Ciobanu Corina   |                 |        |        |        |        |        |        |        |
| Eliad Rami   |                 |        |        |        |        |        |        |        |
| Fernandes Trevor   |                 |        |        |        |        |        |        |        |
| Faizy Asif   |                 |        |        |        |        |        |        |        |
| Page Kate  |                 |        |        |        |        |        |        |        |
| Pile Richard   |                 |        |        |        |        |        |        |        |
| Small Nicolas  |                 |        |        |        |        |        |        |        |
|  |                 |        |        |        |        |        |        |        |
| Lay members  | Apr-19          | May-19 | Jun-19 | Jul-19 | Sep-19 | Oct-19 | Nov-19 | Jan-20 |
| Bloom Stuart   |                 |        |        |        |        |        |        |        |
| Gardner Alison   |                 |        |        |        |        |        |        |        |
| Smith Paul   |                 |        |        |        |        |        |        |        |
| Stober Thelma  |                 |        |        |        |        |        |        |        |
|  |                 |        |        |        |        |        |        |        |
| Executive members  | Apr-19          | May-19 | Jun-19 | Jul-19 | Sep-19 | Oct-19 | Nov-19 | Jan-20 |
| Director of Nursing and Quality and Deputy CEO: Curbishley Diane             |                 |        |        |        |        |        |        |        |
| Interim Chief Executive Officer: Evans David                                 |                 |        |        |        |        |        |        |        |
| Chief Finance Officer: Hall Caroline   |                 |        |        |        |        |        |        |        |
| Chief Executive Officer: Magson Kathryn                                      |                 |        |        |        |        |        |        |        |
| Acting Chief Finance Officer: Elke Taylor                                    |                 |        |        |        |        |        |        |        |
|  |                 |        |        |        |        |        |        |        |
| Executive attendess  | Apr-19          | May-19 | Jun-19 | Jul-19 | Sep-19 | Oct-19 | Nov-19 | Jan-20 |
| Executive clinical lead for primary care transformation: Babatunde Elizabeth |                 |        |        |        |        |        |        |        |
| Director of Primary Care: Dalton Lynn  |                 |        |        |        |        |        |        |        |
| Director of Commissioning: Evans David                                       |                 |        |        |        |        |        |        |        |
| Associate Director of Communications and Engagement: Rodgers Juliet          |                 |        |        |        |        |        |        |        |
| Director of Workforce: Scheffer Hein   |                 |        |        |        |        |        |        |        |
| Interim Director of Commissioning: Shah Avni                                 |                 |        |        |        |        |        |        |        |
| Head of Corporate Governance: While Rod                                      |                 |        |        |        |        |        |        |        |

|                                    |  |
|------------------------------------|--|
| <b>Key:</b>                        |  |
| Not applicable / left organisation |  |
| Meeting attended                   |  |
| Absent from meeting                |  |