

**Quality & Performance Committee - attendance 2020-21**

	Apr 2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan 2021	Feb 2021	Mar 2021
Paul Smith Board Lay Member	No meeting	No meeting				No meeting		No meeting		No meeting	MEETING CANCELLED	No Meeting
Stuart Bloom Board Lay Member and meeting Chair												
Dr Rami Eliad												
Dr Trevor Fernandes												
Dr Jane Halpin Joint AO of HWE ICS and CCGs												
David Evans Managing Director												
Alison Gardner Board Lay Member												
Dr Richard Pile												
Dr Corina Ciobanu												
Antonia Hyde Senior Quality Assurance Manager												
Dr Kate Page												
Avni Shah Patient representative to the Board												

**Quality & Performance Committee - attendance 2020-21**

	Apr 2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan 2021	Feb 2021	Mar 2021
Lynn Dalton Director of Primary Care												
Clare Molloy Deputy Director of Nursing and Quality												
Tracey Brown Deputy Director of Operational Delivery												
Katy Patrick Acting Head of Corporate Governance												
James Hughes Senior Quality Assurance Manager												
Jill Ainsworth Beardmore Board Lay Member												
Kate Chand Associate Director of Quality & Performance Improvement												
Sarah Camplin Senior Commissioning Manager Planned and Primary Care												
Joan Plant Assistant Director of Resilience and Quality Improvement												
Sarah Mantle (observing) Senior Infection Prevention and Control Nurse												

## Quality & Performance Committee - attendance 2020-21

	Apr 2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan 2021	Feb 2021	Mar 2021
Elke Taylor Interim CFO												
Miranda Sutters Public Health Consultant												
Toby Holder Assistant Director Personalised Care Commissioning												
Tracy Pooley Head of System Resilience												
Gemma Thomas Programme Director, Planned Care												
Mary Emson Designated Nurse Safeguarding Children, Looked After Children & Care Leavers												
Simon Pattison Head of Integrated Health and Care Commissioning Team												
Marie Ahern Planned Care Commissioning Manager												
Amanda Jensen Minute taker												
Jane Brown Quality Manager												
Ian Armitage Programme Director, Urgent Care												

## Quality & Performance Committee - attendance 2020-21

	Apr 2020	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan 2021	Feb 2021	Mar 2021
Jane Kinniburgh Director of Nursing & Quality												
Emma Williams Senior Commissioning Manager Mental Health IHCCT												
Lyn Stewart Head of Infection Prevention & Control												
Shazia Butt Head of Quality Assurance												
Rhonda Wootten Transforming Care Partnership Programme Project Management												
Jan Gates Senior Commissioning Manager												
Nicolas Small HVCCG, Chair												
Yvette Roberts Performance and Quality Manager												
Nicola Conlin Commissioning Manager Learning Disabilities												
Tracey Cooper Associate Director Adult Safeguarding												
Michelle Campbell Assistant Director of Primary Care and Localities												
Rachel Alexander Public Health Registrar												
James Olweney Deputy Director of Contracting & Performance												
Dr Anna Benson GP Clinical Lead, Mental Health												

**Quality & Performance Committee - attendance 2020-21**

Natashia Smith HR Business Partner												
Pamela Shepherd Senior Commissioning Manager												
Juliet Rodgers Associate Director, Communications and Engagement												
Kathryn Cremins Macmillan Practice Nurse Lead												
Cheryl Crooks Interim Senior Quality Assurance Manager												
Amanda Merrett Jones Deputy Designated Nurse, Safeguarding Children												

<b>Key:</b>	
No meeting held/not applicable	
Meeting attended	
Absent from meeting	