## KEY

Meeting attended	
Meeting not attended	
Meeting was attended by deputy	
Meeting cancelled	

The following members can send a deputy to represent them:

Chief Executive Officer – Managing Director
Chief Finance Officer- Deputy Chief Finance Officer
Director of Nursing and Quality – Deputy Director of Nursing and Quality
Locality Chairs – Vice Chair

<b>HVCCG Board Meetings 2021-202</b>	2					
	May	July	September	November	January	March
GP Members						
Nicolas Small						
Daniel Carlton-Conway						
Corina Ciobanu						
Rami Eliad						
Asif Faizy						
Trevor Fernandes						
Catherine Page						
Richard Pile						
Lay Members			·	•		
Stuart Bloom						
Alison Gardner						
Paul Smith						
Thelma Stober						
Jane Halpin						
David Evans						
Alan Pond						
Jane Kinniburgh						

Audit Committee Meetings -2021-2022												
	April	May	June	July	August	September	October	November	December	January	February	March
GP Members												
Catherine Page												
Rami Eliad												
Lay Members	•				•	•						
Paul Smith												
Stuart Bloom												
Alison Gardner												

Renumeration Committee Meetings 2021-2022						
	May	September	November	February		
GP Members						
Asif Faizy						
Lay Members						
Thelma Stober						
Paul Smith						

Primary Care Commissioning Committee 2021-22	May	July	September	November	January	March
Andrew Andersen						
Asif Faizy						
Trevor Fernandes						
Daniel Carlton-Conway						
Thelma Stober						
Paul Smith						
Alison Gardner						
Jane Halpin						
Jane Kinniburgh						
Alan Pond						
Avni Shah						

## KEY

Meeting attended	
Meeting not attended	
Meeting was attended by deputy	
Meeting cancelled	

The following members can send a deputy to represent them:

Chief Executive Officer – Managing Director
Chief Finance Officer- Deputy Chief Finance Officer
Director of Nursing and Quality – Deputy Director of Nursing and Quality
Locality Chairs – Vice Chair