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| **Governing Body Members attendance 2019-20** | | | | | | | |
| **Name** | **Role** | **23.05.20** | **25.07.19** | **26.09.19** | **28.11.19** | **30.01.19** | **26.03.20** |
| Dr Andy Seymour | Clinical Chair |  |  |  |  |  |  |
| Hein Le Roux | Deputy Clinical Chair |  |  |  |  |  |  |
| Mary Hutton | Accountable Officer |  |  |  |  |  |  |
| Mark Walkingshaw | Director of Commissioning |  |  |  |  |  |  |
| Cath Leech | Chief Financial Officer |  |  |  |  |  |  |
| Ellen Rule | Director of Transformation and Service Redesign |  |  |  |  |  |  |
| Marion Andrews-Evans | Executive Nurse and Quality Lead |  |  |  |  |  |  |
| Kim Forey | Director of Integration |  |  |  |  |  |  |
| Helen Goodey | Director of Primary Care and Localities |  |  |  |  |  |  |
| Dr Caroline Bennett | GP Governing Body member |  |  |  |  |  |  |
| Dr Alan Gwynn | GP Governing Body member |  |  |  |  |  |  |
| Dr Sheena Yerburgh | GP Governing Body member |  |  |  |  |  |  |
| Dr Will Miles | GP Governing Body member |  |  |  |  |  |  |
| Dr Will Haynes | GP Governing Body member |  |  |  |  |  |  |
| Dr Jeremy Welch | GP Governing Body member |  |  |  |  |  |  |
| Dr Lawrence Fielder | GP Governing Body member |  |  |  |  |  |  |
| Dr Lesley Jordan | Secondary Care Specialist |  |  |  |  |  |  |
| Julie Clatworthy | Lay Member (Quality) |  |  |  |  |  |  |
| Colin Greaves | Lay Member (Governance) |  |  |  |  |  |  |
| Alan Elkin | Lay Member (PPE) |  |  |  |  |  |  |
| Peter Marriner | Lay Member (Business) |  |  |  |  |  |  |
| Jo Davies | Lay member Patient Engagement |  |  |  |  |  |  |
| Sarah Scott | Director of Public Health, GCC |  |  |  |  |  |  |
| Margaret Willcox | Director of Adult Social Care, GCC |  |  |  |  |  |  |

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| **Quality and Governance Committee Members attendance 2019-20** | | | | | | | |
| **Name** | **Role** | **25.04.2019** | **13.06.2019** | **08.08.2019** | **10.10.2019** | **12.12.2019** | **27.02.2020** |
| Julie Clatworthy | Chair (lay member for Quality) |  |  |  |  |  |  |
| Alan Elkin | Lay Member (PPE) |  |  |  |  |  |  |
| Peter Marriner | Lay Member (Business) |  |  |  |  |  |  |
| Dr Lesley Jordan | Independent Clinical Member – Secondary Care Doctor |  |  |  |  |  |  |
| Cath Leech | Chief Financial Officer |  |  |  |  |  |  |
| Dave McConalogue | Consultant in Public Health |  |  |  |  |  |  |
| Sarah Scott/Katie Hopgood | Director of Public Health or Consultant in Public Health |  |  |  |  |  |  |
| Marion Andrews-Evans | Executive Nurse & Quality Lead |  |  |  |  |  |  |
| Mark Walkingshaw | Director of Commissioning Implementation |  |  |  |  |  |  |
| Christina Gradowski | Associate Director Corporate Affairs/Governance |  |  |  |  |  |  |
| Dr Caroline Bennett | GP Governing Body Member (Vice Chair) |  |  |  |  |  |  |
| Dr Lawrence Fielder | GP Governing Body Member |  |  |  |  |  |  |
| Dr Will Miles | GP Governing Body Member |  |  |  |  |  |  |

**Key**

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

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| **Primary Care Commissioning Committee Members attendance 2019-20** | | | | | | | |
| **Name** | **Role** | **27.06.2019** | **29.08.2019** | **31.10.2019** | **19.12.2019** | **20.02.2020** | **19.03.2020** |
| Alan Elkin | Lay Member (PPE) Chair |  |  |  |  |  |  |
| Colin Greaves | Lay Member (Governance) |  |  |  |  |  |  |
| Julie Clatworthy | Lay Member (Quality) |  |  |  |  |  |  |
| Cath Leech | Chief Financial Officer |  |  |  |  |  |  |
| Andrew Beard *(deputising for Cath Leech)* | Deputy CFO |  |  |  |  |  |  |
| Mary Hutton | Accountable Officer |  |  |  |  |  |  |
| Marion Andrews-Evans | Executive Nurse and Quality Lead |  |  |  |  |  |  |
| \*Andy Seymour | Clinical Chair |  |  |  |  |  |  |
| Andrew Hughes (deputising for Mark Walkingshaw) | Associate Director of Commissioning |  |  |  |  |  |  |
| Jo Davies | Lay Member (Patient Engagement) |  |  |  |  |  |  |

***\*Non-voting member***

**Key**

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

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| **Audit and Risk Committee Members attendance 2019-20** | | | | | | | | |
| **Name** | **Role** | **07.05.2019** | **21.05.2019** | **02.07.2019** | **10.09.2019** | **29.10.2019** | **17.12.2019** | **10.03.2020** |
| Colin Greaves | Chair (Lay Member for Governance) |  |  |  |  |  |  |  |
| Alan Elkin | Lay Member (PPE) |  |  |  |  |  |  |  |
| Peter Marriner | Lay Member (Business) |  |  |  |  |  |  |  |
| Hein Le Roux | GP Governing Body member |  |  |  |  |  |  |  |
| Will Haynes | GP Governing Body member |  |  |  |  |  |  |  |
| Jo Davies | Lay member Patient Engagement |  |  |  |  |  |  |  |

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

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| **Remuneration Committee Attendance 2019/20** |

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| **Name** | **Role** | **30.01.2020** |
| Alan Elkin | Chair (Lay Member for PPE) |  |
| Colin Greaves | Lay Member (Governance) |  |
| Peter Marriner | Lay Member (Business) |  |
| Hein Le Roux | GP Governing Body member |  |
| Will Haynes | GP Governing Body member |  |
| Jo Davies | Lay member Patient Engagement |  |

**Key**

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