

ATTENDANCE AT COMMITTEE MEETINGS BY MEMBERS, EXECUTIVE AND LAY MEMBERS DURING 2017/18

Name and Title	Governing Body ¹	Audit and Quality	Clinical Commissioning Committee	Primary Care Commissioning Committee	Remuneration Committee
	% attendance (x of x meetings)	% attendance (x of x meetings)	% attendance (x of x meetings)	% attendance (x of x meetings)	% attendance (x of x meetings)
Dr Forbes Watson , Chair	100% (8 of 8)	n/a	100% (6 of 6)	n/a	100% (5 of 5)
Mr Tim Goodson , Accountable Officer	88% (7 of 8)	n/a	83% (5 of 6)	83% (5 of 6)	n/a
Mr Paul Vater , Chief Finance Officer (left 29.5.17)	100% (2 of 2)	n/a	100% (1 of 1)	100% (1 of 1)	n/a
Mr Stuart Hunter , Chief Finance Officer (from 30.5.17)	100% (6 of 6)	n/a	40% (2 of 5)	80% (4 of 5)	
Dr Jenny Bubb , GP Locality Chair for Mid Dorset	88% (6 of 8)	n/a	67% (4 of 6)	n/a	n/a
Dr Colin Davidson , GP Locality Chair for East Dorset	50% (4 of 8)	n/a	67% (4 of 6)	n/a	n/a
Dr Nick Evans , GP Locality Chair for Poole Bay	63% (5 of 8)	n/a	83% (5 of 6)	n/a	
Dr David Haines , GP Locality Chair for Purbeck	65% (5 of 8)	n/a	100% (6 of 6)	n/a	n/a
Dr Karen Kirkham , GP Locality Chair for Weymouth and Portland, Clinical lead - Maternity and Family Health	75% (6 of 8)	n/a	83% (5 of 6)	n/a	100% (5 of 5)
Dr Blair Millar , GP Locality Chair for West Dorset	75% (6 of 8)	n/a	83% (5 of 6)	n/a	n/a
Dr Mufeed Ni'man , GP Locality Chair for East Bournemouth	50% (4 of 8)	n/a	50% (3 of 6)	83% (5 of 6)	
Dr Ravin Ramtohal , GP Locality Chair for Christchurch (from 10.5.17)	67% (4 of 6)	n/a	60% (3 of 5)		
Dr David Richardson , GP Locality Chair for Poole North	88% (7 of 8)	n/a	50% (3 of 6)	n/a	n/a
Dr Ben Sharland , GP Locality Chair for Central Bournemouth	88% (7 of 8)		67% (4 of 6)		
Dr Simon Watkins , GP Locality Chair for Poole Central (From 1/10/2015). Clinical Lead - Urgent Care	75% (6 of 8)	n/a	100% (6 of 6)	n/a	n/a
Dr Simone Yule , GP Locality Lead North Dorset	50% (4 of 8)	80% (4 of 5)	100% (6 of 6)	n/a	n/a
Mr Charles Buckle , Lay Member, Member Audit and Quality Committee	n/a	100% (5 of 5)	n/a	n/a	n/a
Mr Martin Davies , Lay Member, Member Audit and Quality Committee	n/a	100% (5 of 5)	n/a	n/a	n/a
Mrs Teresa Hensman , Lay Member with responsibility for Governance, Chair of the Audit and Quality Committee	100% (8 of 8)	100% (5 of 5)	n/a	n/a	80% (4 of 5)
Mr David Jenkins , Lay Member with responsibility for Public Engagement, Deputy Chair of the Governing Body and Chair of the Remuneration Committee	88% (7 of 8)	100% (4 of 4)	n/a	83% (5 of 6)	100% (5 of 5)
Ms Elaine Spencer , Registered Nurse Member	88% (7 of 8)	80% (4 of 5)	n/a	n/a	60% (3 of 5)
Ms Jacqueline Swift , Lay Member with responsibility for Primary Care	100% (8 of 8)	n/a	83% (5 of 6)	83% (5 of 6)	60% (3 of 5)
Dr George Thomson , Secondary Care Member (left 10.5.17)	(0 of 0)	n/a	0% (0 of 1)	n/a	0% (0 of 1)
Dr Mary Armitage , Secondary Care Member (20.9.17)	100% (4 of 4)	n/a	100% (3 of 3)		67% (2 of 3)
Dr Lionel Cartwright , Clinical Lead - Cancer and End of Life (left 30.9.17)	n/a	n/a	100% (3 of 3)	n/a	n/a
Dr Anu Dhir , Clinical Lead - Primary Care	n/a	n/a	n/a	83% (5 of 6)	n/a
Dr Paul French , Clinical Lead - Mental Health	n/a	n/a	83% (5 of 6)	n/a	n/a
Dr Claire Lehman , Clinical Lead – Primary Care	n/a	n/a	n/a	40% (2 of 5)	
Dr Craig Wakeham , Clinical Lead - Long Term Conditions and Frail Elderly	n/a	n/a	83% (5 of 6)	n/a	n/a
Dr Christian Verrinder , Clinical Lead - Planned and Specialist Care	n/a	n/a	67% (4 of 6)	n/a	n/a
Sally Sandcraft , Acting Director of Primary and Community Care ¹	n/a	n/a	n/a	100% (2 of 2)	n/a
Sally Shead , Director of Nursing and Quality ¹	n/a	n/a	67% (4 of 6)	67% (4 of 6)	n/a
Mike Wood , Director of Service Delivery ¹	n/a	n/a	100% (6 of 6)	25% (1 of 4)	n/a

¹ Executive Directors attend Governing Body meetings on a regular basis but are not members, this also includes Dr Phil Richardson, Chief System Integration Officer and Charles Summers, Director of Engagement and Development.