

ATTENDANCE AT COMMITTEE MEETINGS BY MEMBERS, EXECUTIVE AND LAY MEMBERS DURING 2019/20

Name and Title	Governing Body ¹ (including special meeting)	Audit and Quality	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)
Dr Forbes Watson , Chair	100% (7 of 7)	n/a	n/a	75% (3 of 4)
Mr Tim Goodson , Accountable Officer	86% (6 of 7)	n/a	100% (6 of 6)	n/a
Mr Stuart Hunter , Chief Finance Officer (left 31 December 2019)	60% (3 of 5)	n/a	80% (4 of 5)	n/a
Ms Nikki Rowland , Chief Finance Officer (from 1 January 1 2020)	100% (2 of 2)	n/a	100% (1 of 1)	n/a
Dr Jenny Bubb , GP Locality Chair for Mid Dorset	86% (6 of 7)	n/a	n/a	n/a
Dr Colin Davidson , GP Locality Chair for East Dorset	43% (3 of 7)	n/a	n/a	n/a
Dr Nick Evans , GP Locality Chair for Poole Bay	43% (3 of 7)	n/a	n/a	n/a
Dr David Haines , GP Locality Chair for Purbeck (left 30 September 2019)	75% (3 of 4)	n/a	n/a	n/a
Dr Karen Kirkham , GP Locality Chair for Weymouth and Portland, Clinical lead - Maternity and Family Health	71% (5 of 7)	n/a	n/a	100% (4 of 4)
Dr Tom Knight , GP Locality Chair for North Bournemouth	29% (2 of 7)	n/a	n/a	n/a
Dr Blair Millar , GP Locality Chair for West Dorset	71% (5 of 7)	n/a	n/a	n/a
Dr Mufeed Ni'man , GP Locality Chair for East Bournemouth	86% (6 of 7)	n/a	33% (2 of 6)	n/a
Dr Ravin Ramtohal , GP Locality Chair for Christchurch	57% (4 of 7)	n/a	n/a	n/a
Dr David Richardson , GP Locality Chair for Poole North	86% (6 of 7)	n/a	n/a	n/a
Dr Ben Sharland , GP Locality Chair for Central Bournemouth	57% (4 of 7)	n/a	n/a	n/a
Dr Simon Watkins , GP Locality Chair for Poole Central, Clinical Lead - Urgent Care	71% (5 of 7)	n/a	n/a	n/a
Dr Simone Yule , GP Locality Lead North Dorset	57% (4 of 7)	0% (0 of 0)	n/a	n/a
Mr Paul Turner , Lay Member, Member Audit and Quality Committee	n/a	100% (4 of 4)	n/a	n/a
Mr Martin Davies , Lay Member, Member Audit and Quality Committee	n/a	100% (4 of 4)	n/a	n/a
Ms Vanessa Avlonitis , Registered Nurse Member (from 1 February 2020)	100% (1 of 1)	0% (0 of 1)	n/a	0% (0 of 1)
Mr Nick Robinson , Lay Member with responsibility for Governance, Chair of the Audit and Quality Committee	86% (6 of 7)	75% (3 of 4)	n/a	100% (4 of 4)
Mr Kay Taylor , Lay Member with responsibility for Public Engagement, Deputy Chair of the Governing Body and Chair of the Remuneration Committee	100% (7 of 7)	100% (4 of 4)	83% (5 of 6)	100% (4 of 4)
Ms Elaine Spencer , Registered Nurse Member (until 23 January 2020)	80% (4 of 5)	100% (3 of 3)	n/a	67% (2 of 3)
Ms Jacqueline Swift , Lay Member with responsibility for Primary Care	71% (5 of 7)	n/a	83% (5 of 6)	75% (3 of 4)
Dr Mary Armitage , Secondary Care Member	100% (7 of 7)	n/a	n/a	50% (2 of 4)
Dr Anu Dhir , Clinical Lead - Primary Care (left September 2019)	n/a	n/a	67% (2 of 3)	n/a
Dr Claire Lehman , Clinical Lead – Primary Care (left 4 December 2019)	n/a	n/a	60% (3 of 5)	n/a
Sally Sandcraft , Director of Primary and Community Care ¹	n/a	n/a	83% (5 of 6)	n/a
Vanessa Read , Director of Nursing and Quality ¹	n/a	n/a	100% (6 of 6)	n/a
Sam Crowe , Director of Public Health (or Deputy)	n/a	n/a	100% (6 of 6)	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.