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| **Governing Body Members attendance 2021-22** | | | | | |  |  |
| **Name** | **Role** | **27/05/21** | **29/07/21** | **30/09/21** | **25/11/21** | **31/03/2022** | **31/03/2022** |
| 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 |  |  |  |  |  |  |
| Emily Beardshall (Deputising for Ellen Rule) | Deputy ICS Programme Director |  |  |  |  |  |  |
| 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 Mala Ubhi | GP Governing Body member |  |  |  |  |  |  |
| 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 |  |  |  |  |  |  |
| Denise Johnson-Carr | Lay Member, Developmental Role |  |  |  |  |  |  |
| Vareta Bryant |  |  |  |  |  |  |  |

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| **Priorities Committee attendance 2021-22** | | | | |
| **Name** | **Role** | **08/07/21** | **21/10/21** |
| Dr Andy Seymour | Clinical Chair |  |  |
| Dr Hein Le Roux | Deputy Clinical Chair |  |  |
| Mary Hutton | Accountable Officer |  |  |
| Mark Walkingshaw | Director of Commissioning |  |  |
| Cath Leech | Chief Financial Officer |  |  |
| Haydn Jones (deputising for Cath Leech) | Deputy CFO |  |  |
| 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 Mala Ubhi | 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 |  |  |
| Andrew Beard | Deputy Director of Finance |  |  |
| Vareta Bryan | Lay Member Developmental Role |  |  |
| Denise Johnson-Carr | Lay Member Developmental Role |  |  |

**Key**

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|  | Attended meeting | |  | | | | | | |
|  | Apologies | |  | | | | | | |
|  | No longer a member | |  | | | | | | |
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| **Quality and Governance Committee Members attendance 2021-22** | | | | | | | | | |  | |
| **Name** | | | **Role** | | **29/04/21** | **10/06/21** | **12/08/21** | **14/10/21** | **09/12/21** | **17/02/2022** | |
| Julie Clatworthy | | | Chair (lay member for Quality) | |  |  |  |  |  |  | |
| Mary Hutton | | | Accountable Officer | |  |  |  |  |  |  | |
| Alan Elkin | | | Lay Member (PPE) | |  |  |  |  |  |  | |
| Peter Marriner | | | Lay Member (Business) | |  |  |  |  |  |  | |
| Christina Gradowski | | | Associate Director Corporate Affairs | |  |  |  |  |  |  | |
| Cath Leech | | | Chief Financial Officer | |  |  |  |  |  |  | |
| 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 | |  |  |  |  |  |  | |
| Dr Lesley Jordan | | | Independent Clinical Member – Secondary Care Doctor | |  |  |  |  |  |  | |
| Dr Caroline Bennett | | | GP Governing Body Member (Vice Chair) | |  |  |  |  |  |  | |
| Dr Will Miles | | | GP Governing Body Member | |  |  |  |  |  |  | |
| Dr Mala Ubhi | | | Governing Body GP and GP Lead Mental Health | |  |  |  |  |  |  | |

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|  | Attended meeting |
|  | Apologies |
|  | No longer a member |
|  | Deputies not required |

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| **Primary Care Commissioning Committee Members attendance 2021-22** | | | | | |  |
| **Name** | **Role** | **29/04/21** | **24/06/21** | **26/08/21** | **28/10/21** | **17/02/2022** |
| Julie Clatworthy | Lay Member (Quality) |  |  |  |  |  |
| Colin Greaves | Lay Member (Governance) |  |  |  |  |  |
| Alan Elkin | Lay Member (PPE) Chair |  |  |  |  |  |
| Cath Leech | Chief Financial Officer |  |  |  |  |  |
| Mary Hutton | Accountable Officer |  |  |  |  |  |
| Marion Andrews-Evans | Executive Nurse and Quality Lead |  |  |  |  |  |
| Becky Parish (deputising for Marion Andrews-Evans) | Associate Director, Engagement and Experience |  |  |  |  |  |
| Teresa Middleton (deputising for Marion Andrews-Evans) | Deputy for Executive Nurse and Quality Lead |  |  |  |  |  |
| Mark Walkingshaw | Deputy Accountable Officer |  |  |  |  |  |
| Andrew Hughes (deputising for Mark Walkingshaw) | Associate Director of Commissioning |  |  |  |  |  |
| Jo Davies | Lay Member (Patient Engagement) |  |  |  |  |  |

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| **Audit and Risk Committee Members attendance 21-22** | | | | | | |  |
| **Name** | **Role** | **11/05/21** | **08/06/21** | **13/07/21** | **14/09/21** | **07/12/21** | **08/03/2022** |
| 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 |  |  |  |  |  |  |

**Key**

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|  | Attended meeting |
|  | Apologies |
|  | No longer a member |
|  | Deputies not required at the meeting |

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| **Remuneration Committee Attendance 2021-22** |

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| **Name** | **Role** | **24.06.2021** | **31.03.2022** |
| Alan Elkin | Chair (Lay Member for PPE) |  |  |
| Colin Greaves | Lay Member (Governance) |  |  |
| Peter Marriner | Lay Member (Business) |  |  |
| Hein Le Roux | Deputy Clinical Chair Governing Body |  |  |
| Will Haynes | GP Governing Body member |  |  |
| Andy Seymour | Clinical Chair, Governing Body |  |  |

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|  | Attended meeting |
|  | Apologies |
|  | No longer a member |
|  | Deputies not required |