

NHS Business Services Authority Board Members' Business Expenses and Hospitality
(This document includes all expenses claimed for during the period 1 April 2017 to 30 June 2017)

1. Expenses (NHSBSA Board Members)

Nick Scholte

Chief Executive (until 7 May 2018) - Total claim for period £66.30

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
28 March 2017	London	DH meeting					Parking 16.00	16.00
06 April 2017	London	DH meeting				4.80	Parking 7.50	12.30
12 April 2017	Newcastle	Board meeting			38.00			38.00

Alistair McDonald

Chief Executive (wef 8 May 2017) - Total claim for this period £349.95

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
29 March 2017	Fleetwood	Management meeting				20.00		20.00
30 March 2017	Fleetwood	Management meeting				12.50		12.50
05 April 2017	London	DH Meeting				20.00	Parking 32.00 Tube 6.60	58.60
06 April 2017	London	DH Meeting				5.35	Tube 4.80	10.15
05 May 2017	Newcastle	Management meeting					Parking 6.00	6.00
12 May 2017	London	DH Meeting		146		15.00	Parking 16.00	177.00
16 May 2017	Fleetwood	Management meeting				12.72		12.72
18 May 2017	London	DH Meeting				15.00	Parking 16.00	31.00
24 May 2017	London	DH Meeting				5.48	Parking 16.50	21.98

Patrick McGahon

Finance and Corporate Services Director - Total claim for this period £379.95

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
14 November 2016	London	DH meeting					parking 24.00	24.00
25 January 2017	London	DH meeting				5.00		5.00
31 January 2017	London	Mentor meeting				5.00	tube 4.00	13.00
07 February 2017	London	DH meeting				4.10	parking 12.00 tube 4.00	20.10
09 February 2017	London	Directors meeting				28.00	parking 20.00	48.00
13 February 2017	London	Finance meeting				13.50	tube 8.00 parking 12.00	33.50
21 February 2017	London	DH meeting					parking 12.00	12.00
23 February 2017	Leeds	NHS E meeting					parking 4.00	4.00
10 March 2017	London	DH meeting				4.35	parking 12.00	16.35
13 March 2017	London	DH meeting					parking 12.00	12.00
15 March 2017	Newcastle	Board meeting				180.00		180.00
16 March 2017	Newcastle	Board meeting					Parking 12.00	12.00

Steven Pink

Director of Change and Commercial - Total claim for period: £639.24

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
05 May 2017	London	DH meeting			28.00	3.20		31.20
10 May 2017	London	DH meeting			10.00			10.00
11 May 2017	London	DH meeting			10.00	2.10	Parking 24.00	36.10
16 May 2017	London	DH meeting			50.00			50.00
17 May 2017	London	DH meeting			30.00			30.00
19 May 2017	London	DH meeting		9.60	25.00			34.60
22 May 2017	London	DH meeting			15.00			15.00
23 May 2017	London	DH meeting			28.16			28.16
24 May 2017	Leeds	Management meeting					Parking 45.00	45.00
25 May 2017	Leeds	Management meeting			53.20		Parking 6.50	59.70
26 May 2017	Leeds	Management meeting		13.40	20.00			33.40
27 May 2017	London	DH meeting		8.60	10.00			18.60
30 May 2017	London	DH meeting			50.00			50.00
31 May 2017	London	DH meeting			35.00	5.00		40.00
06 June 2017	London	DH meeting				5.00		5.00
08 June 2017	London	DH meeting			50.00			50.00
09 June 2017	Leeds	DH meeting		23.40	79.08			102.48

Drusilla Maizey
Chair - Total claim for period £1,078.25

DATES	DESTINATION	PURPOSE	TRAVEL			ACCOMODATION/MEALS	OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR			
06 July 2016	Newcastle	Board meeting		16.90	12.00	22.50		51.40
07 July 2016	Newcastle	Board meeting		11.00	22.00			33.00
20 July 2016	London	ALB Sponsor		20.30	14.00			34.30
21 July 2016	London	DH review		28.00	25.00		Parking 6.50	59.50
10 August 2016	London	DH SC meeting		28.00				28.00
14 September 2016	London	DH meeting		18.15	15.00	22.50		55.65
15 September 2016	Newcastle	Board meeting			23.60			23.60
21 September 2016	London	NHS meeting		13.40				13.40
06 October 2016	London	DH SC meeting		28.00				28.00
10 October 2016	Newcastle	Board meeting		99.00				99.00
11 October 2016	London	Board meeting		13.80	9.80	7.25		30.85
12 October 2016	Newcastle	Board meeting			22.90	22.50		45.40
01 November 2016	London	Conference call NED recruitment					Charges 15.15	15.15
21 November 2016	Newcastle	Board meeting (ARC)		18.15	6.00			24.15
22 November 2016	Newcastle	Board meeting (ARC)			23.00			23.00
24 November 2016	London	DH meeting		13.40	10.00			23.40
07 December 2016	Newcastle	Board meeting		92.90		22.50		115.40
08 December 2016	Newcastle	Board meeting		18.15	11.00			29.15
03 January 2017	London	DH meeting		20.90				20.90
05 January 2017	London	DH meeting		13.80	20.00			33.80
12 January 2017	London	DH SC meeting		20.90				20.90
16 January 2017	Newcastle	Board		8.10		21.70		29.80
18 January 2017	London	Board		11.20	10.00			21.20
19 January 2017	London	NED interviews		28.70				28.70
23 January 2017	N/A	Discount travel card					30.00	30.00
24 January 2017	London	DH meeting		13.80				13.80
25 January 2017	London	DH meeting		28.70	17.00			45.70
09 March 2017	London	DH meeting		4.70				4.70
15 March 2017	London	board meeting		4.00	19.40	20.50		43.90
16 March 2017	London	board meeting			12.00			12.00
28 March 2017	London	CEO meeting			18.00	22.50		40.50

Debra Bailey
Non Executive Director - Total claim for period £245.90

DATES	DESTINATION	PURPOSE	TRAVEL			ACCOMODATION/MEALS	OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR			
14 September 2016	Newcastle	Board meeting			17.00	22.50		39.50
15 September 2016	Newcastle	Board meeting			19.50			19.50
12 October 2016	Newcastle	Board meeting			27.00			27.00
07 December 2016	Newcastle	Board meeting			17.00	22.50		39.50
08 December 2016	Newcastle	Board meeting			8.30			8.30
17 January 2017	Newcastle	Board meeting			24.10	22.50		46.60
01 March 2017	Newcastle	Board meeting			16.00			16.00
15 March 2017	Newcastle	Board meeting			17.00	22.50		39.50
16 March 2017	Newcastle	Board meeting			10.00			10.00

Mark Ellerby

Non Executive Director - Total claim for period £457.55

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
08 March 2017	London	CSR meeting			81.62			81.62
15 March 2017	Newcastle	Board meeting			42.40	22.50		64.90
16 March 2017	Newcastle	Board meeting			40.81		Parking 12.00	52.81
28 March 2017	London	Management meeting		173.30	27.56		Parking 12.50	213.36
05 April 2017		Management meeting		4.80	27.56		Parking 12.50	44.86

Andrew Flanagan

Non Executive Director - Total claim for period £148.32

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
07 December 2016	Newcastle	Board meeting		4.20				4.20
17 January 2017	Newcastle	Board meeting			12.00	22.50		34.50
02 March 2017	Newcastle	Audit Committee			12.00			12.00
16 March 2017	Newcastle	Board meeting			27.62			27.62
10 April 2017		Senior rail card renewal			70.00			70.00

Tim Nolan

Non Executive Director - Total claim for period £550.16

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
06 April 2017	London	DH meeting		26.60	5.30		Parking 5.40	37.30
27 April 2017	Newcastle	Board meeting	134.01		42.50		Parking 30.40	206.91
04 May 2017	Newcastle	Audit Committee		38.40	71.00			109.40
02 June 2017	Newcastle	Audit Committee		13.40	77.00			90.40
07 June 2017	London	DH meeting		20.05	5.30		Parking 7.90	33.25
08 June 2017	Newcastle	Board meeting		42.50			Parking 30.40	72.90

Malcolm Green

Non Executive Director - Total claim for period £87.80

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
17 January 2017	Newcastle	Board meeting		11.00		22.00		33.00
02 February 2017	Newcastle	Audit Committee		11.00	10.80			21.80
15 March 2017	Newcastle	Board meeting		11.00		22.00		33.00

2. Expenses (Band 8D & 9)

Number of staff	22
Subsistence	£2,337.34
Travel	£2,343.29
Total	£4,680.63

3. Hospitality

No hospitality was claimed during this period.

