

**Reference Number:** FOI/LHCH/2016049  
**From:** Private Individual  
**Date:** 16 February 2016  
**Subject:** Board of Directors

Please complete the information below for those occupying the positions as at year end (31 March) for each of the requested years

A spread sheet is attached for ease of compilation for the years requested.

For Executives, please use their job titles. For Non executives, after completing information for the Chair, please use Non-executive 1, 2, 3 etc for the others.

If a designation/ job title is present in one year but not another, please list under designation column but only complete information relevant to that year in the relevant column (see e.g. 2)

- Q1 Designation/ job title of Board members and the Executive directors, for example Chief Executive, Chair, Non- Executive 1, Non-Executive 2 etc as at year end (31 March) for each of the following years:
- 2010/11
  - 2011/12
  - 2012/13
  - 2013/14
  - 2014/15
  - 2015/16 (current/in post - not at year end)

For the Executive directors, please use their job titles. For Non- executive directors, other than the Chair, please use Non-executive 1, 2 etc.

- A1 Information exempt under Section 21 of the Freedom of Information Act 2000 - 'Information reasonably accessible to the applicant by other means'.

Information for past financial years can be found in our annual reports as published on our website – documented as part of Directors Report section:

[http://www.lhch.nhs.uk/About-Us/publications/lhch\\_annual\\_reports.aspx](http://www.lhch.nhs.uk/About-Us/publications/lhch_annual_reports.aspx)

Information regarding Board Directors currently in post are shown on our website:

[http://www.lhch.nhs.uk/About-Us/board\\_of\\_directors.aspx](http://www.lhch.nhs.uk/About-Us/board_of_directors.aspx)

- Q2 Gender of Board members and the Executive directors for the above requested years

- A2 Information exempted under Section 40 of the Freedom of Information Act 2000 – s40: personal information

- Q3 Voting or non-voting status for Board members and the Executive directors for the requested years

A3 As per A1 above