

Independence Test for Non-Executive Directors

Appendix 6.2b

Name		Yes/No	Details provided to a 'Yes' response:
David Bricknell Non-Executive Director	At the time of the appointment as a NED, were you an employee of the NHS Foundation Trust within the preceding five years?	No	
	Within the last three years, have you had a material business relationship with the NHS Foundation Trust either directly, or as a partner, shareholder, Director of senior employee of a body that has such a relationship with the NHS Foundation Trust?	No	
	Do you receive additional remuneration from the NHS Foundation Trust apart from a Director's fee, participate in the NHS Foundation Trust's performance related pay scheme or are you a member of the NHS Foundation Trust's Pension Scheme?	No	
	Do you have close family ties with any of the NHS Foundation Trust's advisers, Directors or senior employees?	No	
	Do you hold cross-directorship or have significant links with other Directors through involvement in other companies or bodies?	No	
	Have you served on the Board of the NHS Foundation Trust for more than six years from the date of your first appointment?	No	
	Are you an appointed representative of the NHS Foundation Trust's University, medical or dental school?	No	

Name		Yes/No	Details provided to a 'Yes' response:
Lawrence Cotter Non-Executive Director	At the time of the appointment as a NED, were you an employee of the NHS Foundation Trust within the preceding five years?	No	
	Within the last three years, have you had a material business relationship with the NHS Foundation Trust either directly, or as a partner, shareholder, Director of senior employee of a body that has such a relationship with the NHS Foundation Trust?	No	
	Do you receive additional remuneration from the NHS Foundation Trust apart from a Director's fee, participate in the NHS Foundation Trust's performance related pay scheme or are you a member of the NHS Foundation Trust's Pension Scheme?	No	
	Do you have close family ties with any of the NHS Foundation Trust's advisers, Directors or senior employees?	No	
	Do you hold cross-directorship or have significant links with other Directors through involvement in other companies or bodies?	No	
	Have you served on the Board of the NHS Foundation Trust for more than six years from the date of your first appointment?	No	
	Are you an appointed representative of the NHS Foundation Trust's University, medical or dental school?	No	
Mark Jones Non-Executive Director	At the time of the appointment as a NED, were you an employee of the NHS Foundation Trust within the preceding five years?	No	
	Within the last three years, have you had a material business relationship with the NHS Foundation Trust either directly, or as a partner, shareholder, Director of senior employee of a body that has such a relationship with the NHS Foundation Trust?	No	
	Do you receive additional remuneration from the NHS	No	

Name		Yes/No	Details provided to a 'Yes' response:
	<p>Foundation Trust apart from a Director's fee, participate in the NHS Foundation Trust's performance related pay scheme or are you a member of the NHS Foundation Trust's Pension Scheme?</p> <p>Do you have close family ties with any of the NHS Foundation Trust's advisers, Directors or senior employees?</p> <p>Do you hold cross-directorship or have significant links with other Directors through involvement in other companies or bodies?</p> <p>Have you served on the Board of the NHS Foundation Trust for more than six years from the date of your first appointment?</p> <p>Are you an appointed representative of the NHS Foundation Trust's University, medical or dental school?</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p>	
Neil Large Chair	<p>At the time of the appointment as a NED, were you an employee of the NHS Foundation Trust within the preceding five years?</p> <p>Within the last three years, have you had a material business relationship with the NHS Foundation Trust either directly, or as a partner, shareholder, Director or senior employee of a body that has such a relationship with the NHS Foundation Trust?</p> <p>Do you receive additional remuneration from the NHS Foundation Trust apart from a Director's fee, participate in the NHS Foundation Trust's performance related pay scheme or are you a member of the NHS Foundation Trust's Pension Scheme?</p> <p>Do you have close family ties with any of the NHS Foundation Trust's advisers, Directors or senior employees?</p> <p>Do you hold cross-directorship or have significant links with other Directors through involvement in other companies or bodies?</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>	

Name		Yes/No	Details provided to a 'Yes' response:
	<p>Have you served on the Board of the NHS Foundation Trust for more than six years from the date of your first appointment?</p> <p>Are you an appointed representative of the NHS Foundation Trust's University, medical or dental school?</p>	<p>Yes</p> <p>No</p>	<p>Appointed Non-Executive Director 01.10.07 Appointed Acting Chair 01.08.09 Appointed Chair 13.10.09 6 year tenure completes October 2015. Council of Governors review to appointment on annual basis going forward.</p>
Ken Morris Non-Executive Director (Interim)	<p>At the time of the appointment as a NED, were you an employee of the NHS Foundation Trust within the preceding five years?</p> <p>Within the last three years, have you had a material business relationship with the NHS Foundation Trust either directly, or as a partner, shareholder, Director or senior employee of a body that has such a relationship with the NHS Foundation Trust?</p> <p>Do you receive additional remuneration from the NHS Foundation Trust apart from a Director's fee, participate in the NHS Foundation Trust's performance related pay scheme or are you a member of the NHS Foundation Trust's Pension Scheme?</p> <p>Do you have close family ties with any of the NHS Foundation Trust's advisers, Directors or senior employees?</p> <p>Do you hold cross-directorship or have significant links with other Directors through involvement in other companies or bodies?</p> <p>Have you served on the Board of the NHS Foundation Trust for more than six years from the date of your first appointment?</p> <p>Are you an appointed representative of the NHS Foundation Trust's University, medical or dental school?</p>	<p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p> <p>No</p>	
Marion Savill	At the time of the appointment as a NED, were you an employee	No	

Name		Yes/No	Details provided to a 'Yes' response:
Non-Executive Director	of the NHS Foundation Trust within the preceding five years?		
	Within the last three years, have you had a material business relationship with the NHS Foundation Trust either directly, or as a partner, shareholder, Director or senior employee of a body that has such a relationship with the NHS Foundation Trust?	No	
	Do you receive additional remuneration from the NHS Foundation Trust apart from a Director's fee, participate in the NHS Foundation Trust's performance related pay scheme or are you a member of the NHS Foundation Trust's Pension Scheme?	No	
	Do you have close family ties with any of the NHS Foundation Trust's advisers, Directors or senior employees?	No	
	Do you hold cross-directorship or have significant links with other Directors through involvement in other companies or bodies?	No	
	Have you served on the Board of the NHS Foundation Trust for more than six years from the date of your first appointment?	No	
	Are you an appointed representative of the NHS Foundation Trust's University, medical or dental school?	No	