



## Business Services Authority

NHS Business Services Authority Board Members' Business Expenses and Hospitality  
(This document includes all expenses claimed for during the period July – September 2009)

### 1. EXPENSES

Nick Scholte

Chief Executive – Total claim for period: £886.36

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
20- 26 June 2009	India	Site Visits			50.00	810.48		860.48
02 July 2009	Newcastle	CQC Visit			0.28		Parking 2.20	2.48
15 July 2009	Darlington	Mentor Meeting			13.50	7.50	Parking 2.40	23.40

**John Smith****Director of Finance – Total claim for period: £63.86**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
14 May 2009	Leeds	DH PAM Board				5.00		5.00
11 August 2009	Fleetwood	Pensions Finance Meeting			36.86			36.86
04 September 2009	London	SIRO Training			12.00			12.00
18 September 2009	London	DH Accountability			10.00			10.00

**Alistair McDonald****Chief Operating Officer – Total claim for period: £1064.60**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
08 June 2009	Leeds	ESG Meeting			32.39			32.39
18 June 2009	Fleetwood	Choice Programme Board			52.42			52.42
20- 26 June 2009	India	Site Visits			22.00	768.13		790.13
22 July 2009	Leeds	ESG Meeting			32.38			32.38
28 July 2009	Fleetwood	Choice Programme Board			52.43			52.43
18 August 2009	Fleetwood	Pensions Workshop			52.43			52.43
16 September 2009	Fleetwood	Pensions Mod/Programme Board			52.42			52.42

**Roberta Barker**

**Director of Human Resources – Total claim for period: £871.62**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
10 June 2009	London	Board Meeting			26.00	2.00		28.00
19 June 2009	Thorpe Park	Mentor Meeting			65.30	12.25		77.55
02 July 2009	Leeds	NHS Employers			66.46	5.00	parking 8.00	79.46
07 July 2009	London	CRM Meeting		5.60		15.00		20.60
10 July 2009	Leeds	NHS Employers			66.46	5.00		71.46
20 - 22 July 2009	Eyeworth	HR Summer School			171.98	50.00		221.98
23 July 2009	Biggleswade	Meeting London		33.50	124.17	15.00	Parking 4.00	176.67
24 July 2009	Thorpe Park	Workshop			65.30			65.30
28 July 2009	Thorpe Park	Workshop			65.30			65.30
29 July 2009	Thorpe Park	Workshop			65.30			65.30

**Jim Orr**

**Commercial Director – Total claim for period: £526.82**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
24-25 June 2009	London	Supply Chain Meetings			21.20	133.20		154.40
19-20 July 2009	London	SC Joint Board			22.00	129.30		151.30
12-14 August 2009	London	LWAP/Supply Chain			18.00	203.12		221.12

**Mike Harling**

**Non-Executive Director – Total claim for period: £843.80**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
14-15 January 2009	Newcastle	Board Meeting	304.10		46.56		Parking 38.20	388.86
27 February 2009	London	Meeting with DH		17.20	4.24	5.00	Parking 3.00	29.44
18 - 19 March 2009	Newcastle	Board Meeting	164.98		46.36	10.00	Parking 38.20	259.54
14 May 2009	London	Meeting with Consultants		19.50	4.24	5.00	Parking 5.50	34.24
22 May 2009	London	Board Briefing - Remco		69.20	8.48		Parking 4.50	82.18
10- 11 June 2009	London	Board Meeting		23.50	20.04		Parking 6.00	49.54

**Paul Rich**

**Chair – Total claim for period: £236.80**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/ MEALS		
10 July 2009	London	Healthcare Steering Meeting		53.00	5.30	5.00		63.30
15-16 July 2009	Newcastle	NHS Board Meeting				132.50		132.50
31 July 2009	London	KPMG Meeting			2.65	5.00		7.65
16-17 September 2009	Newcastle	Board/ DH Review / KPMG			2.65	27.50	Tube 3.20	33.35

**David Teale**

**Non-Executive Director – Total claim for period: £1,268.14**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
14 May 2009	London	HR Consultants Meeting		322.10	2.12	10.00	Parking 3.00	337.22
22 May 2009	London	Board Meeting		347.00	8.48	10.00	Tube 8.00 Parking 6.00	379.48
10 - 11 June 2009	London	Board Meeting		343.00	8.48	10.00	Tube 4.00	365.48
15 - 16 July 2009	Newcastle	Board Meeting			175.96	10.00		185.96

**Jeremy Strachan**  
**Non-Executive Director**

No claims made during this period.

**David Hulf**  
**Non-Executive Director – Total claim for period: £72.20**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COST S £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
22 May 2009	London	ARC Meeting		18.90				18.90
10 June 2009	London	BSA Board Meeting		16.40				16.40
15 July 2009	Newcastle	BSA Board Meeting		8.00		5.00		13.00
31 July 2009	London	KPMG Meeting		18.90		5.00		23.90

**Anne Galbraith**  
**Non-Executive Director – Total claim for period: £135.39**

DATES	DESTINATION	PURPOSE	TRAVEL				OTHER	TOTAL COSTS £
			AIR	RAIL	TAXIS/CAR	ACCOMODATION/MEALS		
16-17 July 2009	Newcastle	Authority Meeting		126.40		8.99		135.39

## 2. HOSPITALITY

QUARTER:- July - September 2009		
NAME AND TITLE:- Alistair McDonald, Chief Operating Officer		
Date	Organisation Name	Type of Hospitality Received
21 - 22 June	CSC - Site visits	Buffet lunch x 2 and evening meal x 2
23 - 25 June	Capita - Site visits	Sandwich lunch x 2 and evening meal x 2

QUARTER:- July – September 2009		
NAME AND TITLE:- Nick Scholte, Chief Executive		
Date	Organisation Name	Type of Hospitality Received
21 - 22 June	CSC - Site visits	Buffet lunch x 2 and evening meal x 2
23 - 25 June	Capita - Site visits	Sandwich lunch x 2 and evening meal x 2

Note: There was no further hospitality declared during this period.