

**BIRMINGHAM AND SOLIHULL MENTAL HEALTH NHS FOUNDATION TRUST**  
**COUNCIL OF GOVERNORS TO BE HELD ON THURSDAY 14 MAY 2015**

**GOVERNORS COSTS**

**Purpose of report** - To update the Council of Governors on the expenditure of Trust Board for quarter 4 2014/15.

**Actions required** – nil, paper prepared for information

**Summary**

The Trust is now required to report in the next Annual Report the 'information on the remuneration of the directors and on the expenses of the governors and the directors.' The report to Council of Governors meetings will alternate between Governors and Board costs.

A breakdown of expenditure has been obtained in terms of food/room bookings and transportation paid for by the Trust. In addition, details of any expenses claimed by individual Board members will be included as a monthly composite figure (excluding salary costs).

**Room bookings/refreshments**

<b>Date</b>	<b>Costs</b>
January 15 Council of Governors	£101.00
March 15 Council of Governors	£298.00
<b>Total</b>	<b>£399.00</b>

It should be noted that the costs included above cover the entire cost of catering the Trust Board meetings, including those consumed by Governors.

**Travel & additional costs paid by the Trust for Governors as follows:**

<b>Date</b>	<b>Costs</b>
Jan 2015	£964.06
Feb 2015	£646.65
March 2015	£636.77
<b>Total</b>	<b>£2247.48</b>

The above expenditure indicates that the Governor expenses for quarter 4 of 2014/15 is **£2646.48**

**Board Director Sponsor:** Sue Davis, Chair

**Report Author:** Caroline Burgin, Board Support Officer

**Previously Discussed:**

May 2014 Council of Governors meeting – Governor costs

July 2014 Council of Governors meeting – Board costs

September 2014 Council of Governors meeting – Governor costs

November 2014 Council of Governors meeting – Board costs

January 2015 Council of Governors – Governors costs

March 2015 Council of Governors – Board costs