

| Name | Position | Appointed | Date of Leaving | April 2008 to September 2008 | | | October 2008 to March 2009 | | | April 2009 to September 2009 | | |
|------------------------|-----------------------------------|-----------|-----------------|------------------------------|-------------|----------|----------------------------|-------------|---------|------------------------------|-------------|----------|
| | | | | Travel | Subsistence | Other | Travel | Subsistence | Other | Travel | Subsistence | Other |
| Saxby, Mr. John | Chief Executive Officer | | | £ - | £ - | £ - | £ 991.04 | £ - | £ - | £ - | £ - | £ - |
| Jesky, Mr. John | Chairman | | | £ 1,685.46 | £ 27.50 | £ - | £ 2,485.26 | £ 100.00 | £ 29.40 | £ 2,276.62 | £ 53.10 | £ 149.42 |
| Chadwick, Mr. Robert | Director of Finance & IM&T | | | £ 872.69 | £ - | £ - | £ 470.18 | £ - | £ - | £ 379.98 | £ - | £ - |
| Chadwick, Mr. Robert | Acting Director of Operations | 01-Nov-09 | | | | | | | | | | |
| Pickering, Mr. Roger | Director of Human Resources | | | £ - | £ - | £ - | £ - | £ - | £ - | £ - | £ - | £ - |
| Jameson, Dr Ruth | Medical Director | | | £ - | £ - | £ 229.06 | £ - | £ - | £ - | £ - | £ - | £ - |
| Wilkes, Mr. John | Director of Facilities | | | £ 1,072.04 | £ - | £ - | £ 1,047.78 | £ 79.00 | £ - | £ 1,178.08 | £ 312.86 | £ - |
| Wilders, Mr. Thomas | Director of Strategic Planning | | | £ 755.54 | £ - | £ - | £ 1,251.36 | £ - | £ - | £ 978.72 | £ - | £ - |
| Carroll, Mrs. Marian | Director of Nursing | | | £ 623.56 | £ 106.45 | £ - | £ 849.38 | £ 220.00 | £ 23.50 | £ 379.98 | £ - | £ - |
| Herring, Mrs. Barbara | Acting Director of Finance & IM&T | 05-Nov-09 | | | | | | | | | | |
| Ahmad, Mr. Edward | Non-Executive Director | 01-Dec-09 | | | | | | | | | | |
| Pickstone, Mr. Timothy | Non-Executive Director | | | £ 32.33 | £ - | £ - | £ 45.05 | £ - | £ - | £ 29.15 | £ - | £ - |
| Holly, Mr. Michael | Non-Executive Director | | | £ 368.28 | £ - | £ - | £ 269.36 | £ - | £ - | £ 498.55 | £ - | £ - |
| Griffith, Mr. Haydn | Non-Executive Director | | | £ 293.62 | £ - | £ - | £ 119.27 | £ - | £ - | £ 256.02 | £ - | £ - |
| Guereca, Mrs. Camilla | Non-Executive Director | 01-Dec-08 | | | | | £ - | £ - | £ - | £ - | £ - | £ - |
| Burke, Mrs. Fiona | Non-Executive Director | 01-Dec-08 | | | | | £ - | £ - | £ - | £ 85.12 | £ - | £ - |