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23rd March 2016

Email:

Dear

I am writing in response to your enquiry under the Freedom of Information Act 2000 (FOIA) reference FOI/16/02/35.

You requested the following information:

**1. Designation/ job title of Board members and the Executive directors with their voting or non-voting status 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.**

Please see the attached a link to our Annual Reports for details of board members and Executive Directors for the period from 2010/2011 to 2014/2015.

[http://www.secamb.nhs.uk/about\\_us/document\\_library.aspx?cat=33](http://www.secamb.nhs.uk/about_us/document_library.aspx?cat=33)

The requested information can be located within the Directors Report in each Annual Report.

With reference to voting status, in 2010/2011 there were two non-voting Executive directors. From 2014/2015 and currently there is one non-voting Executive Director. During the period from 2011/2012 to 2013/2014 all executive Directors were voting members.

## **2. Gender of Board members and the Executive directors for the above requested years**

Please see the attached spreadsheet showing the gender of board members and the Executive directors for the requested period.

I hope you find this information helpful.

If, for whatever reason you are unhappy with our response, you are entitled to pursue any dissatisfaction through South East Coast Ambulance NHS Foundation Trust's (SECAMB) Internal Review Procedure at:

South East Coast Ambulance Service NHS Foundation Trust  
40-42 Friars Walk  
Lewes  
East Sussex  
BN7 2XW  
Email: [complaints@secamb.nhs.uk](mailto:complaints@secamb.nhs.uk)

Should you remain unhappy with the outcome of any such internal review, you may request a decision from the Information Commissioner at:

The Information Commissioner's Office  
Wycliffe House  
Water Lane  
Wilmslow  
Cheshire  
SK9 5AF

If I can be of further assistance to you, please do not hesitate to contact me, quoting the above reference number.

Yours sincerely

Freedom of Information Coordinator  
South East Coast Ambulance Service NHS Foundation Trust