

## Appendix 2

NED independence test (key questions prescribed by the FT Code of Governance B.1.1)

	Dr Maxwell Mclean	Ms Selina Ullah	Ms Julie Lawreniuk	Mr Barrie Senior	Professor Laura Stroud	Mr Jon Prashar	Mr Mohammed Hussain	Ms Trudy Feaster- Gee
Have been an employee of the Trust within the last five years	No	No	No	No	No	No	No	No
Have, or have had, within the last three years a material business relationship with the Trust either directly or as a partner, shareholder, Director or senior employee of a body that has such a relationship with the Trust	No	No	No	No	No	No	No	No
Have received or receive additional remuneration from the Trust apart from the Director's fee, participate in the Trust's performance-related pay scheme, or be a member of the Trust's pension scheme	No	No	No	No	No	No	No	No
Have close family ties with any of the Trust's advisers, Directors or senior employees	No	No	YES	No	No	No	No	No
Hold cross-directorships or have significant links with other Trust Directors through involvement in other companies or bodies	No	No	No	No	No	No	No	No
Have served on the Trust Board for more than six years from the date of their first appointment	No	No	No	No	No	No	No	No
Be an appointed representative of the Trust's university medical/dental school.	No	No	No	No	YES	No	No	No