

the Board Room

Present:

Raymond Jack

10th June 2019. Jan Sanders asked if it was agreed for her to continue

Council of Governors Public Meeting

GOVERNOR BUSINESS

CG20/05/06 Confirmation of Deputy and Lead Governor – Standing Order 16.2.b

The Director of Corporate Governance, Fiona McNeight (FMc) invited the Governors to confirm the appointment of John Mangan as Lead Governor and Raymond Jack as Deputy Lead Governor from 1 June 2019.

Decision: The vote was carried unanimously.

CG20/05/07 Governor By-Elections 2019

The Membership Manager, Isabel Cardoso (IC) provided the Council of Governors with a brief stating the by-election timetable.

IC informed the Council that due to a further two resignations the previous timetable for the by-elections ending in May had to be cancelled and a new timetable, to include the two new constituencies added to the by-election, had been set.

The Council noted the Governor By-Election Report.

CG20/05/08 Constituency Meetings

The Membership Manager, Isabel Cardoso (IC) reminded the Council of Governors of those public Governors that still have not had a constituency meeting to please get in touch so that one could be set up. IC informed the Council that so far only Salisbury City has held a meeting in 2019.

CG20/05/09 Committee / working group reports

The Council received to note the following minutes from Governor Committees and Trust led committees:

- x Membership and Communications Committee
- x Patient Experience Group Reports on – End of Life Care Strategy Steering Group; Stroke Strategy Steering Group; and Food and Nutrition Steering Group

CG20/05/10 Any other Business

As Trust Board has alternate short public meetings (one hour long) the Governors are invited to attend

Action: IC to distribute the dates to the Governors

IC

Date of Next Meeting

The next public meeting of the Council of Governors is 22 July 2019 at 4pm, in the Trust Boardroom.