

the Board Room

**Present:**

Raymond Jack

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10<sup>th</sup> 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.