

<b>Report to:</b>	<b>Public Board of Directors</b>	<b>Agenda item:</b>	<b>15</b>
	<b>22 February 2017</b>		

<b>Title of Report:</b>	<b>Chairman's Report – February 2017</b>
<b>Status:</b>	<b>For Information</b>
<b>Board Sponsor:</b>	<b>Brian Stables, Chairman</b>
<b>Author:</b>	<b>Brian Stables, Chairman</b>
<b>Appendices</b>	<b>None</b>

The key items of note from the Chairman's perspective are:

- Quarterly update meeting with Baroness Scott, Leader Wiltshire Council.
- Update meeting with the Chairs of GWH, SFT and Wiltshire Health & Care
- Attended and introduced an induction event for our new Governors.
- Completed meetings/calls with all Governors for annual reviews and planning.
- Chaired the interview panel for the new NED role and the Nominations Committee will make a recommendation for an appointment to the full Council of Governors in March.
- Chaired two consultant appointment panels.
- Attended as an observer the Governors Quality Working Group
- First of a regular bi-monthly meeting with Chris Callow, Lead Governor