

Report to:	Public Board of Directors	Agenda item:	18
	31 January 2018		

Title of Report:	Chairman's Report – January 2018
Status:	For Information
Board Sponsor:	Brian Stables, Chairman
Author:	Brian Stables, Chairman
Appendices	None

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

- Quarterly update meeting with the Chair, BaNES CCG.
- Bi-monthly update meeting with the Lead Governor
- Attended Wiltshire Health & Wellbeing Board
- Telephone update with the Chairs of GWH and SFT
- Update meeting with Carol Bode, Chair, Wiltshire Health & Care
- Attended the University of Bath Annual meeting of Court.
- Met with the new Governor for the Rest of England governor constituency
- Hosted a visit from the Chair of Poole hospital FT, Steve Erskine
- Face-to-face meetings with short list potential NED candidates and chaired interview panel
- Continued annual 1-1 review meetings with all Governors
- Chaired one consultant interview panel

Author : Brian Stables, Chairman Document Approved by: Brian Stables, Chairman	Date: 31 January 2018 Version: 1.0
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