

Report to:	Public Board of Directors	Agenda item:	19
Date of Meeting:	27 November 2019		
Title of Report:	Chair's Report – November 2019		
Status:	For Information		
Board Sponsor:	Alison Ryan, Chair		
Author:	Alison Ryan, Chair		
Appendices	None		

Recruitment of New CEO

Recruiting the new CEO continues to take a great deal of time, liaising with head-hunters and potential selectors as well as continuing to obtain input from people in the system and beyond about the role. A steady trickle of potential candidates are also asking for introductory talks and we have evolved a communications strategy.

External

James Scott and I visited Avon and Wiltshire Partnership NHS Mental Health Trust at the end of October to talk to their Chair and new CEO about areas where our organisations' work coincides.

I organised, and with my colleague Chairs from Swindon and Salisbury ran, a half day event for the Non Executives of the three acute hospitals in BSW bringing them up to date on the work of the Acute Hospital Alliance, the current state of each hospital and then having a discussion to determine the best ways for NEDS moving forward in the STP.

I also attended the Acute Hospital Alliance meeting and the BSW Sponsoring Board – in particular looking at the Long Term plan for the system. I also had an introductory talk with a candidate for the BSW Chair.

I had dinner with Prerana Issar, the head of HR in the NHS.

Internal

I was filmed as part of the project to create a memory of the hold Mineral Water Hospital.

I met with the Freedom to Speak Up Guardian and also a researcher into the FSU system. I also attended the Patient and Carer Experience Committee.

I chaired two Board Remuneration Committees and one Governors' Nominations and Remuneration Committee.

I attended two Forever Friends events, presenting plaques at one and giving an illustrated talk at the other.

I met most of the new Governors and I appraised Jeremy Boss.

I met with and discussed the Information Governance (IG) needs of the Trust with the Head of IG.

Author: Alison Ryan, Chair	Date: 18 November 2019
Document Approved by: Alison Ryan, Chair	Version: 1.0
Agenda Item: 19	Page 1 of 2

I interviewed all the consultant candidates and chaired three interviews.

Alison Ryan
18th November 2019

Author: Alison Ryan, Chair Document Approved by: Alison Ryan, Chair Agenda Item: 20	Date: 18 November 2019 Version: 1.0	Page 2 of 2
---	--	-------------