

Report to:	Public Board of Directors	Agenda item:	17
Date of Meeting:	26 February 2020		

Title of Report:	Chair's Report – February 2020
Status:	For Information
Board Sponsor:	Alison Ryan, Chair
Author:	Alison Ryan, Chair
Appendices	None

Recruitment of New CEO

The final interviews for this post took place on February 5th and since then the process of confirming the appointment made has progressed satisfactorily. Feedback has been offered and given to unsuccessful candidates.

External

I had the pleasure of meeting and briefing Stephanie Elsey the new Chair of our STP BSW. I also met with many of our Stakeholder Governors individually.

I have worked with fellow acute Chairs on the recruitment of a new Chair for Wiltshire Health and Care.

I had a very useful meeting with the Chair of the SW Ambulance service - a vital partner in the struggle to meet rising demands for urgent care.

I attended a liaison meeting with Non-Executive Colleagues in neighbouring hospitals.

Internal

The new Lead Governor and I continue to meet to discuss ways of moving the governors' role in the Governance of the hospital forward. We are looking at aligning all our governance structures within the Improving Together system and this is both challenging and exciting. I also met with Staff Governors and Chairs of Governor Working groups.

I attended the Charities Committee and met the new head of the Forever Friends Appeal.

I had a routine meeting with Freedom to Speak Up Guardian.

I interviewed all the consultant candidates and chaired three interviews.

Lastly I had the very great pleasure of compering the New Year's Honours Awards dinner for staff.

Alison Ryan
18 February 2020

Author: Alison Ryan, Chair	Date: 18 February 2020
Document Approved by: Alison Ryan, Chair	Version: 1.0
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