

Minutes of the Council of Governors Meeting held at 2.00pm on Tuesday, 12 September 2017 at Sentinel House, 4-6 Nuffield Road, Poole, Dorset, BH17 0RB

Present:	Andy Willis	Chair
	Scottie Gregory	Public Governor (Dorset RoEW)
	Sue Howshall	Public Governor (Dorset RoEW)
	Jan Turnbull	Public Governor (Dorset RoEW)
	Jan Owens	Public Governor (Dorset RoEW)
	Patricia Scott	Public Governor (Poole)
	Anna Webb	Public Governor (Poole)
	Judith Adda	Public Governor, (Bournemouth)
	John Bruce	Public Governor, (Bournemouth)
	Becky Aldridge	Partner Governor, Service User Group
	Karen Parker	Partner Governor, Bournemouth University
	Pat Cooper	Staff Governor
	Peter Kelsall	Staff Governor
In Attendance:	Keith Eales	Trust Secretary
Apologies:	Chris Balfe	Lead Governor, Public Governor (DRoEW)
	Justine McGuinness	Public Governor (Dorset RoEW)
	Stefan Morawiec	Public Governor (Dorset RoEW)
	Angela Reed	Public Governor (Dorset RoEW)
	Angela Bartlett	Staff Governor
	Bill Batty-Smith	Dorset District Councils
	Steve Cole	Partner Governor, League of Friends
	Jill Haynes	Partner Governor, Dorset County Council
	Bobbie Dove	Local Government, Bournemouth Council
	Vishal Gupta	Local Government, Poole Borough Council

294/17 Appointment of Non-Executive Directors

The Chair submitted a report setting out the recommendations of the Nominations and Remuneration Committee with regard to the appointment of Non-Executive Directors.

The Chair gave an overview of the process followed by the Committee to select recruitment consultants to assist with the process, the meetings of the Committee held to longlist and shortlist candidates and the selection day events.

The Chair advised that after considerable discussion three candidates had been unanimously recommended by the Committee to the Council for appointment as Non-Executive Directors.

Members of the selection panel highlighted aspects of the process followed and the attributes and skills of the recommended candidates.

The Chair confirmed that in addition to the replacement of successors to Lynne Hunt and John Hughes, Peter Rawlinson had recently confirmed his wish to stand down

from the Board at the end of his term of office on 30 September 2017. On this basis, three candidates had been recommended for appointment.

The Chair thanks the Nominations and Remuneration Committee for its work in overseeing the recruitment process.

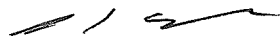
The Council agreed that, subject to satisfactory references and employment checks, the following candidates be appointed as Non-Executive Directors of the Trust with effect from 1 October 2017 at a salary of £13,000 per annum:

**Heather Baily
John Carvel
Belinda Phipps**

295/17 Date of Next Meeting

The Council noted that the next meeting of the Council of Governors would be held on Monday, 2 October 2017 in the MacAllister Room, at AFC Bournemouth, Vitality Stadium, Dean Court, Bournemouth, BH7 7AF.

Signed



Date 16th October 2017

Andy Willis, Chair