

the Board Room

**Present:**

Raymond Jack

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10<sup>th</sup> June 2019. Jan Sanders asked if it was agreed for her to continue

## Council of Governors Public Meeting

**GOVERNOR BUSINESS**

**CG20/05/06 Confirmation of Deputy and Lead Governor – Standing Order 16.2.b**

The Director of Corporate Governance, Fiona McNeight (FMc) invited the Governors to confirm the appointment of John Mangan as Lead Governor and Raymond Jack as Deputy Lead Governor from 1 June 2019.

**Decision:** The vote was carried unanimously.

**CG20/05/07 Governor By-Elections 2019**

The Membership Manager, Isabel Cardoso (IC) provided the Council of Governors with a brief stating the by-election timetable.

IC informed the Council that due to a further two resignations the previous timetable for the by-elections ending in May had to be cancelled and a new timetable, to include the two new constituencies added to the by-election, had been set.

The Council noted the Governor By-Election Report.

**CG20/05/08 Constituency Meetings**

The Membership Manager, Isabel Cardoso