

Council of Governors

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| Date of meeting: | 11 March 2026 |
| Report Title: | Lead and Deputy Lead Governor Nominations - Outcome |
| Executive/NED Lead: | Anthony May, Associate Director of Governance |
| Report author(s): | Anthony May, Associate Director of Governance |
| Action required: | For information |

Executive summary

There is a regulatory expectation that each Foundation Trust will have a Lead Governor in place to support any necessary communication between regulators and the Council.

Following establishment of the new Council and completion of inductions during Autumn 2025, nominations were invited for the role of both Lead and Deputy Lead Governors during January 2026.

A nomination form was circulated to all Council members during January 2026. Two nominations were received for each role, and following a confidential ballot, the following appointments were made:

- Lead Governor: David Guest
- Deputy Lead Governor: Verity Jolly

Action Required of the Council

The Council of Governors is invited to note:

1. The outcome of the Lead Governor and Deputy Lead Governor confidential ballot, held between Monday 26 January and 14:00 on Friday 30 January.