

HAMPSHIRE COUNTY COUNCIL

Executive Decision Record

Decision Maker:	Executive Member for Adult Services and Public Health
Date:	18 January 2022
Title:	Appointments to Outside Bodies
Report From:	Chief Executive

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1. The decision:

- 1.1. That Keeley Diamond be appointed to Hampshire Hospitals NHS Foundation Trust as the Governor to champion the views of young people, effective immediately, for a term of office until the end of July 2024 (coterminous with the completion of her studying public services at Basingstoke College of Technology).

2. Reasons for the decision:

- 2.1. To ensure appropriate representation is maintained.

3. Other options considered and rejected:

- 3.1. Nominations were invited from the leaders of the political groups on the county council and no other nominations were put forward.

4. Conflicts of interest:

- 4.1. Conflicts of interest declared by the decision-maker: none
- 4.2. Conflicts of interest declared by other Executive Members consulted: not applicable

5. Dispensation granted by the Conduct Advisory Panel: not applicable

6. Reason(s) for the matter being dealt with if urgent: not applicable

7. Statement from the decision maker:

Approved by:

Date:

Councillor Liz Fairhurst
Executive Member for Adult Services and Public Health

18 January 2022