

Membership Recruitment & Engagement Committee Report

Council of Governors	Item: 11
13th October 2020	Enclosure: E
Purpose of the Report: To seek new members for the Committee with immediate effect as the membership would benefit from refresh ahead of the results of governor elections being known.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input checked="" type="checkbox"/> Decision/approval <input type="checkbox"/>	
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Recommendations: Any governor wishing to join the Membership Recruitment & Engagement Committee is asked to contact Susan Wheeler (susan.wheeler7@nhs.net) prior to the Council meeting on 13 th October 2020 so that revised membership of the Membership Recruitment & Engagement Committee can be confirmed at that meeting	

Membership Recruitment & Engagement Committee

Membership of the Committees of the Council of Governors will be refreshed once the forthcoming governor elections have concluded. However, due to a number of members in the Membership Recruitment & Engagement Committee moving away or coming to the end of their terms of office, the membership of that Committee would benefit from a refresh before the results of the next governor elections are known. This would enable the Committee to continue its work in the short term and will assist with continuity of knowledge when the newly elected governors join the Council.

The purpose of the Committee is to support the Trust in growing and developing the Foundation Trust membership, improving diversity of membership and facilitating communication between governors, members and the local community.

The Council of Governors has approved four objectives for the Committee:

1. To achieve net annual membership growth.
2. To achieve broader representation in the membership.
3. To enhance the active engagement of current members with the Trust.
4. To report on matters to the Council of Governors' meetings.

The membership of the Committee comprises up to twelve governors, to include at least one staff, one public and one appointed governor. The Committee ordinarily meets three times per year.

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