

Report to 6th November 2013 Council of Governors Meeting

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Report from 9th September 2013 Membership & Governance meeting

Items to highlight from the meeting:

1. Credit Unions

It was agreed that the Communications Team would be engaged to highlight the potential benefits of Credit Unions to FT Members as well as the availability of Credit Union services in Northamptonshire.

2. Membership Strategy

The Sub Group was assured over the continued good progress towards achievement of membership growth targets and specific work that was taking place on ensuring a representative membership.

3. Appointed Governor Seats

The Sub Group reviewed the current position in respect of Appointed Governor representation.

4. Significant Transactions Policy

The Sub Group agreed a process for progressing the review and further development of the draft Significant Transactions Policy. A specific meeting of M&G will take place in November to discuss the matter to which Louise Payne and Bill McFarland will be invited.

5. Community Mental Health Services: waiting times

It was agreed that the Finance, Planning & Performance Sub Group should be invited to examine the issue.

Paul Martin
Company Secretary
On behalf of the Membership & Governance Sub Group