

**Report to 6th May 2014 Council of Governors Meeting from the
Membership and Governance Sub Group**

M&G met on 11th March 2014. Key points arising from this meeting were:

- It was agreed that the “Guidelines for Governors in relation to issues raised pertaining to individual patients or members of staff” be circulated to all Governors
- The Sub Group was pleased to note that the 2013/14 overall Membership target had been achieved with nearly 1,000 new members having been recruited in the year
- It was confirmed that an updated Membership Strategy would be finalised and presented to the September 2014 Council of Governors’ meeting
- The Sub Group discussed views and ideas on the future potential size and structure of the Council of Governors, which it had been mandated to do by the Council of Governors at its January 2014 meeting. It was agreed that the views of all Governors should be sought on the options for the future size and structure of the Council as well as the remit of the Council’s Sub Groups. The matter would be discussed again at the next meeting of the M&G Sub Group on 12th May 2014
- The regular agenda items of Governor vacancies, meeting attendance, Governor documentation, Governor issues and service area visits were discussed. In respect of the Governor Issues Log, the Sub Group agreed that this mechanism should not be regarded as the only route to resolve issues

Paul Martin
Company Secretary
On behalf of the Membership & Governance Sub Group
29 April 2014