

## Council of Governors

6 December 2023

<b>Report Title:</b>	<b>Membership and Engagement Working Group Update</b>
<b>Executive/NED Lead:</b>	George Chalkias, Director of Governance
<b>Report author(s):</b>	Jonathan Baker, Committee and Membership Secretary Ann Filby, Trust Secretary

Approval
  Discussion
  Information
  Assurance

### Executive summary

The report provides an update from the most recent Membership and Engagement Working Group. The most recent meeting took place on 18 October 2023, which was the first meeting of the group to be open to all Governors who wanted to attend. At the meeting attendees were provided with an update on the following.

#### Membership Data Reports

The Working Group received an update on the Foundation Trust Membership, providing detail on the number of members for the Foundation Trust in total and across the constituencies.

#### Implementation of the Membership Engagement Plan

Following approval of the Membership Engagement Plan at the September Council of Governors meeting, a draft action plan including the priorities and dates was provided for review. The document will be used as the basis for tracking progress for membership engagement.

#### Trust Engagement Update

The Working Group provided comment on the content of the first quarterly briefing for Governors, and the type of information that Governors may wish to receive. Alongside this the content for the second Get Involved Newsletter was discussed and when this would be circulated.

The next meeting of the Membership and Engagement Working Group scheduled for 31 January 2024 will be rearranged, with a date circulated to Governors in early December.

### Action Required of the Council

**The Council is invited to note the Membership and Engagement Working Group Update**