

## Council of Governors

13 March 2024

<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

<p><b>Executive summary</b></p> <p>The report provides an update from the most recent Membership and Engagement Working Group, which took place on 21 February 2024. This was the second Working Group meeting following the membership being expanded to all Governors and approval of the Membership Engagement Plan. At the meeting attendees were provided with an update on the following.</p> <p><b>Membership Engagement Plan Update</b></p> <p>The Working Group received an update on the Membership Engagement Plan, with the progress and revised dates. The group discussed a variety of elements in the plan, including the upcoming Ask 3 Questions project, and improving ways for Governors to provide feedback on engagement, alongside potential subjects for future health talks. The Trust Secretary was keen that these are agreed and scheduled to ensure that action can be demonstrated in delivering the plan. Attendees also heard about the potential re-introduction of a member’s welcome letter when members of the public join the Foundation Trust.</p> <p><b>Trust Engagement Update</b></p> <p>The Working Group received information on the content for the upcoming second quarterly briefing, with the purpose behind the document to provide information to Governors that can be shared with members and their local communities. Content for the next edition of the Get Involved newsletter was discussed, linking in with the latest edition of ESNEFT life, and the upcoming Governor elections. The Communications and Engagement team also provided details around the change in approach for the newsletter to increase the levels of engagement.</p> <p><b>Annual Members’ Meeting Update</b></p> <p>Members of the working group received a brief verbal update regarding the Annual Members meeting. This included detail around the constitutional requirements, its purpose and the format of the meeting held on 21 February 2024.</p>
<p><b>Action Required of the Council</b></p> <p><b>The Council is invited to note the Membership and Engagement Working Group Update</b></p>