

Council of Governors

20 June 2024

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| Report Title: | Membership and Engagement Working Group |
| Executive/NED Lead: | George Chalkias, Director of Governance |
| Report author(s): | Jonathan Baker, Committee and Membership Secretary |

Approval
 Discussion
 Information
 Assurance

Executive summary

This report provides an update from the most recent Membership and Engagement Working Group meeting which took place on 3 June 2024. This is the third meeting following the membership being expanded to all governors and the approval of the Membership Engagement Plan at the Council of Governors in September 2023.

Membership Engagement Plan

Progress updates were provided on the actions included within the plan, alongside matters for discussion. This included:

- potential topics for inclusion in the next edition of the Get Involved newsletter and the Quarterly Briefing. For the newsletter a role profile of a governor and the new Council following the governor elections
- The six-monthly public membership information, alongside a draft of the new Governor Membership Engagement feedback form for comment.
- An update regarding the future Ask 3 Questions project, with feedback provided to the communications team on the range of questions that are due to be asked, and the role of governors in promoting the survey when it launches later this year.
- Potential health talk topics, with further detail to be provided prior to future meetings and when these could be scheduled during the year for review.
- The Trust Secretary provided further detail regarding the potential structure of the Annual Members' Meeting.

Action Required of the Council

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