

COUNCIL OF GOVERNORS' MEETING

11 FEBRUARY 2016

Paper Title:	Feedback from Governors
Lead Director:	Michael Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	4
Presented For:	Discussion

1. PURPOSE OF THIS PAPER:

To update the Council of Governors on any significant matters discussed at Council of Governor Committee meetings since the Council of Governors last met in November 2015.

2. MEMBERSHIP DEVELOPMENT COMMITTEE MEETINGS

The Membership Development Committee has met three times since the November Council of Governors meeting and has agreed the draft Membership Strategy and objectives. These are contained within the Membership Strategy paper at agenda item 10.

The approved minutes from the 17 November 2015 meeting and the 15 December 2015 meeting are attached at Annex A. The minutes from the 19 January 2016 meeting will be forwarded to a future Council of Governors meeting once these have been formally approved by the Committee.

3. RECOMMENDATION

The Council of Governors is asked to note the matters highlighted from the Membership Development Committee meetings and to seek any further clarification from the Committee Chair or Trust Secretary.