

COUNCIL OF GOVERNORS' MEETING

12 NOVEMBER 2015

Paper Title:	Feedback from Governors
Lead Director:	Michael Smith, Chair
Paper Author:	Stella Jackson, Deputy Trust Secretary
Agenda Item:	5
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 August 2015.

2. MEMBERSHIP DEVELOPMENT COMMITTEE MEETINGS

The Membership Development Committee has met twice since August:

7 September 2015 Meeting

The Committee:

- Reviewed the representativeness of the membership and agreed that a key objective of the 2015-17 Membership Strategy should relate to the recruitment of people aged 14-21;
- Agreed that membership should be promoted to people over the age of 21 as appropriate; and
- Requested that the Equality lead from the Trust be invited to a future meeting to present information about the diversity of Bradford, Airedale and Craven. It was considered that this information would help Committee members to determine whether any particular communities should be targeted about membership.

The approved minutes from the meeting are attached at Annex A.

20 October 2015 Meeting

The Committee:

- Received a presentation about research undertaken within the Trust and considered how research might be promoted with members of the Trust; and
- Agreed one of the Membership Strategy objectives should focus on the engagement of members aged 14-21 in mental health and careers activities.

3. COUNCIL OF GOVERNORS' REMUNERATIONS COMMITTEE MEETING HELD ON 17 SEPTEMBER 2015

The Committee discussed the following:

- Non-Executive Director (NED) objectives
- The process of performance evaluation of the Chair and NEDs; and
- NED and Chair remuneration

Papers relating to the first two items will be considered during the Public meeting of the Council of Governors and a paper relating to the third item will be considered during the Private meeting of the Council of Governors.

4. RECOMMENDATION

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

