

**GLOUCESTERSHIRE PARTNERSHIP NHS FOUNDATION TRUST
THE MEMBERSHIP COMMITTEE
THE COUNCIL OF GOVERNORS**

MEMBERSHIP

- Amanda Fisk (Chair), Public Governor - Cheltenham
- Ingrid Barker, Nominated Governor - PCT
- Bronwen Carless, Staff Governor – AHP and Social Care
- Carol Dass, Public Governor - Gloucester
- Heather Masek, Public Governor – Cotswolds
- Janet Newbould, Public Governor – Stroud
- Sam Tolley, Public Governor – Stroud

1. The Committee will have a membership of 7 Governors
2. The Committee will elect one of its members as Chairman.

STATUS

3. The Committee is a committee of the Council of Governors.
4. The Committee has delegated authority to develop and oversee the implementation of a Membership Strategy for the Trust on behalf of the Council.
5. Subject to the Trust Secretary's agreement for any expenditure, the Committee is authorised to obtain outside professional advice and to secure the attendance of outsiders with relevant experience and expertise if it considers this necessary.

PURPOSE

6. The Membership Committee will:
 - a. in consultation with relevant directors and others develop a membership strategy for approval by the Council of Governors
 - b. develop and maintain a membership strategy implementation plan; overseeing and assisting in its implementation
 - c. develop and maintain a membership communications plan; overseeing and assisting in its implementation
 - d. develop and maintain an membership recruitment plan; overseeing and assisting in its implementation
 - e. provide regular reports to the Council on progress against plans

QUORUM

7. No business shall be transacted at a meeting of the Committee unless at least one-third of the whole number of the Governors are present

FREQUENCY OF MEETINGS

8. At least three times annually