

PAPER
MC 19/2009

Report to the Meeting of the Members' Council

For Discussion

22 July 2009

Annual Plan for Members' Council

Background

This report provides a brief outline of what we would like to discuss under this item. At previous meetings the idea was raised of holding an 'away-day' for the Council. In order to plan this, we would like to discuss with Governors how they would like this to work. So please come to the meeting with ideas. In particular, you may like to think about:

- What do you think the purpose of the away-day should be? Should it be to develop an 'annual plan' for the Council?
- Would you prefer a half-day or a full-day?
- Where should it be held?
- Should members of the Board or Directors be invited?
- Should Members of the Trust be consulted or involved?
- How should the day be organised – discussion groups / presentations / special themes / ran by a group of Governors?

In addition, holding the Governors-only service briefing sessions immediately before Council meetings appears to be successful. We would welcome any further suggestions on services / projects on which you would like a briefing. Currently, we are working on the following:

- Complex Needs
- Forensic Services
- Addictions.

Please contact Nathan James, Membership Officer, or Justinian Habner, Trust Secretary, with your suggestions.

Recommendation

The Council is requested to consider the idea of holding an away-day for the Council and discuss how this should be organised.

Author and Title: Justinian Habner, Trust Secretary

Date: 10 July 2009