

## **Summary of decisions - Trust Board Seminar 28 Feb**

It was agreed that:

- we should call the Board of Governors “the Members Council”
- the terms of office for councillors and NEDs should be 3 years with a maximum of 3 terms
- the minimum membership age should be 14 years old
- an opt out arrangement should be used for staff and an opt in for all other constituencies
- we should have public, patient and staff constituencies
- our initial proposed membership target should be 6000 members
- the proposed general membership criteria for constituencies was agreed

We agreed we should consult on:

- whether our public constituencies should include wards from Camden, Barnet and Hackney
- whether eligibility for patient or carer members should be attendance at the hospital in the last 3 or the last 5 years
- if the breakdown of the staff constituency into the proposed 4 groups of non-clinical, medical, nurses and midwives and professions allied to medicine, technical and professional staff was appropriate

We decided we needed to discuss further:

- if the partnership organisations should include GP Commissioning practices, the prison service or the local Mental Health trust
- should we accept a seat on the Royal Free hospital members council
- what should be the final make up and size of the council