

Summary of Strategy & Engagement group meetings, for Public Council of Governors, 5 December 2019

11 July 2019	
Open meeting for whole Council of Governors	
Location	Seminar Room 2, Ipswich Hospital, Ipswich, IP4 5PD
Topic: Pre-Consultation of the Elective Care Centre	<p>An open session for all Governors to attend. This involved a presentation and activity session delivered by Dr Steve Wilkinson. This model was then used for the Pre-Consultation stakeholder events that took place over the summer of 2019 for the proposed Elective Care Centre at either Ipswich or Colchester sites.</p> <p>The Governors feedback was logged with feedback from the stakeholder group sessions about the proposed plans.</p>
27 September 2019	
Meeting cancelled	
14 November 2019	
Meeting of Group Members	
Topic: Terms of Reference	Terms of Reference were approved, dated and logged, with a review in a years' time.
Topic: Draft Membership Strategy	<p>There was a walkthrough of a potential framework for the strategy. It was suggested the group consider a range of priorities that could cover Public, Staff and Stakeholder Governors.</p> <p>It was agreed that a draft strategy would be drawn up for the group to review.</p>
Topic: Engagement with PPG's and Parish Councils	Presentation on the 80 PPG networks and 295 Parish and town Councils within our catchment area. Open discussions agreed that Governors covering all areas would be unmanageable, rather look for individual event engagement opportunities.