



MEETING TITLE Trust Board in Public		MEETING DATE 20/05/2014	
TITLE of PAPER	For Approval: Membership Strategy - V.35 (IBP Appendix 5)	PAPER REF	6.1
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	That the Trust Board reviews and approves YAS' Membership Strategy – V.35 (IBP Appendix 5)		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Trust Secretary	ACCOUNTABLE DIRECTOR	Chief Executive Officer
<p>DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper):</p> <p>The current Membership Strategy was approved by the Trust Board in September 2013. Through the Trust's governance processes it has been reviewed at a Board Development Meeting (29 April 2014) and Foundation Trust Development Group (23 April 2014). Amendments proposed include the target for membership of the Public and Staff constituencies. Once approved the revised version will be submitted to the NHS Trust Development Authority as part of the Integrated Business Plan submission (June 2014).</p>			
PREVIOUSLY AGREED AT:	Committee/Group: Trust Board	Date: 24/09/2013	
RECOMMENDATION	That the Trust Board review and approves YAS' Membership Strategy – V.35 (IBP Appendix 5)		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

Quality and Diversity Implications If 'Yes' – please attach to the back of this paper		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)	1: Respecting and involving people who use services		
NHSLA Risk Management Standards for Ambulance Trusts	1: Governance		

For Approval: Membership Strategy - V.35 (IBP Appendix 5)

1. PURPOSE/AIM

- 1.1 That the Trust Board reviews and approves YAS' Membership Strategy – V.35 (IBP Appendix 5).

2. BACKGROUND/CONTEXT

- 2.1 The current Membership Strategy was approved by the Trust Board in September 2013.
- 2.2 Through the Trust's governance processes the strategy has been reviewed including at a Board Development Meeting (29 April 2014) and the Foundation Trust Development Group (23 April 2014).
- 2.3 The amendments proposed include the respective targets for membership of the Public and Staff constituencies along with other revisions to bring it up-to-date with our current Membership engagement approach and activities.

3. PROPOSALS/NEXT STEPS

- 3.1 Once approved the Membership Strategy – V.35 will be submitted to the NHS Trust Development Authority (June 2014) as Appendix 5 to the Integrated Business Plan.

4. RISK ASSESSMENT

- 4.1 That the Trust fails to demonstrate inclusivity of the Membership in the development of its strategies and plans.

5. RECOMMENDATIONS

- 5.1 That the Trust Board review and approves YAS' Membership Strategy – V.35 (IBP Appendix 5).

6. APPENDICES/BACKGROUND INFORMATION

Appendix: Foundation Trust Membership Strategy (V.35), May 2014