

Proposal for Governors Group to be discussed at next meeting

I have concerns that we are not meeting our obligation to produce the papers needed for the smooth and safe running of the LINK. We struggle to work through the items on the agenda at meetings and several items get held over until the next meeting. This is happening regularly now and we are building up a larger and larger back-log of work.

To improve this situation I am proposing that we have a one day workshop to make inroads into this backlog, details as follows:

- Day would run from approx. 10.30 - 3.30 with lunch provided
- KMN would facilitate the day enabling all Governors to concentrate on their participation in the day
- The proposed date is 2nd March

I feel there should also be rethinking our monthly meetings and propose the following protocol:

- Extension of the meetings from 2 hours to 3 hours, to be reviewed every 3 months
- All papers to be distributed 10 days before the meeting
- All papers to be read prior to the meeting and any comments to be emailed/posted to KMN no later than 3 days before the meeting
- Governors presenting papers at meeting will give a very brief summary of the paper and any comments received by KMN will be shared. Any discussions on the papers are to be kept brief and to the point.

Mo Reece
Governance Lead

7/2/09