

REPORT TO THE TRUST BOARD (PUBLIC)

TITLE	Revision of the Constitution and Board of Directors Sanding Orders for Approval
AUTHOR	Taff Gidi, Company Secretary
EXECUTIVE SPONSOR	Caroline Walker, Chief Executive
DATE OF MEETING	09 February 2021
PRESENTED FOR	Approval

PURPOSE OF THE REPORT

To approve the proposed changes to the constitution and recommend the approval of the changes to the Council of Governors and approve the proposed changes to the Board of Directors Standing Orders.

EXECUTIVE SUMMARY

The Board is asked to approve the proposed changes to the constitution and recommend the approval of the changes to the Council of Governors and approve the proposed changes to the Board of Directors Standing Orders. Changes to the Board of Directors Standing Orders require a simple majority vote; with a majority of the Non-Executive Directors in favour of the amendments.

The Board is asked to note the following:

- All changes are highlighted in red.
- Changes have been made to reflect the recent changes to governance arrangements in the Trust including the new committee structure.

The revised Constitution is attached in Appendix 1 and Appendix 2 is the revised Board of Directors Standing Orders.

COMMITTEES/SUBGROUP WHERE THIS ITEM HAS BEEN CONSIDERED

N/A

RECOMMENDATIONS

1. Approve the proposed changes to the constitution and recommend the approval of the changes to the Council of Governors.
2. Approve the proposed changes to the Board of Directors Standing Orders by a simple majority vote; with a majority of the Non-Executive Directors in favour of the amendments.



STRATEGIC GOALS THIS REPORT SUPPORTS *(Check all that apply)*

Delivering outstanding care and experience	<input checked="" type="checkbox"/>
Recruiting developing and retaining our workforce	<input checked="" type="checkbox"/>
Improving and developing our services and infrastructure	<input checked="" type="checkbox"/>
Working together with local health and social care providers	<input checked="" type="checkbox"/>
Delivering financial sustainability	<input checked="" type="checkbox"/>

STRATEGIC RISKS RELEVANT TO THE PAPER

Risk ID	Risk Description
N/A	

OTHER IMPLICATIONS OF THE PAPER

Legal/ Regulatory Relevance:	<i>NHS Act 2006 CQC Regulation 17: Good governance</i>
NHS Constitution Delivery	
Freedom of Information Release	This report can be released under the Freedom of information Act 2000

Equality and Diversity Implications *(Check all that apply)*

Age	Gender	Ethnicity	Disability	Pregnancy/ Maternity	Marriage/ Civil Partnership	Religion/ Belief	Sexual Orientation	Gender Reassignment
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<i>Additional comments</i>								