

EXECUTIVE SUMMARYREPORT TO THE COUNCIL OF GOVERNORS2<sup>ND</sup> SEPTEMBER 2014

<b>Subject</b>	Trust Constitution Annual Review
<b>Supporting TEG Member</b>	Neil Riley, Trust Secretary
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<b>Status<sup>1</sup></b>	A

**PURPOSE OF THE REPORT**

To seek the Council of Governors approval for Version 3.1 of the Trust's Constitution subject to separate approval by the Board of Directors and notification to Monitor.

**KEY POINTS**

- Following a major review, Version 3.0 of the Trust's Constitution was approved by the Council of Governors in April 2014. To ensure good governance, it was agreed that the Constitution would be reviewed and updated annually.
- The review has been completed by the Assurance Manager and the following non-material amendments are recommended for approval by the Council of Governors:
  - References to the *Trust Secretary* have been changed to the *Assistant Chief Executive*.
  - References to the *Independent Regulator* has been changed to *Monitor*.
  - References to Monitor's Provider Licence that came into force in April 2014 under the 2012 Health and Social Care Act have been inserted, as appropriate.
- Version 3.1 (draft) including all amendments highlighted in yellow is available for inspection on the Members page of the Trust's website.
- In accordance with the provisions of the Constitution (Paragraph 45), any amendments approved by the Council of Governors must be separately approved by the Board of Directors before notifying Monitor of the revised version.

**IMPLICATIONS<sup>2</sup>**

AIM OF THE STHFT CORPORATE STRATEGY 2012-2017		TICK AS APPROPRIATE
1	Deliver the Best Clinical Outcomes	X
2	Provide Patient Centred Services	X
3	Employ Caring and Cared for Staff	X
4	Spend Public Money Wisely	X
5	Deliver Excellent Research, Education & Innovation	X

**RECOMMENDATIONS**

The Council of Governors is asked to **APPROVE** Version 3.1 of the Trusts' Constitution, subject to separate approval by the Board of Directors and notification to Monitor.

**APPROVAL PROCESS**

Meeting	Date	Approved Y/N