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Trust Constitution Review Steering Group

Trust Constitution Version 3

Summary of significant amendments from Version 2 – Trust approved November 2012 and awaiting final approval by Monitor	
Where	What
All	Ensure compliance with Version 2 incorporating 2012 Health and Social Care Act provisions enabled under October 2012 Commencement Orders including Principal Purpose; Council of Governors; non-NHS activity proposed in Forward Plan and proposals to increase non-NHS income by 5% or more.
All	Re-draft the Constitution using the framework and format of Monitor's Model Core Constitution.
Para 1	Update definitions.
Para 14	Increase maximum number of consecutive terms of office for Governors from 2 to 3 and introduce a 3 year rest rule before being able to seek re-election.
Appendix 1	Introduce "Public outside Sheffield" constituency for Public Constituencies and update existing boundary definitions to fit with Boundary Commission definitions of Sheffield City Council wards.
Appendix 2	Introduce an additional Staff Constituency – Primary and Community Care Services, provisionally as an interim for 3 years.
Appendix 4	Reduce the number of Appointed Governors from 13 to 8 and update details of remaining Governors.
Annex 6	Revise and update Council of Governors' Standing Orders.
Annexe 7	Codify provision for removal of Governors.
Annexe 8	Revise and update Board of Directors' Standing Orders and incorporate into the Constitution. Codify terms of Office for NEDs (see Para 4.6)
Annexe 10	Codify provisions for disqualification and expulsion of Trust members.