

EXECUTIVE SUMMARYREPORT TO THE COUNCIL OF GOVERNORSHELD ON TUESDAY 6TH MAY 2014

Subject	Draft Code of Conduct for Governors
Supporting TEG Member	Neil Riley, Assistant Chief Executive
Author	Andrew Challands, Assurance Manager
Status¹	A

PURPOSE OF THE REPORT

The purpose of the Code is to provide clear guidance on the standards of conduct and behaviour expected of all Governors of Sheffield Teaching Hospitals NHS Foundation Trust.

The Code is intended to operate in conjunction with the *NHS Constitution*, *Monitor's NHS Foundation Trust Code of Governance Code* and the Trust's Constitution and forms part of a framework designed to promote the highest possible standards of conduct and behaviour within the Trust.

KEY POINTS

Following discussion at the Council of Governors Meeting on 11 February 2014 a group of Governors met with Andy Challands, Assurance Manager, to review the draft Code of Conduct. In light of Governors' comments the Code of Conduct has been amended to cover key issues.

IMPLICATIONS²

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

RECOMMENDATIONS

The Council of Governors is asked to **APPROVE** the Code of Conduct for Governors

APPROVAL PROCESS

Meeting	Date	Approved Y/N
Council of Governors	11/02/2014	N

¹ Status: A = Approval
A* = Approval & Requiring Board Approval
D = Debate
N = Note

² Against the five aims of the STHFT Corporate Strategy 2012-2017