

# SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

## EXECUTIVE SUMMARY

### REPORT TO THE COUNCIL OF GOVERNORS

30<sup>TH</sup> APRIL 2013

<b>Subject</b>	Trust Constitution Review
<b>Supporting TEG Member</b>	Neil Riley, Trust Secretary
<b>Author</b>	Andy Challands, Assurance Manager
<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 prior to ratification at the 2013 Annual Members Meeting.

#### KEY POINTS

See Briefing Paper and V3.1 of the Constitution, attached.

#### 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 ratification by members at the Annual Members Meeting, to be arranged.

#### APPROVAL PROCESS

Meeting	Date	Approved Y/N
TCRSG	25.03.13	Y
TEG	10.4.13	Y
Board of Directors	17.4.13	Y