

SHEFFIELD TEACHING HOSPITALS NHS FOUNDATION TRUST

EXECUTIVE SUMMARY

REPORT TO THE COUNCIL OF GOVERNORS

6 DECEMBER 2017

Subject	Trust Constitution Annual Review
Supporting TEG Member	Sandi Carman, Assistant Chief Executive
Author	Andy Challands, Corporate Governance Manager
Status¹	A

PURPOSE OF THE REPORT

To seek the Council of Governors approval for Version 5 of the Trust's Constitution subject to separate approval by the Board of Directors and future notification to NHS Improvement.

KEY POINTS

Following a major review in 2014, it was agreed that the Trust's Constitution would be reviewed and updated annually. The 2017 annual review has been completed.

Version 5 of the Constitution includes the following amendments:

- Paragraph 24.2.3 of the Constitution has been amended to reflect the appointment of the Director of Strategy and Planning.
- Paragraph 7 of Annex 2 has been amended to update the title of the Combined Community and Acute Group.
- Paragraph 5 of the Standing Orders of the Council of Governors has been amended to clarify the relationship between the Council and Nomination and Remuneration Committee of the Council of Governors to ensure statutory compliance.
- Paragraph 7.7 of the Standing Orders of the Board of Directors has been amended to reflect the creation of two new committees of the Board of Directors, namely:
 - Finance and Performance Committee
 - Human Resources and Organisational Development Committee

A draft of Version 5 of the Constitution including all amendments highlighted in yellow is available for inspection on Trust's website under Council of Governors Meetings (2017/December).

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 NHS Improvement of the revised version.

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 5 of the Trusts' Constitution.

APPROVAL PROCESS

Meeting	Date	Approved Y/N