

<b>Report to:</b>	Trust Board (Public)	<b>Agenda item:</b>	11
<b>Date of Meeting:</b>	07 March 2019		

<b>Report Title:</b>	Constitution			
<b>Status:</b>	<b>Information</b>	<b>Discussion</b>	<b>Assurance</b>	<b>Approval</b>
	x			
<b>Prepared by:</b>	Fiona McNeight, Director of Corporate Governance			
<b>Executive Sponsor (presenting):</b>	Fiona McNeight, Director of Corporate Governance			
<b>Appendices (list if applicable):</b>				

<b>Recommendation:</b>
The Trust Board notes the one Council of Governor’s approved change to the Constitution.

<b>Executive Summary:</b>
<p>There was one matter relating to the Council’s Standing Orders which required the Council of Governors approval at their meeting on 18 February 2019. This was paragraph 11.2 which stated “For the appointment of the Chairman, the Nominations Committee should consist of 2 public Governors.....and the Chief Executive Officer”. NHS Improvement has advised that the CEO should not be involved in the appointment of a Chairman.</p> <p>The members were asked to agree to remove the reference to the CEO. The 15 Governors in attendance voted to approve the amendment, which was over the required majority of more than half of the Governors.</p>

<b>Board Assurance Framework – Strategic Priorities</b>	Select as applicable
<b>Local Services</b> - We will meet the needs of the local population by developing new ways of working which always put patients at the centre of all that we do	<input type="checkbox"/>
<b>Specialist Services</b> - We will provide innovative, high quality specialist care delivering outstanding outcomes for a wider population	<input type="checkbox"/>
<b>Innovation</b> - We will promote new and better ways of working, always looking to achieve excellence and sustainability in how our services are delivered	<input type="checkbox"/>
<b>Care</b> - We will treat our patients, and their families, with care, kindness and compassion and keep them safe from avoidable harm	<input type="checkbox"/>

**CLASSIFICATION: UNRESTRICTED**

<b>People</b> - We will make SFT a place to work where staff feel valued and are able to develop as individuals and as teams	<input type="checkbox"/>
<b>Resources</b> - We will make best use of our resources to achieve a financially sustainable future, securing the best outcomes within the available resources	<input checked="" type="checkbox"/>