

TRUST BOARD
27 June 2019

AGENDA ITEM	17.2	
TITLE OF PAPER	Constitution Group Meeting Summary	
Confidential	NO	
Suitable for public access	YES	
PLEASE DETAIL BELOW THE OTHER SUB-COMMITTEE(S), MEETINGS THIS PAPER HAS BEEN SUBMITTED		
Council of Governors, 5 June 2019		
<u>STRATEGIC OBJECTIVE(S):</u>		
Quality Of Care		✓
People		✓
Modern Healthcare		✓
Digital		✓
Collaborate		✓
EXECUTIVE SUMMARY		
<p>The Constitution Group met on 16 May and discussed the following:</p> <ul style="list-style-type: none"> • A proposal to stagger election terms • Amendments to the Trust's Constitution • Constituencies in relation to new outpatient figures • Terms of Reference <p>The Group AGREED the actions below for subsequent approval:</p> <ul style="list-style-type: none"> • Include the Constitution Group Committee in Annex 7 – Standing Orders – Council of Governors. • Include the methodology for the numbers of Governors in Annex 1 – The Public Constituency • Amend Annex 6D – Vacancies - to clarify the by-election process. <p>Amendments to the Constitution require approval of both the Council of Governors and Trust Board.</p>		

	<p>These minor amendments were reviewed and approved at the Council of Governors meeting held on the 5 June and will be presented at the Annual Members meeting in July.</p> <p>The amended Constitution will subsequently be published on our website and notified to NHS Improvement.</p>
RECOMMENDATION:	Approve the amendments
SPECIFIC ISSUES CHECKLIST:	
Quality and safety	
Patient impact	
Employee	
Other stakeholder	
Equality & diversity	
Finance	
Legal	
Link to Board Assurance Framework Principle Risk	
AUTHOR	Liz Davies
PRESENTED BY	Chairman
DATE	6 June 2019
BOARD ACTION	Approve