

TRUST BOARD IN PUBLIC		Date: 27th April 2017	
		Agenda Item: 6.1	
REPORT TITLE:		Updated Rules of Procedure	
EXECUTIVE SPONSOR:		Gillian Francis-Musanu Director of Corporate Affairs	
REPORT AUTHOR (s):		Colin Pink Head of Corporate Governance & Gillian Francis-Musanu Director of Corporate Affairs	
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)		Executive Committee – April 2017	
Action Required:			
Approval (√)	Discussion (√)	Assurance (√)	
Purpose of Report:			
To provide the Board with an annual update of the Rules of Procedure.			
Summary of key issues			
<p>The Rules of Procedure have been reviewed and updated to include the following:</p> <ul style="list-style-type: none"> • Reference to NHS Improvement • Role of Council of Governors • Alignment of Trust Board Agenda to the Single Oversight Framework • Annual updates to Board and sub-committee and Executive Committee Terms of Reference. <p>All changes have been highlighted in yellow.</p>			
Recommendation:			
The Board is asked to review the annual updates and approve the report.			
Relationship to Trust Strategic Objectives & Assurance Framework:			
<p>SO1: Safe – Deliver safe, high quality care <i>and improving</i> services which pursue perfection and be in the top 25% of our peers</p> <p>SO2: Effective – As a teaching hospital, deliver effective and improving sustainable clinical services within the local health economy</p> <p>SO3: Caring – Work <i>with compassion</i> in partnership with patients, staff, families, carers <i>and community partners</i></p> <p>SO4: Responsive – To <i>continue to be</i> the secondary care provider of choice for the <i>people of our community</i></p> <p>SO5: Well led - To be a <i>high quality</i> employer of choice and deliver financial and clinical sustainability around a patient centred, clinically led leadership model</p>			
Corporate Impact Assessment:			

Legal and regulatory impact	These are outlined within the report
Financial impact	As pertaining to sub-committee terms of reference
Patient Experience/Engagement	As pertaining to relevant sub-committee terms of reference
Risk & Performance Management	These are outlined within the report
NHS Constitution/Equality & Diversity/Communication	Outlined within the report
Attachment:	
Rules of Procedure – Updated version for April 2017	