

DRAFT FOUNDATION TRUST CONSTITUTION

Elements of the constitution which will be included in the public consultation on our intention to apply for Foundation Trust status

Element	Draft Constitution 2008	Proposed Draft Constitution 2011
Staff Constituency	All directly-employed staff unless opting out	All directly employed staff unless opting out, and staff employed by a designated organisation and working on-site opting in
Patient/Service user constituency	Patients and service users who have received Whittington Hospital services within the last five years and up to two carers for any individual patient	No change, except Whittington Hospital becomes Whittington Health services
Election of governors: First past the post or single transferable vote	First past the post	No change
Public Constituency Whittington South	Any resident aged 14 years or over in the London Boroughs of Islington, Camden and Hackney and specified electoral wards within the City of London and the City of Westminster	No change
Public Constituency Whittington North	Any resident aged 14 years or over in the London Borough of Haringey and specified electoral wards within the London Boroughs of Barnet and Enfield	No change
Council of Governors: Tenure	Period of up to 3 years, with possibility of re-election with maximum period of 9 consecutive years	Period of up to 4 years, with a possibility of re-election with maximum period of 8 consecutive years
Appointed Governors: Tenure	As above (re-appointment rather than re-election)	Consistent with above

Composition of the Council of Governors	Minimum age 18 years	No change
Public Constituency	10 public governors 4 being elected from Whittington North and 6 elected from Whittington South constituencies (subsequently changed to 5 and 5)	8 public governors 4 being elected from Whittington North and 4 elected from Whittington South constituencies
Staff Constituency	4 Staff governors from the following categories 1 Medical 1 Nursing and Midwifery 1 Other clinical 1 non-clinical	4 Staff governors from the following categories 1 Medical or Dental 1 Nursing/Midwifery/HCA 1 Other clinical 1 non-clinical
Patient Constituency	5 patient governors	No change
Total elected governors	19 of which 15 public or patient	17 of which 13 public or patient
Appointed Governors		
University	1 UCL	No change
Local Authority Governors	1 Islington 1 Haringey	No change
PCT governors	1 Islington 1 Haringey	1 Islington (as host PCT)
Partnership governors	Camden & Islington NHS Foundation Trust (mental health) Middlesex University 2 Islington GPs 1 Haringey GP	No change - - -
Total Appointed governors	10	5
Total Council	29	22