

ITEM: 11/136 Doc: 6a

Meeting: Trust Board Date: 26 th October 2011

Title: Draft Foundation Trust Constitution

Executive Summary: <p>The Board received the first draft constitution in September 2011. Attached is the constitution updated to include the recommendations that were made by the Trust Board and LINKs member feedback at that meeting. As requested by the Deputy Chairman the document is a delta view that shows clearly the changes made to version 13 of the FT constitution developed for the trust's previous FT application and the new ICO constitution. This version of the constitution is the version that the trust's FT consultation is based upon.</p> <p>It should be noted that this remains a draft FT constitution as it may change in the light of the outcome of the FT consultation. It will also need to be updated to reflect any modifications required following the enactment of the Health and Social Care Bill in 2012.</p>

Action: The trust board is asked <ul style="list-style-type: none">➤ Approve the draft FT constitution

Report from: Fiona Smith Director of Planning and Programmes
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Sponsor: YiMien Koh CEO

Compliance with statute, directions, policy, guidance
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Reference: FT application guidance Monitor Model FT constitution
