

Meeting:	Trust Board
Date:	26 th October 2011

Title:	Draft Foundation Trust Consultation Document
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Executive Summary:

Attached is the draft Foundation Trust (FT) consultation document. The document has been developed using the Trust's previous FT consultation document as a baseline, updating it to reflect the development of the organisation since then and the trust's strategy as an Integrated Care Organisation (ICO).

The purpose of consultation is as follows:

- To consult the public and staff on the proposal to become an FT
- To consult on the proposed FT governance arrangements
- To seek views on the trust's strategy and development plans
- To engage with our community and to seek membership from interested individuals

The document outlines the trust's FT governance arrangements as set out in the constitution and requests feedback on these governance arrangements from the public, patients/service users and staff. The document will be available on request translated into the most common languages used within our local community. A film has been commissioned that provides that provides a summary of the consultation and this will be placed on the Trust's website when the consultation is launched. It will be screened on all visits and presentations to community groups during the consultation and will be available to local people on request.

It is the Trust's intention to launch its consultation in the first week of November 2011.

Action:	The trust board is asked <ul style="list-style-type: none">➤ Comment on and approve, following any amendments, the consultation document
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Report from:	Fiona Smith Director of Planning and Programmes
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Sponsor:	YiMien Koh CEO
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**Compliance with statute, directions,
policy, guidance**

Reference:

FT application guidance
Monitor Model FT constitution