

Agenda item 3.ix

Report to:	Council of Governors Board of Directors	Date: 20 March 2019 Date: 28 March 2019
Report from:	Trust Secretary	
Principal Objective/ Strategy and Title:	GOVERNANCE Constitution Update – Address Change	
Board Assurance Framework Entries:	None	
Regulatory Requirement:	National Health Service Act 2006	
Equality Considerations:	None believed to apply	
Confidentiality Level and Reasons:	Not Confidential	
Key Risks:	None	
For:	Approval	

1 Purpose

- 1.1 To present changes to the Constitution to the Council of Governors and Board of Directors for approval.

2 Background

- 2.1 Amendments to the Constitution must be approved by both the Council of Governors and Board of Directors. The following amendment is required from the date of the move to the new hospital:

Section 24: Head Office and Website

24.1 The Trust's head office is at ~~Papworth Everard, Cambridge, Cambridgeshire, CB23 3RE.~~ Royal Papworth Hospital, Papworth Road, Cambridge Biomedical Campus Cambridge, CB2 0AY

The amendment will be considered by the Council of Governors on the 20 March 2019 and by the Board of Directors on the 28 March 2019.

4 Recommendation

- 4.1 The Council of Governors and Board of Directors are requested to approve the change to the constitution to amend the Trust's head office address.