

Agenda item 3.vi

Report to:	Council of Governors Board of Directors	Date: 21 November 2018 Date: 6 December 2018
Report from:	Trust Secretary	
Principal Objective/ Strategy and Title:	GOVERNANCE Constitution – Change to membership of the CoG (Nominations Committee)	
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. Amendments to the Constitution must be approved by both the Council of Governors and Board of Directors. The proposed amendment will be considered by the Council of Governors on the 21 November 2018 and by the Board of Directors on the 6 December 2018.

2 Background

- 2.1 We have been advised that the inclusion of the Chief Executive as a member of the Nominations Committee (12.5.2) does not comply with the best practice around independence of the Nominations Committee. The Council of Governors and the Board are requested to approve the attached change to the Constitution to remove the CEO from the membership of the Nominations Committee to bring the constitution into line with best practice standards.

3 Proposal

- 3.1 That the Constitution is amended to remove the Chief Executive Officer from the Nominations Committee membership. This change is highlighted and the relevant page is attached at Appendix A.

4 Recommendation

- 4.1 The Council of Governors and Board of Directors are requested to approve the change to the constitution amending the membership of the Nominations Committee.