

TRUST BOARD

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| Date of Meeting: 08/11/2011 | Agenda Item No: 8.1 | Enclosure: 6 |
| Intended Outcome: | | |
| For noting | For information | For decision ✓ |
| Title of Report: Standing Orders – Amendment | | |
| Aims: To approve amendment to Standing Orders following changes to the Executive Team. | | |
| Executive Summary: | | |
| <p>Following changes to Executive Directors, this report requests the Board to approve the following amendments to Section 2, The Trust Board: Composition of Membership, Tenure and Role of Members, Sub-Section 2.1, Composition of the Membership of the Trust Board.</p> <p>The current Standing Orders state that Executive Directors consist of:</p> <ul style="list-style-type: none"> ▪ The Chief Executive ▪ A Deputy Chief Executive/Chief Operating Officer ▪ The Director of Finance ▪ A registered medical practitioner (Medical Director) ▪ A registered nurse or midwife (Director of Nursing, Quality and Governance) | | |
| Overview of key areas for consideration or noting: | | |
| <p>The requested amendment to Section 2, Sub-Section 2.1 is as follows:</p> <ul style="list-style-type: none"> ▪ Chief Executive ▪ Director of Finance/Deputy Chief Executive ▪ Director of Operations ▪ A registered medical practitioner (Medical Director) ▪ A registered nurse or midwife (Director of Nursing and Quality) | | |
| Specific implications and links to the Trust's Strategic Aims: | | |
| Ensure we provide high quality, safe and effective care for all our patients including meeting essential standards of safety and quality as set out by the CQC | | ✓ |
| Develop a viable integrated clinical strategy for secondary care services which is sustainable and affordable | | |
| Develop a new healthcare facility in West Cumbria that is fit for the 21st century | | |
| Achieve sustainable financial balance through the delivery of the Trust's internal Cost Improvement Programme, securing a viable contract income from our GP commissioners and contributing to the system wide cost reductions | | |
| To develop and implement a successful merger or acquisition plan that enables the Trust to become part of an existing NHS Foundation Trust | | ✓ |
| Recommendations: | | |
| The Trust Board is requested to approve the suggested amendment to the Standing Orders. | | |
| Prepared by: Jacky Stockdale Head of Corporate Affairs | Presented by: Ramona Duguid Acting Director of Governance | |

