

## Revisions to the Trust Constitution - Scheme of Delegation

### 1. Introduction

Prior to the authorisation as an NHS Foundation Trust the Trusts Standing Orders, Scheme of Delegation (SoD) and Standing Financial Instructions (SFIs) formed a suite of corporate governance documents. Upon attainment of NHS Foundation Trust status, the Trust incorporated the Standing Orders (both for the Board of Directors and the Council of Governors) into the Trust's Constitution.

The SoD underwent a detailed review in the Autumn of 2017, and a recommendation was made to the Audit Committee and the Board of Directors that the SoD be incorporated into the Trust Constitution, which was approved.

Incorporating the SoD into the Trust Constitution is deemed as a change to the Constitution, and therefore requires Council of Governor approval.

The Council is asked to approve the incorporation of the SoD into the Trust Constitution.

The SoD can be found using this link. If approved a revised version of the Constitution will be circulated to the Council of Governors.

### 2. Recommendation

The Council is asked to approve the incorporation of the SoD into the Trust Constitution.

**Craig Sharples**  
**Trust Secretary**