

MANCHESTER UNIVERSITY NHS FOUNDATION TRUST
BOARD OF DIRECTORS

Report of:	Deputy Chief Executive – Silas Nicholls
Paper prepared by:	Alwyn Hughes (Interim Trust Board Secretary - MFT)
Date of paper:	October 2017
Subject:	Manchester University NHS Foundations Trust's Constitution (inc. Board of Directors' Standing Orders)
Purpose of Report:	<p>Indicate which by ✓</p> <ul style="list-style-type: none"> • Information to note • Support • Resolution • Receive ✓
Consideration of Risk against Key Priorities:	Failure to produce an NHS Foundation Trust Constitution in accordance with Schedule 7 of the National Health Service Act 2006 (the 2006 Act) as amended by the Health and Social Care Act 2012 (the 2012 Act) would not satisfy NHSI's (Monitor) authorisation criteria.
Recommendations:	The Board of Directors is asked to receive MFT's Constitution (including the Board of Directors' Standing Orders).
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MANCHESTER UNIVERSITY NHS FOUNDATION TRUST

BOARD OF DIRECTORS

MFT CONSTITUTION – October 2017 (Including Standing Orders)

1. Purpose

This paper asks the Board of Directors to receive the MFT Constitution (including the Board of Directors' Standing Orders) which was ratified by the Interim Board of Directors on the 5th September 2017 and approved by the former *Central Manchester University Hospitals NHS Foundation Trust* on the 11th September 2017 and former *University Hospital of South Manchester NHS Foundation Trust* on 14th September 2017

2. Context

In order to meet statutory and legislative requirements, a new Constitution for the new Manchester University NHS Foundation Trust (MFT) has been introduced from 1st October 2017.

The new MFT Constitution is based on Monitor's Model Constitution, best practice from the Constitutions of the former two Foundation Trusts, and, a number of agreed proposals from a joint-Governor 'Task & Finish Group' of the former CMFT & UHSM Councils of Governors.

3. Recommendations

The Board of Directors is now asked to receive the new MFT Constitution – October 2017 (which includes the Board's Standing Orders).