

**MANCHESTER UNIVERSITY NHS FOUNDATION TRUST**

**BOARD OF DIRECTORS**

<b>Report of:</b>	Deputy Chief Executive – Silas Nicholls
<b>Paper prepared by:</b>	Alwyn Hughes (Interim Trust Board Secretary - MFT)
<b>Date of paper:</b>	October 2017
<b>Subject:</b>	<b>Manchester University NHS Foundations Trust's Constitution (inc. Board of Directors' Standing Orders)</b>
<b>Purpose of Report:</b>	<p>Indicate which by ✓</p> <ul style="list-style-type: none"> <li>• Information to note</li> <li>• Support</li> <li>• Resolution</li> <li>• Receive ✓</li> </ul>
<b>Consideration of Risk against Key Priorities:</b>	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.
<b>Recommendations:</b>	The Board of Directors is asked to receive MFT's Constitution (including the Board of Directors' Standing Orders).
<b>Contact:</b>	<u>Name:</u> Alwyn Hughes (Interim Board Secretary) <u>Tel:</u> 0161 276 4841

# 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 5<sup>th</sup> September 2017 and approved by the former *Central Manchester University Hospitals NHS Foundation Trust* on the 11<sup>th</sup> September 2017 and former *University Hospital of South Manchester NHS Foundation Trust* on 14<sup>th</sup> 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 1<sup>st</sup> 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).