

Constitution of Kingston Hospital NHS Foundation Trust

Trust Board	Item: 18
Date: 27th September 2017	Enclosure: N
Purpose of the Report: To confirm amendment of the Constitution.	
For: Information <input checked="" type="checkbox"/> Assurance <input type="checkbox"/> Discussion and input <input type="checkbox"/> Decision/approval <input type="checkbox"/>	
Sponsor (Executive Lead):	Susan Simpson, Head of Corporate Affairs & Company Secretary
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Risk Implications – Link to Assurance Framework or Corporate Risk Register:	N/A
Legal / Regulatory / Reputation Implications:	N/A
Link to Relevant CQC Domain: Safe <input type="checkbox"/> Effective <input type="checkbox"/> Caring <input type="checkbox"/> Responsive <input type="checkbox"/> Well Led <input checked="" type="checkbox"/>	
Link to Relevant Corporate Objective:	N/A
Document Previously Considered By:	N/A
Recommendations: The Board is asked to note that voting by the Trust Board and the Council of Governors has confirmed amendment of the Constitution so that Sutton, Merton and Wandsworth CCGs will be represented by a single appointed governor.	

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The Trust received notification from the SW London Alliance partnership of CCGs (Merton, Wandsworth, Kingston and Richmond) that they have been reviewing all areas where Merton and Wandsworth CCGs currently duplicate functions and could act together. A proposal was made for Merton and Wandsworth CCGs to be represented by a single appointed governor on the Trust's Council of Governors.

Under the current Constitution a single appointed governor represents Sutton and Merton CCGs (appointed by Merton CCG) and another appointed governor represents Wandsworth CCG, therefore the proposed change consolidates representation of three CCGs under one appointed governor. Sutton CCG have confirmed that they are content to continue to be represented by Merton CCG. The proposed amendment does not require any change to other constituencies of the Council of Governors.

The Trust may make such amendments to its Constitution if more than half of the members of the Council of Governors and more than half of the members of the Board of Directors vote to approve the amendment. The proposal has been put to both the Board of Directors and to the Council of Governors and the amendment has been approved. This amendment will be reported to the AGM/AMM on 27th September 2017 along with other changes made to the Constitution since the last annual meeting.