

## Annual Members Meeting and AGM

<b>Subject:</b>	Revisions to Constitution		<b>Date:</b> 29th September 2022	
<b>Prepared By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<b>Approved By:</b>	Shirley A Higginbotham, Director of Corporate Affairs			
<b>Presented By:</b>	Sue Holmes Lead Governor and Public Governor for Ashfield Constituency			
<b>Purpose</b>				
To receive and approve the amendments to the Trusts Constitution			<b>Approval</b>	x
			<b>Assurance</b>	
			<b>Update</b>	
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
x	x	x	x	x
<b>Identify which principal risk this report relates to:</b>				
PR1	Significant deterioration in standards of safety and care			
PR2	Demand that overwhelms capacity			
PR3	Critical shortage of workforce capacity and capability			
PR4	Failure to achieve the Trust's financial strategy			
PR5	Inability to initiate and implement evidence-based Improvement and innovation			
PR6	Working more closely with local health and care partners does not fully deliver the required benefits			
PR7	Major disruptive incident			
PR8	Failure to deliver sustainable reductions in the Trust's impact on climate change			
<b>Committees/groups where this item has been presented before</b>				
Approved by the Council of Governors – 9 <sup>th</sup> August 2022 Approved by the Board of Directors – 1 <sup>st</sup> September 2022				
<b>Executive Summary</b>				
<p>The recent Governor elections did not result in all vacant posts being filled. Therefore, the Council of Governors agreed to revise the Constitution to merge the public constituencies for Mansfield, Ashfield and Rest of East Midlands and the staff governor constituencies of Kings Mill Hospital &amp; Mansfield Community Hospital and Newark Hospital.</p> <p>The outcome being two public constituencies: Newark and Sherwood and Rest of East Midlands and one Staff Constituency which is no longer site specific.</p> <p>The attached Constitution reflects the proposed changes, and the deletion of paragraph 7.10.1.4 to allow those governors recently elected to remain in post.</p> <p>The Trust solicitors have reviewed and amended the Constitution through track changes.</p> <p>Section 20 of the Constitution details the process for revision to the Constitution. Changes regarding the Council of Governors must be approved at the Annual Members Meeting.</p> <p>Amendments to the Constitution must be approved by the Council of Governors, the Board and at the Annual Members/General Meeting,</p>				