

Council of Governors - Cover Sheet

Subject:	Code of Conduct for Governors		Date:	13 th August 2024	
Prepared By:	Sally Brook Shanahan – Director of Corporate Affairs				
Approved By:	Sally Brook Shanahan – Director of Corporate Affairs				
Presented By:	Sally Brook Shanahan – Director of Corporate Affairs				
Purpose					
To approve minor amendments to the Governor’s Code of Conduct in order to bring it up to date.			Approval	X	
			Assurance		
			Update		
			Consider		
Strategic Objectives					
Provide outstanding care in the best place at the right time	Empower and support our people to be the best they can be	Improve health and wellbeing within our communities	Continuously learn and improve	Sustainable use of resources and estates	Work collaboratively with partners in the community
Principal Risk					
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				
Committees/groups where this item has been presented before					
N/A					
Acronyms					
N/A					
Executive Summary					
<p>The Code of Conduct for Governors has been reviewed and proposed amendments are shown in tracked changes on the annexed version.</p> <p>These are to update out of date references to Monitor and the FT Code of Governance and to make pronouns gender neutral.</p> <p>NOTE: The embedded link to the Trust Constitution will be updated to reflect any changes to it agreed by the Council of Governors under agenda Item 16 at its full meeting on 13th August 2024 and as approved by the Trust Board.</p> <p>Recommendation: That the Council of Governors approves the updates to the Code of Conduct for Governors with immediate effect.</p>					