



Trust Board Meeting in Public				13 September 2012	
Title	Yorkshire Ambulance Service Code of Conduct for each of: the Board of Directors and Council of Governors.			Paper Ref	7.6
PURPOSE (X)		Information		Strategic Objective	Business Plan Objective
Approval	x	Decision			
Assurance	x	Discussion		All	All
Purpose of the paper	The purpose of this paper is to seek approval of the Foundation Trust (FT) Draft Code of Conduct for each of the: a) Board of Directors; b) Council of Governors.				
Recommendation	That the Trust Board approves the Foundation Trust Code of Conduct for each of the: a) Board of Directors; b) Council of Governors.				
Author	Karen Kanee, Head of FT Development	Accountable Director:		Anne Allen, Director of Corporate Affairs & Trust Secretary	
RISK ASSESSMENT				Yes	No
Changes to the Corporate Risk Register and/or Board Assurance Framework					No
Resource Implications					No
Legal implications				Yes	
ASSURANCE/COMPLIANCE					
CQC Registration Outcome(s)	Auditors' Local Evaluation		NHSLA Risk Management Standards for Ambulance Trusts		
All	N/A		N/A		

**YORKSHIRE AMBULANCE SERVICE NHS TRUST
TRUST BOARD MEETING IN PUBLIC, 13 September 2012**

**Code of Conduct for each of: the Board of Directors and
Council of Governors**

1. PURPOSE/AIM

The purpose of this paper is to seek approval of the Foundation Trust (FT) Draft Code of Conduct for each of the:

- a) Board of Directors;
- b) Council of Governors.

2. BACKGROUND/CONTEXT

Each of the proposed Codes of Conduct is based on guidance provided by Monitor (the FT Regulator). They have been reviewed by the Foundation Trust Development Group, and circulated to a number of external and internal stakeholders for comment, including Trust solicitors, the Chairman and Executive Directors.

3. RISK ASSESSMENT

It is noted that it is vital for YAS to demonstrate it is prepared to become a Foundation Trust and operate in accordance with the Monitor Code of Governance and any relevant statutory requirements, including the 2006 Act and the Monitor Code of Governance.

4. RECOMMENDATIONS

That the Trust Board approves the Foundation Trust Code of Conduct for each of the:

- a) Board of Directors;
- b) Council of Governors.

5. APPENDICES/BACKGROUND INFORMATION

Yorkshire Ambulance Service' Foundation Trust:

- a) Code of Conduct for the Board of Directors;
- b) Code of Conduct for the Council of Governors.