



MEETING TITLE Trust Board in Public		MEETING DATE 20/05/2014	
TITLE of PAPER	For Approval: Governance Rationale – V.24 (IBP Appendix 2)	PAPER REF	6.2
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	That the Trust Board reviews and approves YAS' Governance Rationale – V.24 (IBP Appendix 2)		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD		ACCOUNTABLE DIRECTOR	
<p>DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper):</p> <p>The current Governance Rationale was approved by the Trust Board in September 2013. The amendments proposed are largely based on updates to the Membership Strategy (V.35) which have been developed through the Trust's governance processes including a Board Development Meeting (29 April 2014) and Foundation Trust Development Group (23 April 2014). Amendments proposed include the target for membership of the Public and Staff constituencies. Once approved the revised version will be submitted to the NHS Trust Development Authority as part of the Integrated Business Plan submission (June 2014).</p>			
PREVIOUSLY AGREED AT:	Committee/Group: Trust Board	Date: 24/09/2013	
RECOMMENDATION	That the Trust Board reviews and approves YAS Governance Rationale – V.24 (IBP Appendix 2)		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

Legal implications/Regulatory requirements If 'Yes' – expand in Section 2. / attached paper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality and Diversity Implications If 'Yes' – please attach to the back of this paper	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE		
Care Quality Commission Registration Outcome(s)	1: Respecting and involving people who use services	
NHSLA Risk Management Standards for Ambulance Trusts	1: Governance	

For Approval: Governance Rationale – V.24 (IBP Appendix 2)

1. PURPOSE/AIM

- 1.1 That the Trust Board reviews and approves YAS' Governance Rationale – V.24 (IBP Appendix 2).

2. BACKGROUND/CONTEXT

- 2.1 The current Governance Rationale was approved by the Trust Board in September 2013.
- 2.2 The amendments proposed are largely based on updates to the Membership Strategy (V.35) which have been developed through the Trust's governance processes including a Board Development Meeting (29 April 2014) and Foundation Trust Development Group (23 April 2014).
- 2.3 The amendments proposed (highlighted) include the target for membership of each of the Public and constituencies.

3. PROPOSALS/NEXT STEPS

- 3.1 Once approved the Governance Rationale, V.24 will be submitted to the NHS Trust Development Authority as part of the Integrated Business Plan submission (June 2014).

4. RISK ASSESSMENT

- 4.1 That the Trust fails to demonstrate compliance with legislation and best practice in the development of its Foundation Trust application and corporate governance arrangements.

5. RECOMMENDATIONS

- 5.1 That the Trust Board reviews and approves YAS Governance Rationale – V.24 (IBP Appendix 2).

6. APPENDICES/BACKGROUND INFORMATION

Appendix: Governance Rationale (V.24), May 2014