



Board of Directors (held in Public)
26 October 2023
Trust Standing Orders

Item 6.1.2

Presented for:	Approval
Accountable Director:	Peter Reading, Interim Chief Executive/ Kathryn Vause, Executive Director of Finance
Presented by:	Kathryn Vause, Executive Director of Finance David O'Brien, Director of Corporate Services (Company Secretary)
Author:	David O'Brien, Director of Corporate Services (Company Secretary)
Previous Committees:	Finance and Performance Committee, 07 September 2023 Trust Board in Private, 28 September 2023
Legal / Regulatory:	Yes, NHS Acts, NHS England and CQC fundamental standards

Key Priorities/Goals	All
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Strategic Ambition	(✓)	BAF Strategic Risk
1. Patients and communities experience fully joined-up care responsive to their needs		
2. Our people feel empowered, valued and engaged to perform at their best		
3. We achieve excellence in everything we do		
4. We use resources wisely to invest in and sustain services	4a	Ability to plan, manage and control Trust finances effectively

Key points:	
<p>The Trust's Standing Orders were last reviewed and updated in 2021.</p> <p>Following a review of the financial limits set out in the Trust's Standing Financial Instructions (SFIs) it was agreed that the Standing Orders would be reviewed and updated as required.</p> <p>Finance and Performance Committee approved the amendments at its meeting held on 7 September 2023, subject to a final quality check taking place. That quality check has been completed and the updated Standing Orders were approved by the Trust Board at its meeting held in Private on 28 September 2023.</p> <p>The majority of the changes concern Section 6 (Declaration of Interests) and Section 7 (Standards of Business Conduct) in accordance with NHS England's publication, Managing Conflicts of Interest in the NHS (June 2017).</p> <p>The Board is asked to:</p> <ol style="list-style-type: none"> 1. Approve the updated Standing Orders 2. Note the intention to review the Scheme of Delegation following the recruitment to the new leadership positions in the Trust's operating model. 3. Note that the Trust Standing Orders will be subject to an annual review and update. 	Approval