

AGENDA ITEM NO:

**UNIVERSITY HOSPITALS BIRMINGHAM NHS FOUNDATION TRUST
BOARD OF DIRECTORS
THURSDAY 28 MARCH 2013**

Title:	CORPORATE GOVERNANCE POLICY
Responsible Officer:	David Burbridge, Director of Corporate Affairs
Contact:	David Burbridge, Director of Corporate Affairs, Ext 14317

Purpose:	To recommend the draft Corporate Governance Policy for approval by the Board of Directors
Confidentiality Level & Reason:	NONE
Key Issues Summary:	<p>The attached draft Corporate Governance Policy is based on the current "Matters reserved to the Board and Scheme of Delegation" document, which it will, largely, replace.</p> <p>It is intended that the Scheme of Delegation will be a separate document, for approval by the Chief Executive.</p> <p>The draft Policy contains provisions that meet the requirements of Monitor's Code of Governance, such as Annex A – which is a revised list for matters reserved to the Board, and Annex C, the description of the division of responsibilities between the Chairman and the Chief Executive.</p> <p>Other revisions reflect the coming into effect of certain sections of the Health and Social Care Act 2012 on 1 April 2013.</p>
Recommendations:	<p>The Board of Directors is asked to consider this paper and the accompanying document and RESOLVE as follows:</p> <p>That the Corporate Governance Policy attached at Appendix A be approved with effect from 1 April 2013.</p>

Signed:	Date: March 2013
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