

AGENDA ITEM NO:

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

Title:	REVISED STANDING ORDERS AND STANDING FINANCIAL INSTRUCTIONS
Responsible Officer:	David Burbridge, Director of Corporate Affairs
Contact:	David Burbridge, Director of Corporate Affairs, Ext 14317

Purpose:	To recommend changes to the Board's Standing Orders and the Standing Financial Instructions.
Confidentiality Level & Reason:	NONE
Key Issues Summary:	<p>The Trust's Standing Orders and Standing Financial Instructions have been reviewed and revised to take account of changes in legislation and other factors.</p> <p>The proposed amendments are set out in the attached documents. Minor amendments, such as changes to job titles and cross-references to other sections/documents have not been marked, for ease of understanding.</p> <p>Provisions in the current Standing Orders relating to the conduct of meetings of the Council of Governors etc. have been deleted and inserted in an Annex to the Constitution, amendments to which are also being considered at this meeting.</p>
Recommendations:	<p>The Board of Directors is asked to consider this paper and the accompanying documents and RESOLVE as follows:</p> <p>That the draft Standing Orders attached to this paper be APPROVED; and</p> <p>That the draft Standing Financial Instructions attached to this paper be APPROVED</p> <p>Both with effect from 1 April 2013.</p>

Signed:	Date: March 2013
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