

**To: Board of Directors**

**Date of Meeting: 27<sup>th</sup> April 2017**

**Agenda Item:11**

<b>Title</b>
Standing Orders, Scheme of Reservation and Delegation, Standing Financial Instructions
<b>Responsible Executive Director</b>
Chief Executive
<b>Prepared by</b>
Director of Corporate Governance
<b>Status</b>
Public
<b>Summary of Proposal</b>
This report sets out the revised Standing Orders, Scheme of Reservation and Delegation, Standing Financial Instructions, which reflects the Long Term Arrangement; revised Board governance and membership; and provisions regarding conflicts of interest
<b>Implications for Quality of Care</b>
None applicable to this report
<b>Link to Strategic Objectives/Board Assurance Framework</b>
The corporate governance framework, of which the Standing Orders is part, is critical to the delivery of the Trust objectives
<b>Financial Implications</b>
None applicable to this report
<b>Human Resource Implications</b>
None applicable to this report
<b>Recommendation</b>
<p>The Board is asked to:</p> <ul style="list-style-type: none"> <li>• Approve the Standing Orders, Scheme of Reservation and Delegation, Standing Financial Instructions</li> </ul>
<b>Communication and Consultation</b>
Not applicable to this report
<b>Appendices</b>
Standing Orders, Scheme of Reservation and Delegation, Standing Financial Instructions