

<b>Meeting:</b>	<b>Brighton and Sussex University Hospitals NHS Trust Board of Directors</b>
<b>Date:</b>	<b>6<sup>th</sup> July 2015</b>
<b>Board Sponsor:</b>	<b>Chairman</b>
<b>Paper Author:</b>	<b>Director of Corporate Affairs</b>
<b>Subject:</b>	<b>Rules of Procedure</b>

### **Executive summary**

The Rules of Procedure were revised and approved by the Board in September 2013.

Each of the Board Committees reviewed its terms of reference, with changes approved by the Board of Directors in April 2015. This version of the Rules of Procedure incorporates those changes.

As reported to the Board in June, revised Executive Management arrangements have been established, and those new arrangements are also included in the Rules of Procedure.

<b>Links to corporate objectives</b>	Effective corporate governance is critical to the delivery of the Trust corporate objectives and the Rules of Procedure document provides a framework for corporate governance IN The Trust, enabling all the Trust's <b><i>corporate objectives: excellent outcomes; great experience; empowered skilled staff; high productivity; deliver the clinical strategy</i></b>
<b>Identified risks and risk management actions</b>	Non-compliance with the requirements set out in the document
<b>Resource implications</b>	None
<b>Report history</b>	Audit Committee, September 2014
<b>Appendices</b>	Rules of Procedure

### **Action required by the Board**

The Board is asked to approve the revised Rules of Procedure.