

Standing Orders Update

Public Board

30 January 2025

Presented for:	Approval
Presented by:	Jo Bray, Company Secretary
Author:	Jo Bray, Company Secretary
Previous Committees:	None

Our Annual Commitments for 2024/25 are:	
Reduce wait for patients	✓
Reduce Healthcare Acquired Infections by 15%	✓
Reduce our carbon footprint through greener care	✓
Use our existing digital systems to their full potential	✓
Strengthen participation and growth in research and innovation	✓
Deliver the financial plan	✓
Be in the top 25% performing Trusts for staff retention	✓

Trust Risks (Type & Category)				
Level 1 Risk		Level 2 Risks	(Risk Appetite Scale)	Risk
Workforce Risk				
Operational Risk				
Clinical Risk				
Financial Risk				
External Risk		Legal & Governance We will operate the Trust in compliance with the law and UK Corporate Governance Code, where applicable. Regulatory Risk	Averse	↔ (same)

		We will comply with or exceed all regulations, retain its CQC registration and always operate within the law.		
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Key points	
The Board is asked, to approve the changes to the Terms of Reference of Board Committees, which are cited in Standing Orders.	Approval

1. Summary and Background

Standing Orders and Standing Financial Instructions along with the Scheme of Delegation are the rules and governance framework that underpin the Board and its Assurance Committee structures. For transparency any updates are presented in the Public Board for approval.

2. Proposal

Gillian Taylor to cease being a member of the Infrastructure Committee and to become a member of the Finance & Performance Committee.

Chris Schofield to cease being a member of the Finance & Performance Committee.

3. Financial Implications

N/A

4. Risk

The changes set out will support and maintain the Boards averse risk tolerance for legal & governance and regulatory risk appetite.

5. Communication and Involvement

Standing Orders are held on Sharepoint and can be accessed by all staff via the intranet.

6. Equality Analysis

There are no equality issues to raise. Standing Orders are applicable to all staff.

7. Publication Under Freedom of Information Act

This paper has been made available under the Freedom of Information Act 2000.

8. Recommendation

The Board is asked to approve to the minor membership amendments as set out above, to the Terms of Reference, as cited within Standing Orders.

Jo Bray
Company Secretary
22 January 2025