

18th January 2011
**Trust Board with Council of
Governors Meeting**

REVISION TO THE CONSTITUTION

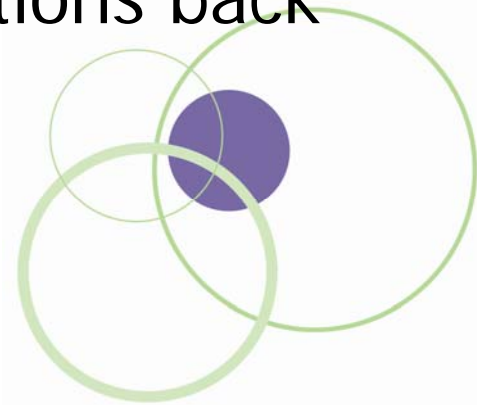
Helen Hand
Board Secretary

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BACKGROUND

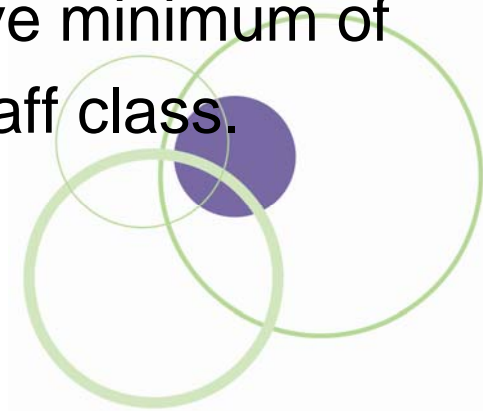
- Boundary changes came into effect June 2010
- 2 Years since FT approval (December 2008)
- Apply lessons learned
- Opportunity to clarify procedures
- COG approved establishment of T&F group to lead on the review and bring recommendations back

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KEY CHANGES - Membership

- Definitions improved and brought to the front of the document (eg added SID and Lead Governor, all references to Board changed to “Council” of Governors)
- Added powers to change arrangements for members meetings in consultation with COG
- Clarity on application of membership ensuring eligibility has been met (public/staff)
- Clarity that eligible staff members must have minimum of a 12 month contract/must only be in one staff class.



KEY CHANGES - Membership

- Clarity on the “declaration” of eligibility to vote as a member
- Updated references to changes in organisation’s titles
- Additional exclusion clauses for being able to stand for election as a Governor:

Vexacious complainants

ASBO (in last 5 years)

Registered on the Sex Offenders Register

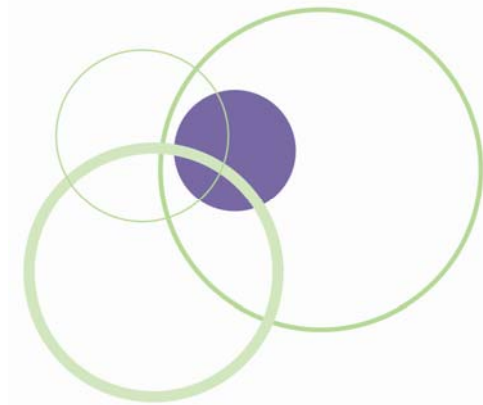
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Key changes Removal Chair/NED

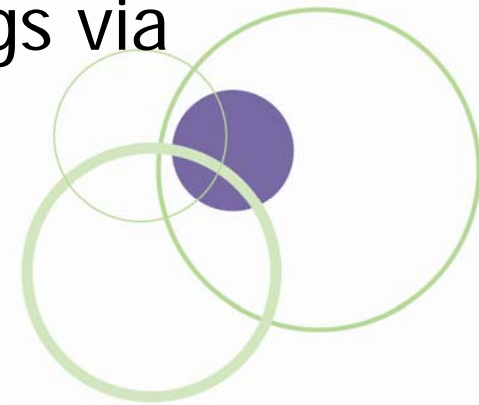
- Written notice, counter signed by not less than 10 Governors of which 5 must be public and 1 appointed.
- NED given 21 days to provide written response and be invited to attend the COG meeting.

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Key Changes – Disqualification Directors/Meetings of COG

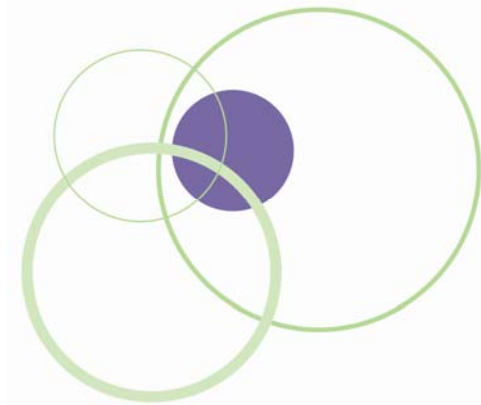
- Vexatious Complainant included
- Are not suitable following disclosure obtained through CRB as deemed by Director of HR
- Call of COG meetings by 10 Governors, of which at least 5 public & 1 Appt.
- Quorum moved from 12 to 10 but the majority must be public members.
- Notice of meetings in newspapers removed
- Member participation in COG meetings via telephone/audio link removed.



Proposal for revised composition of COG

- Wigan/Leigh/Makerfield/Rest of E&W all have 4 Governors (Worsley removed)
- Increase “all other staff” to 2 Governors
- Reduce Appointed Governors by 1 to 8 (CVS)
- Change PCT appointment to 1 and increase MBC appointment to 2
- Retain total number of Governors at 29

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Questions / Discussion

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