

Meeting Title	Council of Governors		
Date	28 April 2022	Agenda item	CGo.4.22.16

Council of Governors Standing Orders

Presented by	Laura Parsons, Associate Director of Corporate Governance/Board Secretary		
Author	Jacqui Maurice, Head of Corporate Governance		
Governance responsibility	Council of Governors		
Purpose of the paper	To present the Governor Standing Orders to the Council for review and approval.		
Action required	For approval		
Previously discussed at/ informed by			
Previously approved at:	Committee/Group	Date	

Background

The Council of Governors Standing Orders were previously reviewed by the Council of Governors in April 2021.

The Standing Orders are required to be reviewed annually.

Proposed amendments are presented in track changes at Appendix 1. These are:

- Minor changes on the cover page 1 regarding document identification and date for review;
- Amendment to paragraph references within the Constitution; and
- Addition of a hyperlink to the Foundation Trust's Conflicts of Interest Policy on page 10, section 6.1

Recommendation/s

The Council of Governors is asked to review and approve the proposed amendments to the Standing Orders.