Dorset County Hospital NHS
NHS Foundation Trust

ITEM 15

Report to Board of Directors: 08 September 2010	
Subject	DCHFT Constitution Amendment No 4
Purpose	Notification of amendments No 4 made to DCHFT Constitution to be approved by the Trust Board
Responsible Executive	Chief Executive
Author of attached Report	John Yeoman Trust Corporate Business Manager
Summary	DCHFT Constitution has been amended and is received by the Trust Board for approval on the 8 September 2010 for the following: • The Trust Board discussed and agreed on the 29 June 2010 Minute No 138/10 - Board Protocols, that TB meetings would generally be open to the public. The exception to this situation will occur where Commercial in Confidence or individuals are under discussion in which case that part of the meeting will be a closed meeting and the public and the media will be asked to leave the meeting. • The CoG agreed at their meeting 22 June 2010 Minute No 11.2, changes to the Nomination & Remuneration Committee Terms of Reference. These changes affect the Constitution and are reflected in the amendment paper where applicable.
Paper Seen By	Sue Sutherland- Interim Chief Executive
Strategic Impact	
Risk Evaluation	
Impact on Care Quality Commission Registration	
Legal Implications	
Financial Implications	
Recommendation	To approve the DCHFT Constitution amendment No 4
Action Required by Board of Directors	