

Changes to Constitution October 2024

| Page No. | Reference | Change | Rationale |
|------------|--------------------------------------|--|---|
| Throughout | - | Updated page numbers following changes. | For easy readability. |
| 4 | Introduction | Included an introduction highlighting the move to a group model with Liverpool University Hospitals NHS Foundation Trust. | To provide context for the reader on the group model and the changes to the Board of Directors. |
| 11 | Powers: 4.1 | Included reference to the Health and Social Care Act 2012 and the Health and Care Act 2022. | To highlight the specific legislation that governs the Trust. |
| 19 | Board of Directors - Composition: 23 | Change to the minimum and maximum number of Non-Executive Directors (23.2.2) and Executive Directors (23.2.3) to read: 23.2 The Board of Directors is to Comprise: 23.2.1 a Non-Executive Chair 23.2.2 no less than four and no more than 11 other Non-Executive Directors; and 23.2.3 no less than four and no more than 11 Executive Directors | Updated to reflect the move to a Board in Common with Liverpool University Hospitals NHS Foundation Trust. |
| 129 | Annex 8: 25 – Composition | Change to the minimum and maximum number of Non-Executive Directors (25.2.2) and Executive Directors (25.2.3). 25.2 The Board of Directors is to Comprise: 25.2.1 a Non-Executive Chair 25.2.2 no less than four and no more than 11 other Non-Executive Directors; and 25.2.3 no less than four and no more than 11 Executive Directors | Updated to reflect the composition within the Board of Directors under paragraph 23 of the Constitution. |
| 140 | Annex 8: Delegation to Committees | New paragraph added to highlight committees established by the Board may meet in common with a Committee of another NHS Foundation Trust. | To allow for wider collaboration across the system via joint committees, without a requirement to alter the Constitution. |