

ITEM: 11/068

Doc: 13

Meeting: Trust Board
Date: 27th April 2011

Title: Amendment to the trust's Establishment Order

Executive Summary: The trust has applied to the Department of Health for an amendment to its 1992 Establishment Order in order to

- delete the reference to specific establishments and facilities from which it may provide services (previously the Whittington Hospital site)
- increase the number of non-executive members of the board from five to six (excluding the chairman)

It should be noted that the trust has not requested a change to its legal title at this stage, but will continue to be The Whittington Hospital NHS Trust for the purposes of any legal, contractual or financial transactions. It will however be known as Whittington Health in all other communications, but with reference to the legal title at the bottom of the page.

In order to expedite the date on which the amended order comes into force (currently expected to be 13th May 2011), the chairman and CEO have taken action under standing order number 5.2 (emergency powers and urgent decisions) in agreeing to the amendments as drafted by the Department of Health and set out in the attached draft Statutory Instrument. The specific amendments are lists in an explanatory note at the end of the document.

Action: The Trust Board is asked to ratify the decision of the chairman and chief executive to accept the amendments as drafted.

Report from: Susan Sorensen
Trust Corporate Secretary

Sponsor: Yi Mien Koh
Chief Executive

Compliance with statute, directions, policy, guidance

Lead: All directors

Reference:

NHS Act 2006

