

Trust Board Agenda Item 198/06

Date of Board Meeting

19 October 2006

Title of Agenda Item and number

Governance Arrangements in West Hertfordshire Hospitals NHS Trust

Author/s

Mark Jarvis

Person Presenting The Item To The Board

Martin Saunders

Summary

The paper sets out the governance arrangements within the Trust and proposes a new set of Standing Orders, Standing Financial Instructions and Scheme of Delegation.

Item Previously Considered And Agreed By

Audit Committee 12 September

Suggested Time For This Item

15 minutes

Proposed Board Resolution

The Board is asked to:

- Approve the scheme of Governance for West Hertfordshire Hospitals Trust at attachment 1
- Approve the revised delegated financial limits
- Approve the circulation of the document to all Senior Managers
- Approve the preparation of a summary document for circulation to all staff
- Approve the proposals to link specific training arising from the document to work of the Leadership Academy.