The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

REPORT TO THE GOVERNORS' COUNCIL

SUBMITTED BY:	**REPORT FOR:**		**IMPACT:**		
Gill Rejzl – Trust Secretary	**Decision**		**High**	**Med**	**Low**
CONSULTATION:	**Information**	✓		✓	
	REPORT TYPE:		**RELATED WORK:**		
	Strategic	✓			
	Operational	✓			
	Governance	✓			

Meeting Date: **2 April 2019**
Report Title: **Constitution Working Group Terms of Reference (ToR) update**

Purpose: To seek Governors' Council approval on the non-substantive updates to the Constitution Working Group Terms of Reference (ToR) update					
Financial Implications / Efficiency Savings / Quality Improvement: Update					
Risk Assessment:					
Strategic / External	**Operational/ Organisational**	**Financial**	**Clinical**	**Legal/ Regulatory**	**Reputational / Patient Experience**
				✓	
Recommendations: The Governors' Council is invited to approve the updated Constitution Working Group ToR					