

Board of Directors (in Public)

Item 5.1

Subject: Corporate Governance Manual Review
Date of meeting: 4th September 2018
Prepared by: Lucy Lavan, Director of Corporate Affairs
Presented by: Lucy Lavan, Director of Corporate Affairs
Purpose of Report: For Approval

BAF Ref	Impact on BAF
3.7	Provision of assurance that the Trust's corporate governance policies and procedures are aligned to best practice and have been reviewed.

1. Executive Summary

Mersey Internal Audit Agency has supported the Trust in the annual review of the Corporate Governance Manual in order to provide assurance that it is comprehensive and consistent with best practice.

The Audit Committee was asked to consider the proposed updates at its meeting on 17th July 2018 and has recommended to the Board of Directors that the updates be approved and the revised Corporate Governance Manual adopted.

2. Key Updates

The 'Contents' page of the revised Manual is attached at Appendix 1.

A web link has been provided to enable Board members to access the manual in full and view the changes:

<O:\Exec Office\Jennifer O'Brien\Corporate Governance Manual 2018>

A schedule of the key changes made during the review is attached at Appendix 2.

3. Recommendations

The Board is asked to approve the updated Corporate Governance Manual for immediate adoption.