

Council of Governors (in Public)

Item 9

Subject:	Corporate Governance Manual Review
Date of meeting:	18th September 2018
Prepared by:	Lucy Lavan, Director of Corporate Affairs
Presented by:	Lucy Lavan, Director of Corporate Affairs
Purpose of Report:	For Ratification

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.

Following review and recommendation by the Audit Committee, the manual was approved by the Board of Directors on the 4th September 2018. Section D contains the policies and procedures that relate to the Council of Governors and the Council of Governors is asked to ratify this section of the manual.

2. Key Updates

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

Section D is attached for review at Appendix 2.

A schedule of the key changes made during the review relating to section D is attached at Appendix 3.

3. Recommendations

The Council of Governors is asked to ratify section D of the Corporate Governance Manual.