



## Friends of the Hospital of St Cross

### SUMMARY OF PROPOSED CONSTITUTION CHANGES

Following a detailed review of the Constitution of the Charity a number of changes are proposed in order to strengthen the content and clarify some elements.

In summary these changes

- ❖ Formalise the position of the Constitution in the charity's governance procedures
- ❖ Change the Main committee title to Trustee Board to emphasise the importance of the role of Trustees
- ❖ Clarify the objects of the Charity and the position of the President
- ❖ Reduces the maximum time that the Chairperson and Vice Chairperson may hold office to 5 years
- ❖ Introduce a standing sub committee for governance review and clarifies some aspects of the role of the Trustee Board
- ❖ Specify the arrangements for the transfer of assets in the event of dissolution of the charity.

The proposed changes have been discussed and approved by the Trustee Board and are recommended for acceptance at the AGM.

New wording in the draft Constitution, which is available for inspection on request from the office or at the meeting, is shown in green.

The other Governance and Administration documents listed in the contents of the in the document for approval at the AGM are not included as these are approved by the Trustee Board.