

Ordinary meeting of the Board

Consultation document

9 May 2024

Background

The Board approved the consultation plan for the Private Bill at its meeting on 18 April 2024. The aim is to start the public consultation in the second half of May. A firm has been appointed to host the online consultation and the aim is for the online questionnaire to be available for completion until the latter part of July.

Consultation Document

The consultation document is in the process of being finalised. The draft is currently with the Trust's Parliamentary Agent for comment and he and the Governance Change Office (GCO) have been through the first part, with a meeting to discuss his comments on the second half of the draft scheduled for the day before the Board meeting. The document will then be passed to 56 Degree Insight, who are running the online consultation, for their comment and finalisation of the wording of the questions. Some of the photos will be changed and the document requires formatting but due to staff absences and pressure of work this will also need to be completed in the next few days.

The GCO believes the draft is sufficiently near completion to allow the Board to approve the document in the knowledge that the final minor changes will be incorporated as stated above. If the Board feels it cannot approve the document at this stage a Special Meeting will need to be called next week if the timetable is to be adhered to.

PLEASE NOTE

At this stage the working document remains confidential and should not be shared with anyone outside the Board.

Recommendation

That the Board approves the consultation document which accompanies this paper on the understanding that there may be minor amendments as outlined above.

Susan Satchell
Governance Change Officer
05.05.2024