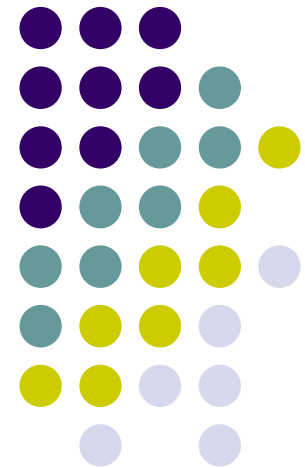


FOUNDATION TRUST STATUS

Dr Frank Harsent
Chief Executive
Salisbury Health Care NHS Trust





A NEW ORGANISATION

- Public Benefit Corporation = Mutual
- Membership Organisation
- Three Broad Purposes
 - Manage the Hospital
 - Manage the Business
 - Deliver Public Accountability
- Different Governance Arrangements
- Accountability to a Regulator who issues a License to Operate



MEMBERSHIP

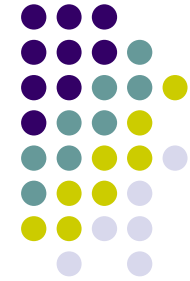
- For Local People
- Constituencies
 - Patients/Public
 - Staff
 - Stakeholders
- Benefits
- Membership Strategy
 - Representative
 - Growth

GOVERNANCE



- Constitution
- Council of Governors
 - Bridge to the Community
 - Influence the Organisational Strategy
 - Appoint the Chair, NEDs and CEO
 - Composition
 - Elections
- Trust Board
- Regulator

APPLICATION PROCESS



- Preliminary Application - 26 November 2004
- Develop Application - 2005
- Star Ratings - 25 July 2005
- Full Application - 9 December 2005
- S of S Approval to Proceed for Assessment - by 31 December 2005
- Regulator Assessment - Early 2006
- If Agreed FT Established Apr - Jul 2006