

'You matter, we care'

Trust Board Meeting (Part 1)	Date: 25 th September
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Title:	SHA Oversight return – Month 6 – September 2013
Item:	BD/13/188

Executive Director lead and presenter	Chief Executive
Report author(s)	Company Secretary

History:	Executive team Meeting – 1st September 2013
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This report is for:	
Decision	X
Discussion	X
To Note	

Executive summary of key issues:

In line with the new TDA accountability framework, Stephen Dunn wrote to all Chief Executives of NHS Trusts on 10 May 2013, setting out new arrangements in relation to the Foundation Trust application process for submitting monthly self-certification forms to the NHS Trust Development Authority.

The new process is for there to be two returns. The first relates to the Board's Self-Certification of Compliance with the Monitor Provider License requirements. This will be a monthly return. The second relates to a series of Board Statements. This will be a monthly return.

A piece of work is currently being undertaken to collate evidence to support the positive response to each element of the submission, to confirm assurances received confirming compliance in each area. This will strengthen the Trust's ability to provide evidence of compliance in a timely manner.

The Board is asked to consider the position for September 2013, and authorise the submission of the August return on 30 September 2013 attached as Appendix A.

The Board is recommended to **discuss** the compliance position for September 2013, and authorise a submission for the month of August to be made.

This report addresses these Strategic Objectives:	
Consolidate	Y
Integrate	Y
Expand	Y

This report addresses these Values:		
Passion	Doing our best, all of the time	Y
Respect	Listening, understanding and valuing what you tell us	Y
Integrity	Being open, honest, straightforward and reliable	Y
Diversity	Relating to everyone as an individual	Y
Excellence	Striving to provide the highest quality support	Y