

'You matter, we care'

Trust Board – Part 1	Date: 18 December 2013
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Title:	NTDA Oversight Return – Month 9, December 2013
Item:	BD/13/282

Executive Director lead and presenter	Emma Roberts, Company Secretary
Report author(s)	Hannah Dennis, Corporate Governance and Risk Manager

History:	<i>ET, 10 December 2013</i>
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This report is for:	
Decision	
Discussion	
To Note	X

Executive Summary of key issues
<p>The Trust makes two returns to the NTDA on a monthly basis to support the NTDA's oversight of the Trust's operations. The first relates to the Board's Self-Certification of Compliance with the Monitor Provider License requirements, and the second relates to a series of Board Statements.</p> <p>Both returns require the Trust to state whether it is compliant with a number of requirements in relation to governance arrangements, financial control, clinical quality and compliance with elements of the Monitor Provider Licence.</p> <p>At its meeting on 20 November 2013 the Committee reviewed the NTDA Oversight Return and additional information on the assurances the Trust has to support a fully compliant return. Following receipt of that report we have further developed this process to document Executive assurance that the evidence defined as supporting our submission is relevant and available. The Executive Team gave this assurance on review of the summary of assurances at its meeting on 10 December 2013.</p> <p>The submissions for December are attached as Appendix 1 and 2 to this report.</p> <p>The Board is asked to consider the position for December 2013, and authorise the submission of the December return on 30 December 2013 attached as Appendix A.</p>

This report addresses these Strategic Priorities:	
We will deliver the best care	X
We will support and develop our staff	X
We will continually improve what we do	X
We will use our resources wisely	X
We will be future focussed	X