


<b>Action:</b> <b>2. Governance</b> 2.6.2 Ensure that there are proper processes to enable the trust to make the robust assessment required by the Fit and Proper Person Requirement	<b>Current BRAG Rating</b>	<b>Recommended BRAG Rating</b>
	Green Completed 14.09.15	Blue / subject to CQC confirmation
<b>Detail:</b>		
Audit all current Executive Director and Non-Executive Director personal files and identify gaps with compliance.		
<b>Evidence:</b>		
Email confirmation from Chairman	 2.6.2 Email confirmation from Ch:	
<b>On-going monitoring arrangements:</b>		
Fit and proper person requirements are the responsibility of the Chairman. On-going compliance with the regulations are overseen by the Board of Directors and the Remuneration and Nominations Committee		
<b>Executive Director Responsible:</b>	Interim CEO: Peter Herring	<b>Responsible Assurance Committee:</b>
Trust Board		