

# BOARD OF DIRECTORS

## Report

**Subject:** Fit and Proper Person Requirements (FPPR)  
**Date:** June 2015  
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### Executive Summary

Reports have been presented to The Board of Directors in February, March and April regarding the Fit & Proper Person Requirements.

All checks have been applied to existing and newly appointed members of the Board of Directors. With the exception of DBS returns, all information has been submitted and is in process. All requirements have now been satisfied.

The process that the Trust has applied to Directors is detailed in the Policy for Fit & Proper Person Requirements. This includes both employment checks for new starters and on-going annual checks for existing directors.

### Recommendation

The Board of Directors is asked to note the completion of the Fit & Proper Persons Requirements and approve the Fit & Proper Person Requirements Policy.

### Relevant Strategic Objectives (please mark in bold)

Achieve the best patient experience	Achieve financial sustainability
Improve patient safety and provide high quality care	<b>Build successful relationships with external organisations and regulators.</b>
Attract, develop and motivate effective teams	

<b>Links to the BAF and Corporate Risk Register</b>	
<b>Details of additional risks associated with this paper</b> ( <i>may include CQC Essential Standards, NHSLA, NHS Constitution</i> )	NHS Constitution, CQC and Monitor
<b>Links to NHS Constitution</b>	
<b>Financial Implications/Impact</b>	
<b>Legal Implications/Impact</b>	
<b>Partnership working &amp; Public Engagement Implications/Impact</b>	
<b>Committees/groups where this</b>	

<b>item has been presented before</b>	
<b>Monitoring and Review</b>	Monitoring of activities in relation to FPPR will be undertaken via the Board of Directors
<b>Is a QIA required/been completed? If yes provide brief details</b>	