




Governance – 2.6.1 Revise Fit and Proper Person Policy in discussion with, and support from, our Improvement Director		Current BRAG Rating	Recommended BRAG Rating
		Completed 24 September 2015	Blue subject to CQC/HEEM confirmation Trust Board 22 December 2015
Detail:			
Revised Fit and Proper Person Policy approved at September Board.			
Evidence:			
Fit & Proper Person cover sheet – board agenda item		 Enc 17.1 Fit and Proper Persons Test	
Updated Fit and Proper Person Policy		 Enc 17.2 FPPR Policy with tracked change	
Board minutes showing approval of updated policy		 Enc 06 UNCONFIRMED Boa	
On - going monitoring arrangements: Remuneration and nominations committee to maintain oversight of Fit & Proper Persons process and compliance with policy.			
Executive Director Responsible:	Chief Executive – Peter Herring	Responsible Assurance Committee:	Trust Board