

Board of Directors

Report

Subject: Monitor Quarter 1 Self Certification

Date: 30th July 2015

Lead Director: Kerry Rogers, Director of Corporate Services/Company Secretary

Executive Summary

This report is presented to the Board of Directors to safeguard debate and thorough understanding of the Board certifications to be submitted to Monitor to ensure all Board members are clear of their responsibility to be confident of the accuracy and appropriateness of the declarations being made.

The Director of Corporate Services requests that Board pay particular attention to the Finance and Governance Declaration with regard to its confidence in achieving/sustaining against the Continuity of Services rating and the Governance declaration in achieving targets for the next 12 months and it is appropriate for Board consideration of the Financials in terms of a clear understanding of the potential for any future material financial risks.

Recommendation

The Board is invited to:

1. Approve the Declarations, Exception Report and supporting paperwork for onward submission to Monitor and agree relevant amendments and additions having regard also to a prospective assessment of anticipated performance and the potential for breach.
2. Review Appendix 1 and 2 each quarter to ensure each member has confidence in the Trust's assurance systems and processes that support the Declarations and to drive improvements accordingly should any view be taken concerning system weakness.

Relevant Strategic Priorities (please mark in bold)

To consistently deliver a high quality patient experience safely and effectively	To develop extended clinical networks that benefit the patients we serve
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To eliminate the variability of access to and outcomes from our acute services	To provide efficient and cost-effective services and deliver better value healthcare
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To reduce demand on hospital services and deliver care closer to home	
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How has organisational learning been disseminated	N/A
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Links to the BAF and Corporate Risk Register	Principal risk 1 – Inability to maintain the quality of patient services demanded Principal risk 3 – Unable to deliver and maintain
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	Financial Sustainability Principal Risk 4 – Unable to deliver and maintain clinical sustainability
Details of additional risks associated with this paper <i>(may include CQC Essential Standards, NHSLA, NHS Constitution)</i>	N/A
Links to NHS Constitution	Duty of Quality
Financial Implications/Impact	N/A
Legal Implications/Impact	N/A
Partnership working & Public Engagement Implications/Impact	N/A
Committees/groups where this item has been presented before	N/A
Monitoring and Review	N/A
Is a QIA required/been completed? If yes provide brief details	N/A