

## Board of Directors Meeting in Public

<b>Subject:</b>	NHSI – Self –certification declaration – General condition 6, FT4 and Continuity of Service Condition 7 of the NHS provider License		<b>Date:</b> 2 <sup>nd</sup> May 2019	
<b>Prepared By:</b>	Shirley A Higginbotham Director of Corporate Affairs			
<b>Approved By:</b>	Executive Team			
<b>Presented By:</b>	Shirley A Higginbotham Director of Corporate Affairs			
<b>Purpose</b>				
The Board are asked to:			<b>Approval</b>	
Consider and certify each Statement and if unable to do so, agree the supporting commentary Board wishes to submit			<b>Assurance</b>	<b>x</b>
			<b>Update</b>	
			<b>Consider</b>	
<b>Strategic Objectives</b>				
<b>To provide outstanding care</b>	<b>To promote and support health and wellbeing</b>	<b>To maximise the potential of our workforce</b>	<b>To continuously learn and improve</b>	<b>To achieve better value</b>
<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>	<b>x</b>
<b>Overall Level of Assurance</b>				
	<b>Significant</b>	<b>Sufficient</b>	<b>Limited</b>	<b>None</b>
		<b>x</b>		
<b>Risks/Issues</b>				
<b>Financial</b>	There are no risks or issues identified in this report			
<b>Patient Impact</b>				
<b>Staff Impact</b>				
<b>Services</b>				
<b>Reputational</b>				
<b>Committees/groups where this item has been presented before</b>				
Trust Management Team Meeting – 17 <sup>th</sup> April 2019				
<b>Executive Summary</b>				
<p>The annual self-certification provides assurance that NHS providers are compliant with the conditions of their NHS provider licence. Compliance with the licence is routinely monitored through the Single Oversight Framework, however on an annual basis, the licence requires providers to self-certify they have:</p> <ol style="list-style-type: none"> <li>Effective systems to ensure compliance with the conditions of the NHS provider licence, NHS legislation and the duty to have regard to the NHS Constitution (condition G6);</li> <li>Complied with governance arrangement (condition FT4)and</li> <li>For NHS foundation trusts, the required resources available if providing commissioner requested services (CRS) (Condition CoS7)</li> </ol> <p>Attached are draft templates, provided by NHSI which are to be completed and approved by board. The trust is no longer required to submit the approved templates to NHSI but is required to publish them and keep for record keeping purposes should NHSI audit the self-certification.</p>				