

Board of Directors Meeting in Public

Subject:	NHSI – Self –certification declaration – General condition 6, FT4 and Continuity of Service Condition 7 of the NHS provider License		Date: 2 nd July 2020	
Prepared By:	Shirley A Higginbotham Director of Corporate Affairs			
Approved By:	Trust Management Team			
Presented By:	Shirley A Higginbotham Director of Corporate Affairs			
Purpose				
The Board are asked to:			Approval	
Consider and certify each Statement and if unable to do so, agree the supporting commentary Board wishes to submit			Assurance	x
			Update	
			Consider	
Strategic Objectives				
To provide outstanding care	To promote and support health and wellbeing	To maximise the potential of our workforce	To continuously learn and improve	To achieve better value
x	x	x	x	x
Overall Level of Assurance				
	Significant	Sufficient	Limited	None
		x		
Risks/Issues				
Financial	There are no risks or issues identified in this report			
Patient Impact				
Staff Impact				
Services				
Reputational				
Committees/groups where this item has been presented before				
Trust Management Team Meeting – 24 th June 2020				
Executive Summary				
<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> <ul style="list-style-type: none"> a) 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); b) Complied with governance arrangement (condition FT4)and c) For NHS foundation trusts, the required resources available if providing commissioner requested services (CRS) (Condition CoS7) <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> <p>The Trust Management Team agreed to insert comments with regard to the impact of COVID-19 on the governance systems and governor training requirements. These comments do not lead to an unconfirmed response to any of the questions, but provide further narrative.</p>				