

**Board of Directors Meeting in Public - Cover Sheet**

<b>Subject:</b>	Provider Licence Self Certification declarations		<b>Date:</b>	2 <sup>nd</sup> May 2024	
<b>Prepared By:</b>	Sally Brook Shanahan, Director of Corporate Affairs				
<b>Approved By:</b>	Sally Brook Shanahan, Director of Corporate Affairs				
<b>Presented By:</b>	Sally Brook Shanahan, Director of Corporate Affairs				
<b>Purpose</b>					
The Executive team is asked to consider the annexed Self-certification declarations and recommend them to the Board of Directors for Approval.			<b>Approval</b>		
			<b>Assurance</b>	X	
			<b>Update</b>	X	
			<b>Consider</b>		
<b>Strategic Objectives</b>					
Provide outstanding care in the best place at the right time	Empower and support our people to be the best they can be	Improve health and wellbeing within our communities	Continuously learn and improve	Sustainable use of resources and estates	Work collaboratively with partners in the community
X	X		X		X
<b>Identify which Principal Risk this report relates to:</b>					
<b>PR1</b>	Significant deterioration in standards of safety and care				X
<b>PR2</b>	Demand that overwhelms capacity				
<b>PR3</b>	Critical shortage of workforce capacity and capability				
<b>PR4</b>	Failure to achieve the Trust's financial strategy				
<b>PR5</b>	Inability to initiate and implement evidence-based Improvement and innovation				
<b>PR6</b>	Working more closely with local health and care partners does not fully deliver the required benefits				
<b>PR7</b>	Major disruptive incident				
<b>PR8</b>	Failure to deliver sustainable reductions in the Trust's impact on climate change				
<b>Committees/groups where this item has been presented before</b>					
Executive Team Meeting – 24 <sup>th</sup> April 2024					
<b>Acronyms</b>					
CoS – Continuity of Service					
<b>Executive Summary</b>					
<p>The annual self-certification provides assurance that NHS providers are compliant with the conditions of their NHS provider licence.</p> <p>Compliance with the licence is routinely monitored through the NHS 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) and a reasonable expectation that required resources will be available to deliver the designated services for the 12 months from the date of the statement (Condition CoS7) by 31st May 2024, and</li> <li>Complied with the required governance arrangements (condition FT4) by 30th June 2024.</li> </ol>					

The completed templates are attached.

The Trust is required to publish its self-certification on its website by the dates noted above and retain copies for record keeping purposes, noting there is no longer a requirement to submit them to NHSE.