



Trust Board Meeting 12 February 2015

Title of the paper:	Trust Development Authority governance declaration – months 9 & 10		
Agenda item:	22/24		
Lead Executive:	Lisa Emery, Chief Information Officer		
Author:	Lisa Emery, Chief Information Officer		
Trust objective:	Tick as appropriate: <input checked="" type="checkbox"/> Achieving continuous improvement in the quality of patient care that we provide and the delivery of service performance across all areas; <input type="checkbox"/> Setting out our future clinical strategy through clinical leadership in partnership and with whole system working; <input type="checkbox"/> Creating a clear and credible long term financial strategy.		
Purpose:	The aim of this paper is to propose self certification Board Statements and monitor compliance, for submission to the Trust Development Authority by 28 February 2015. Items in italics indicate a change from the previous version.		
Previously discussed and date for further review: Monthly updated report.			
Committee		Date	
Trust Leadership Executive Committee		29 January 2015	
Benefits to patients and patient safety implications			
Risk implications for the Trust Non compliance could result in ability to provide healthcare services.		Mitigating actions (controls) Review by TLEC and Board	
Links to Board Assurance Framework, CQC outcomes, statutory requirements CQC Registration, National Trust Development Authority Conditions			
Legal implications (if applicable)			
Financial implications (if applicable)			
Recommendations (delete as appropriate) For approval – to endorse the self certification statements for the period up to January 2015.			