

Subject:	Trust Self Certification
Prepared by: Sponsored by: Presented by:	Peter Mellor, Company Secretary Peter Mellor, Company Secretary Peter Mellor, Company Secretary
Purpose of paper <i>Why is this paper going to the Trust Board?</i>	To enable completion of monthly governance declarations.
Key points for Trust Board members <i>Briefly summarise in bullet point format the main points and key issues that the Trust Board members should focus on including conclusions and proposals</i>	Insufficient assurance available to ensure continuing compliance with all existing targets (after the application of thresholds) and/or that it may have material contractual disputes.
Options and decisions required <i>Clearly identify options that are to be considered and any decisions required</i>	Agreement with suggested responses to Board statements.
Next steps / future actions: <i>Clearly identify what will follow the Trust Board's discussion</i>	Governance declarations will be signed and return sent to the SHA.
Consideration of legal issues (including Equality Impact Assessment)?	Yes.
Consideration of Public and Patient Involvement and Communications Implications?	Yes.