

TRUST BOARD PART I – NOVEMBER 2012

Agenda Item Number: 191/12
Enclosure Number: (5)

<p>Subject:</p>	<p>Trust Self Certification</p>
<p>Prepared by: Sponsored by: Presented by:</p>	<p>Peter Mellor, Company Secretary Peter Mellor, Company Secretary Peter Mellor, Company Secretary</p>
<p>Purpose of paper</p> <p><i>Why is this paper going to the Trust Board?</i></p>	<p>To enable completion of monthly governance declarations.</p>
<p>Key points for Trust Board members</p> <p><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></p>	<p>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.</p>
<p>Options and decisions required</p> <p><i>Clearly identify options that are to be considered and any decisions required</i></p>	<p>Agreement with suggested responses to Board statements.</p>
<p>Next steps / future actions:</p> <p><i>Clearly identify what will follow the Trust Board's discussion</i></p>	<p>Governance declarations will be signed and return sent to the SHA.</p>
<p>Consideration of legal issues (including Equality Impact Assessment)?</p>	<p>Yes.</p>
<p>Consideration of Public and Patient Involvement and Communications Implications?</p>	<p>Yes.</p>