

TRUST BOARD		
<b>Date of Meeting:</b> 28/05/2013	<b>Agenda Item No:</b> 6.4	<b>Enclosure:</b> 7
<b>Intended Outcome:</b>		
<b>For noting</b>	<b>For information</b>	<b>For decision</b> ✓
<b>Title of Report:</b> Trust Development Authority Self Certification Returns – April 2013		
<b>Aims:</b>  To update the Trust Board on the new NHS Trust Development Authority (TDA) arrangements for Trust Monthly Self-Certification. To introduce the Trust Board to the new Accountability Framework for NHS Trust Boards		
<b>Executive Summary:</b>  The Trust Development Authority have updated the requirements of the previous monthly self-certification following the publication of Delivering High Quality Care for Patients - The Accountability Framework for NHS Trusts. The new self certifications are attached at Appendix 1 and 2. Explanatory notes are attached at Appendix 3.  The TDA are responsible for overseeing performance on all aspects of delivering high quality care and holding NHS Trust Boards to account for the delivery of their agreed annual plan. Board members have received a copy of the TDA Accountability Framework and this sets out their expectations and the process. As part of this new process the TDA have updated the requirements of the previous monthly self certification. The new self certification returns are attached at Appendix 1 and 2 and explanatory notes are attached at Appendix 3.  The Board need to take account of the following:-  Appendix 1 – Board Statements Return These are identical to previous self certification returns – so no change. Appendix 2 - Compliance Monitor Return This is a new return and measures our compliance with MONITOR licence requirements for NHS Trusts.  There are 12 licence conditions against which we are required to indicate compliance. These are detailed in the return and the licencing definitions and requirements are enclosed in Appendix 3.		
<b>Specific implications and links to the Trust's Strategic Aims:</b>		
<b>We deliver excellent clinical outcomes along closely integrated pathways</b>		✓
<b>We provide excellent patient-centred services</b>		✓
<b>We deliver excellence in safety, quality and regulatory compliance</b>		✓
<b>We deliver efficient care and work within budgets</b>		✓

**Recommendations:**

The Trust Board is asked to note and agree the new self-certification requirements. The Trust Board is asked to discuss and agree any further actions to be taken with regard to the implementation of the Accountability Framework.

**Prepared by:**

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