Agenda Item No.17

The Queen Elizabeth Hospital King's Lynn
NHS Foundation Trust

REPORT TO THE BOARD OF DIRECTORS (IN PUBLIC)

RESPONSIBLE DIRECTOR:	REPORT FOR:		IMPACT ON BUSINESS:		
Jon Green, CEO	Decision	√	High	Med	Low
	Discussion			√	
	Information				
LEAD MANAGER:	**REPORT TYPE:**		**BAF REFERENCES & RAG:**		
	Strategic				
	Operational				
	Governance	√	**RELATED WORK: (PREVIOUS PAPERS TO COMMITTEE)**		
PEER ASSIST:	**PEER REVIEW:**				
Gill Rejzl, Trust Secretary	N/A				
CQC Domain: (safe, caring, effective, responsive, well-led)	Well-led				

Meeting Date: 30 May 2017

Report Title: **Self-Assessment of compliance with Monitor's Licence Conditions (In support of the Board declaration required by General Condition 6 of the NHS Provider Licence) 2015/16**

PURPOSE:

To seek approval for the declaration to be made to NHS Improvement in May 2017, in line with the Regulator's timetable.

SUMMARY:

The attached self-assessment of compliance with Monitor's Licence Conditions has been prepared in support of the Board declaration required by General condition 6 of the NHS Provider Licence.

RISK ASSESSMENT (CROSS-REFERENCE WITH RISK REGISTER WHERE APPROPRIATE):

Strategic / External	Operational/ Organisational	Financial	Clinical	Legal/ Regulatory	Reputational / Patient Experience
				√	

RECOMMENDATION/S:

The Board is invited to:

- confirm the self-assessment of compliance with the Trust's Provider Licence Conditions; and
- approve the declaration to be made to NHS Improvement in May 2017 .