Agenda Item No.21

NHS
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: **29 May 2018**

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) 2017/18**

PURPOSE:

In line with the Regulator's timetable, to seek approval for the May 2018:

- 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).
- Declaration / self-certification in respect of Licence General Condition 6 and Continuity of Service (CoS) Condition 7.

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 (including declaration in respect of CoS7).

There is currently no requirement for this self-assessment or the Board's declaration / self-certification required by General Condition 6 and CoS 7 of the NHS Provider Licence to be submitted to NHSi. However, from July 2018, NHSi will contact a select number of NHS trusts and foundation trusts to ask for evidence that they have self-certified.

The Board's declaration / self-certification and self-assessment will be uploaded to the Trust's website.

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 its self-assessment of compliance with the Trust's Provider Licence Conditions
- agree its declaration in respect of Licence General Condition 6 and CoS7