



<b>MEETING TITLE</b> Trust Board		<b>MEETING DATE</b> 24/09/2013	
<b>TITLE of PAPER</b>	NHS Trust Development Authority Compliance (August 2013)	<b>PAPER REF</b>	4.1
<b>STRATEGIC OBJECTIVE</b>	All		
<b>PURPOSE OF THE PAPER</b>	That the Trust Board reviews and approves the NHS TDA compliance statements for August 2013: <ul style="list-style-type: none"> <li>i NHS Trust Development Authority Compliance with Monitor Licence Requirements for NHS Trusts' Return</li> <li>ii NHS Trust Development Authority Board Statements</li> </ul>		
<b>For Approval</b>	<input checked="" type="checkbox"/>	<b>For Assurance</b>	<input checked="" type="checkbox"/>
<b>For Decision</b>	<input type="checkbox"/>	<b>Discussion/Information</b>	<input type="checkbox"/>
<b>AUTHOR / LEAD</b>	Mark Turner, FT Programme Officer	<b>ACCOUNTABLE DIRECTOR</b>	Chief Executive
<b>DEBATED AT:</b>	<b>Committee/Group:</b> Trust Executive Group	<b>Date:</b> 04/09/2013	
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> Not Applicable	<b>Date:</b>	
<b>RECOMMENDATION</b>	It is recommended that the Trust Board approves the NHS TDA compliance statements for August 2013: <ul style="list-style-type: none"> <li>i NHS Trust Development Authority Compliance with Monitor Licence Requirements for NHS Trusts Return;</li> <li>ii NHS Trust Development Authority Board Statements</li> </ul>		
<b>RISK ASSESSMENT</b>		<b>Yes</b>	<b>No</b>
<b>Corporate Risk Register and/or Board Assurance Framework amended</b> <i>If 'Yes' – expand in Section 4. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Resource Implications (Financial, Workforce, other - specify)</b> <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>

<b>Legal implications/Regulatory requirements</b> If 'Yes' – expand in Section 2. / attached paper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Quality and Diversity Implications</b> If 'Yes' – please attach to the back of this paper	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ASSURANCE/COMPLIANCE</b>		
<b>Care Quality Commission Registration Outcome(s)</b>	16: Assessing and monitoring the quality of service provision	
<b>NHSLA Risk Management Standards for Ambulance Trusts</b>	1: Governance	

## **NHS Trust Development Authority Compliance (August 2013)**

### **1. PURPOSE/AIM**

- 1.1 The purpose of this paper is to bring to the Trust Board for review and approval the NHS Trust Development Authority (TDA) compliance statements for August 2013:
  - i NHS Trust Development Authority Compliance with Monitor Licence Requirements for NHS Trusts Return;
  - ii NHS Trust Development Authority Board Statements

### **2. BACKGROUND/CONTEXT**

- 2.1 The NHS TDA require all Trusts to make monthly declarations of compliance with the two attached statements. YAS' Trust Executive Group completes the statements for submission to, and the approval of, the Trust Board at a meeting in Public.

### **3. PROPOSALS/NEXT STEPS**

- 3.1 Following Trust Board approval both the attached statements will be submitted to the NHS TDA.

### **4. RISK ASSESSMENT**

- 4.1 It is vital that YAS demonstrates it is well governed through its compliance with the assurance statements provided by the NHS TDA.

### **5. RECOMMENDATIONS**

It is recommended that the Trust Board approves the NHS TDA compliance statements for August 2013:

- i NHS Trust Development Authority Compliance with Monitor Licence Requirements for NHS Trusts Return;
- ii NHS Trust Development Authority Board Statements

### **6. APPENDICES/BACKGROUND INFORMATION**

NHS TDA Return – Board Statements  
NHS TDA Return – Compliance Monitor