



<b>MEETING TITLE</b> Trust Board Meeting in Public		<b>MEETING DATE</b> 25/03/2014	
<b>TITLE of PAPER</b>	For Approval: NHS Trust Development Authority (TDA) Compliance (February 2014)	<b>PAPER REF</b>	5.2
<b>STRATEGIC OBJECTIVE</b>	All		
<b>PURPOSE OF THE PAPER</b>	That the Trust Board reviews and approves the NHS TDA compliance statements for February 2014: <ul style="list-style-type: none"> <li>i compliance with Monitor licence requirements for NHS Trusts;</li> <li>ii NHS TDA 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, Strategic Planning Officer - FT	<b>ACCOUNTABLE DIRECTOR</b>	Chief Executive
<b>DISCUSSED AT / INFORMED BY – include date(s) as appropriate (free text – i.e. please provide an audit trail of the development(s)/proposal(s) subject of this paper):</b>			
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> Trust Executive Group	<b>Date:</b> 05/03/2014	
<b>RECOMMENDATION</b>	It is recommended that the Trust Board approves the NTDA compliance statements for February 2014: <ul style="list-style-type: none"> <li>i compliance with Monitor licence requirements for NHS Trusts</li> <li>ii NHS TDA 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	

## **1. PURPOSE/AIM**

- 1.1 1.1 The purpose of this paper is to bring to the Trust Board for review and approval the NHS Trust Development Authority (NHS TDA) compliance statements for February 2014:
- i compliance with Monitor licence requirements for NHS Trusts;
  - ii NHS TDA Board statements

## **2. BACKGROUND/CONTEXT**

- 2.1 The NHS TDA require all NHS Trusts to make monthly declarations of compliance as detailed at 1.1. These are detailed in the NHS TDA Accountability Framework April 2013 and are attached as Appendices 1 and 2.
- 2.2 The Trust Executive Group completes the statements for submission to, and the approval of, the Trust Board.
- 2.3 The evidence supporting the submissions is attached as Appendices 3 and 4.

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

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

## **4. RECOMMENDATIONS**

It is recommended that the Trust Board approves the NHS TDA compliance statements for February 2014:

- i compliance with Monitor licence requirements for NHS Trusts
- ii NHS TDA Board statements

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

- Appendix 1 NHS TDA Return – Board statements
- Appendix 2 NHS TDA Return – with Monitor licence requirements for NHS Trusts
- Appendix 3 NHS TDA Return – Board statements Evidence Log
- Appendix 4 NHS TDA Return – with Monitor licence requirements for NHS Trusts Evidence Log