



MEETING TITLE Trust Board in Public		MEETING DATE 20/05/2014	
TITLE of PAPER	NHS Constitution, 2013: Evidence of Compliance	PAPER REF	5.5
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	That the Trust Board is assured of the evidence of compliance with the principles, values and pledges of the NHS Constitution, 2013; evaluated against the high level assurances provided in Appendices A and B.		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Anne Allen, Trust Secretary	ACCOUNTABLE DIRECTOR	Chief Executive
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):			
<p>The Trust Executive Group (TEG, 30 October 2013) received and was assured of the (first draft) evidence of compliance with the NHS Constitution, 2013. The Quality Committee (3 April 2014) confirmed its assurance, and recommended the evidence be provided to the Trust Board in Public followed by publication on the Trust's Internet site. TEG reviewed the final assurances (30 April 2014). The Audit Committee will receive the evidence of compliance, for assurance, on 3 July 2014.</p>			
PREVIOUSLY AGREED AT:	Committee/Group: Trust Executive Group Quality Committee Trust Executive Group	Date: 30/10/2013 03/04/2014 30/04/2014	
RECOMMENDATION	<p>That the Trust Board is:</p> <ol style="list-style-type: none"> assured of the evidence of compliance with the principles, values and pledges of the NHS Constitution, 2013; evaluated against the high level assurances provided in Appendices A and B; and agrees to its publication on YAS' Internet site. 		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended		<input type="checkbox"/>	<input checked="" type="checkbox"/>

<i>If 'Yes' – expand in Section 4. / attached paper</i>			
Resource Implications (Financial, Workforce, other - specify) <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements <i>If 'Yes' – expand in Section 2. / attached paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Quality and Diversity Implications <i>If 'Yes' – please attach to the back of this paper</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Registration Outcome(s)	1: Respecting and involving people who use services 4: Care and welfare of people who use services 2: Consent to care and treatment		
NHSLA Risk Management Standards for Ambulance Trusts	All		

NHS Constitution, 2013: Evidence of Compliance

1. PURPOSE

That the Trust Board is assured of the evidence of compliance with the principles, values and pledges of the NHS Constitution, 2013; evaluated against the high level assurances provided in Appendices A and B.

2. BACKGROUND/CONTEXT

- 2.1 The NHS Constitution, 2009 was updated in 2013. TEG (30 October 2013) received and was assured of the evidence of compliance with the principles, values and pledges (to Patients, the Public; and Staff) of the NHS Constitution, 2013.
- 2.2 The Quality Committee (3 April 2014) received and was assured of the evidence of compliance, agreeing to incorporate feedback from YAS' Expert Patient and other committee' members.
- 2.3 The Quality Committee asked that these assurances be provided to the Trust Board in Public followed by publication on YAS' Internet site.
- 2.4 Following a final review by TEG (30 April 2014) the attached **Appendices: A (Patients & Public); B (Staff)** provide positive assurances of the Trust's on going regard to the NHS Constitution.
- 2.5 The Audit Committee (3 July 2014) will review the detailed evidence of compliance.

3. PROPOSALS/NEXT STEPS

That the evidence of compliance is published on YAS' Internet site.

4. RISK ASSESSMENT

The Trust fails to fulfil its statutory purpose.

5. RECOMMENDATIONS

That the Trust Board is:

1. assured of the evidence of compliance with the principles, values and pledges of the NHS Constitution, 2013; evaluated against the high level assurances provided in Appendices A and B; and
2. agrees to its publication on YAS' Internet site.

6. APPENDICES/BACKGROUND INFORMATION

Appendix A: NHS Constitution (March 2013) Rights and Pledges to Patients
and the Public
Appendix B: NHS Constitution (March 2013) Rights and Pledges to Staff
Appendix C: Glossary of Terms (April 2014)