



MEETING TITLE Public Trust Board		MEETING DATE 27/01/2015	
TITLE of PAPER	For Approval: NHS Trust Development Authority (TDA) Compliance (Dec 2014)	PAPER REF	5.2
STRATEGIC OBJECTIVE	All		
PURPOSE OF THE PAPER	That the Trust Board reviews and approves the NHS TDA compliance statements for December 2014: <ul style="list-style-type: none"> i compliance with Monitor licence requirements for NHS Trusts; ii NHS TDA Board Statements 		
For Approval	<input checked="" type="checkbox"/>	For Assurance	<input checked="" type="checkbox"/>
For Decision	<input type="checkbox"/>	Discussion/Information	<input type="checkbox"/>
AUTHOR / LEAD	Mark Turner, Strategic Planning Officer - FT	ACCOUNTABLE DIRECTOR	Chief Executive
DISCUSSED AT Trust Executive Group (TEG)			
PREVIOUSLY AGREED AT:	Committee/Group: TEG	Date: 07/01/2015	
RECOMMENDATION	It is recommended that the Trust Board approves the NTDA compliance statements for December 2014: <ul style="list-style-type: none"> i compliance with Monitor licence requirements for NHS Trusts ii NHS TDA Board Statements 		
RISK ASSESSMENT		Yes	No
Corporate Risk Register and/or Board Assurance Framework amended		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Resource Implications (Financial, Workforce, other - specify)		<input type="checkbox"/>	<input checked="" type="checkbox"/>
Legal implications/Regulatory requirements		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Equality and Diversity Implications		<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASSURANCE/COMPLIANCE			
Care Quality Commission Choose a DOMAIN		All	
Monitor Quality Governance Framework Choose a DOMAIN		All	

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 (NHS TDA) compliance statements for December 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 (revised April 2014) 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 NHS TDA.

4. RECOMMENDATIONS

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

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

5. 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