



# Yorkshire Ambulance Service **NHS**

NHS Trust

*An Aspirant Foundation Trust*

<b>MEETING TITLE</b> Public Trust Board		<b>MEETING DATE</b> 24/03/2015	
<b>TITLE of PAPER</b>	For Approval: NHS Trust Development Authority (TDA) Compliance (February 2015)	<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 2015: <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</b> Trust Executive Group			
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> TEG	<b>Date:</b> 04/03/2015	
<b>RECOMMENDATION</b>	It is recommended that the Trust Board approves the NTDA compliance statements for February 2015: <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>
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"/>
<b>ASSURANCE/COMPLIANCE</b>			
<b>Care Quality Commission</b> Choose a DOMAIN		All	
<b>Monitor Quality Governance Framework</b> 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 February 2015:
- 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 February 2015:

- 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