



<b>MEETING TITLE</b> Trust Board in Public		<b>MEETING DATE</b> 26/01/2016	
<b>TITLE of PAPER</b>	For Approval: NHS Trust Development Authority (TDA) Compliance (December 2015)	<b>PAPER REF</b>	5.2
<b>STRATEGIC OBJECTIVE</b>	All		
<b>PURPOSE OF THE PAPER</b>	That the Board reviews and approves the NHS TDA compliance statements for December 2015: i compliance with Monitor licence requirements for NHS Trusts; ii NHS TDA Board Statements		
<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>	Anne Allen, Trust Secretary	<b>ACCOUNTABLE DIRECTOR</b>	Chief Executive
<b>DISCUSSED AT</b> Trust Executive Group (TEG) 6 January 2016			
<b>PREVIOUSLY AGREED AT:</b>	<b>Committee/Group:</b> TEG	<b>Date:</b> 06/01/2016	
<b>RECOMMENDATION</b>	It is recommended that the Board approves the NTDA compliance statements for December 2015: i compliance with Monitor licence requirements for NHS Trusts ii NHS TDA Board Statements		
<b>RISK ASSESSMENT</b>		<b>Yes</b>	<b>No</b>
<b>Corporate Risk Register and/or Board Assurance Framework amended</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Resource Implications (Financial, Workforce, other - specify)</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>Legal implications/Regulatory requirements</b>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<b>Equality and Diversity Implications</b>		<input type="checkbox"/>	<input checked="" type="checkbox"/>
<b>ASSURANCE/COMPLIANCE</b>			
<b>Care Quality Commission</b> <b>Choose a DOMAIN</b>		All	
<b>Monitor Quality Governance Framework</b> <b>Choose a DOMAIN</b>		All	

## **1. PURPOSE/AIM**

- 1.1 The purpose of this paper is to bring to the Board for review and approval the NHS Trust Development Authority (NHS TDA) compliance statements for December 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 2015) 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 Board approval both the attached statements will be submitted to the NHS TDA.

## **4. RECOMMENDATIONS**

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