


SUMMARY REPORT		South Tees Hospitals  NHS Foundation Trust
Board of Directors		31 st May 2016
Subject	Corporate Governance Self-Certification	
Prepared by	Brian Simpson - Head of Financial Governance and Control	
Approved by	Maxime Hewitt-Smith – Director of Finance	
Presented by	Maxime Hewitt-Smith – Director of Finance	
Name of meeting considered/approved by		

Purpose: The purpose of this report is to advise the Committee on the content of the self-certification and gain approval prior to submission of the return to Monitor.	Decision	●
	Approval	●
	Information	●
	Assurance	●

Executive Summary

The Trust is required to respond to Monitor by 31 May 2016 “confirming” or “not confirming” a number of declarations on the system for compliance with the conditions of the provider licence and that the Trust, as the licensee, continues to meet the criteria for holding a licence (declarations 1 and 2 on the attached template).
 Where the trust is not in the position to self-certify and confirm these statements, the trust is required to provide an alternative declaration.

Next Steps

The Committee is asked to approve the responses and submission of the Self-certification to Monitor.

Supports Trust Strategy Map in the following areas

quality & patient safety		business sustainability		operational excellence		organisational capability	
deliver integrated care		improved cost control	●	improved patient flow		improved information	●
forefront of clinical innovation		increased productivity	●	improved innovation processes	●	continuous service improvement culture	●
specialised services development		increased revenue & market share	●	strong governance & risk management	●	workforce development	
service quality and safety		enhanced services	●			strong partnerships & engagement	●

If a key risk(s) has been identified, please describe below