


SUMMARY REPORT		South Tees Hospitals  NHS Foundation Trust
Board of Directors		28 th June 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 30 June 2016 “confirming” or “not confirming” a number of statements on Corporate Governance and training (declarations 4,5 and 6 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

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