

# Public Board Meeting

## Report

**Subject:** Monitor Quarter 4 Self Certification

**Date:** 28<sup>th</sup> April 2016

**Author:** Shirley A Clarke, Head of Corporate Affairs and Co. Sec

### Executive Summary

This report is presented to the Board of Directors to safeguard debate and thorough understanding of the Board certifications to be submitted to Monitor to ensure all Board members are clear of their responsibility to be confident of the accuracy and appropriateness of the declarations being made.

The Head of Corporate Affairs requests that Board pay particular attention to the Finance and Governance Declaration with regard to its confidence in achieving/sustaining against the Financial sustainability rating and the Governance declaration in achieving targets for the next 12 months, as defined in the narrative submission within the declaration.

### The outcome which the author seeking from the board

1. The Board are invited to approve the Declarations, Exception Report and supporting paperwork for onward submission to Monitor and agree relevant amendments and additions having regard also to a prospective assessment of anticipated performance and the potential for breach.

### Relevant Strategic Priorities (please mark in bold)

Ensure the highest standards of safe care are consistently delivered by, and for, individuals, teams and departments	Ensure that patients experience the very best care, building on good practice and listening and learning from both negative and positive feedback and events
Provide timely access to diagnosis, treatment and care when people need it and safely reduce the time patients spend in hospital	Raise the level of staff engagement through strong leadership, communication, feedback and recognition
Reduce the scale of our financial deficit by reducing costs, improving utilisation of resources and productivity, and achieving best value for money	Work in partnership to keep people well in the community, and enable them to return as soon as they are ready to leave hospital
Develop and implement a programme of work in conjunction with Nottingham University Hospital NHST to create a new combined organisation	

<b>How has organisational learning been disseminated</b>	N/A
<b>Links to the BAF</b>	AF1.0, AF2.0, AF3.0, AF 4.0 and AF7.0

<b>Financial Implications/Impact</b>	N/A
<b>Legal Implications/Impact</b>	NHS Constitution – duty of quality
<b>Partnership working &amp; Public Engagement Implications/Impact</b>	N/A
<b>Committees/groups where this item has been presented before</b>	N/A