

Board of Directors

Report

Subject: Corporate Governance Statement – Self Certification

Date: 6th July 2016

Author: Shirley Clarke, Head of Corporate Affairs/Company Secretary

Lead Director: Shirley Clarke, Head of Corporate Affairs/Company Secretary

Executive Summary

The attached report and Self Certification document were circulated to board members for approval prior to submission which was due 30th June 2016.

The submission was unanimously approved by the board and subsequently submitted prior to the deadline.

The report and self-certification document are presented in order for the board to ratify the approval..

Recommendation

Members are invited to:

- Ratify the approval of the Corporate Governance Statement – Self Certification

Relevant Strategic Priorities (please mark in bold)

To consistently deliver a high quality patient experience safely and effectively	To develop extended clinical networks that benefit the patients we serve
To eliminate the variability of access to and outcomes from our acute services	To provide efficient and cost-effective services and deliver better value healthcare
To reduce demand on hospital services and deliver care closer to home	

How has organisational learning been disseminated	N/A
Links to the BAF and Corporate Risk Register	Board and its Committees are responsible for the systematic review of the trust's control environment to ensure delivery of objectives and standards of quality
Details of additional risks associated with this paper (may include CQC Essential Standards, NHSLA, NHS Constitution)	N/A
Links to NHS Constitution	N/A
Financial Implications/Impact	N/A

Legal Implications/Impact	N/A
Partnership working & Public Engagement Implications/Impact	N/A
Committees/groups where this item has been presented before	N/A
Monitoring and Review	N/A
Is a QIA required/been completed? If yes provide brief details	N/A