

ITEM: 10/016
Doc: 12

Meeting: Trust Board
Date: 20 January 2010

Title: Quarter 3 NHS London Governance self assessment

Executive Summary: Each quarter the Trust submits a governance assessment to NHS London. The self certification for the Q2 return was discussed at the last board meeting in November 2009. Appendix 1 confirms ratification by the board of the Q2 governance submission to NHS London.

The Q3 return was discussed at the executive committee and is now presented in the attached paper and includes an exception comment where an indicator was marked 'no'. The return requires the CEO and Chair to sign on behalf of the Board and as there have been no further changes to the information requirements in the self certification return, the return was signed and submitted under their delegated duties on 14 January 2010.

Action: To discuss and ratify report

Report from: Fiona Elliott, Director Planning & Performance

Sponsor: Rob Larkman, Chief Executive

Financial Validation

Lead: Director of Finance

Name of finance officer

Richard Martin

Compliance with statute, directions, policy, guidance

Lead: All directors

Reference:

NHS Performance framework