

**ITEM: 10/124**  
**Doc: 09**

**Meeting:** Trust Board  
**Date:** 27 October 2010

**Title:** 2010-11 NHS London Governance self assessment – Quarter 2 return

**Executive Summary:** Each quarter the Trust submits a governance assessment to NHS London. The Q1 return for 2010-11 was ratified by the Trust Board at its meeting on 28<sup>th</sup> July having been signed off by the Chairman and CEO to meet the deadline.

The Q2 return for 2010-11 is attached. As the deadline is not until November, the board is able to consider the report before its submission. Changes since the last quarter are as follows:

- 2d) Now compliant with requirement for quarterly Board review of BAF
- 5e) STEIS reports now submitted on time.
- 5k) revised complaints report deferred from September to October
- 7c) No new SCRs in Q2

In order to demonstrate that the assessment is reasonable, also attached is a table showing the source of assurance against each question in the pro forma.

NHS London requirements for regular reports to the Trust Board have been incorporated in the forward programme of meetings.

**Action:** The Board to note and approve the report for submission to NHS London.

**Report from:** Susan Sorensen, Corporate Secretary

**Sponsor:** Fiona Smith, Director of Planning and Performance

<b>Financial Validation</b>	Name of finance officer
Lead: Director of Finance	Richard Martin

<b>Compliance with statute, directions, policy, guidance</b>	<b>Reference:</b>
Lead: All directors	NHS Performance framework