

Whittington Health Trust Board

24 July 2013

Title:	NHS Trust Development Authority (TDA) – Self-Certification						
Agenda item:	13/110		Paper			10	
Action requested:	<i>For approval</i>						
Executive Summary:	The NHS TDA has recently published their Accountability Framework for NHS Trust Boards which details a clear set of rules and principles under which NHS Trusts should all operate. Within the framework, the NHS TDA describe their monthly self-certification process which is based on compliance to a number of the conditions within Monitor's Provider Licence and a set of Board Statements.						
Summary of recommendations:	Under the new NHS TDA process, the deadline for submission of the May 2013 self-certification return is the 17 th of the month. Therefore, this month, the Board is asked to retrospectively sign-off the return for May 2013 which was submitted to the TDA by the 17 June 2013 deadline. The return for June 2013 is due with the TDA on 31 st July 2013. The Trust Board is also asked to discuss and agree any further actions to be taken with regard to the implementation of the Accountability Framework.						
Fit with WH strategy:							
Reference to related / other documents:							
Date paper completed:	12 July 2013						
Author name and title:	Louise Morgan Trust Secretary			Director name and title:		Dr Yi Mien Koh Chief Executive	
Date paper seen by EC	11/6/13	Equality Impact Assessment complete?	n/a	Risk assessment undertaken?	n/a	Legal advice received?	No