

Whittington Health Trust Board

5 March 2014

Title:	NHS Trust Development Authority (TDA) – Self-Certification						
Agenda item:	14/059		Paper			7	
Action requested:	<i>For approval</i>						
Executive Summary:	The NHS TDA has 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 describes 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, a self certification submission is required for February 2014. Therefore the Board is asked to retrospectively sign-off the return for January 2014, which was submitted to the TDA on 29 February 2014 and agree the same status for the February 2014 return. The Trust Board is also asked to discuss and agree any reporting issues in anticipation of the February 2014 and future returns.						
Fit with WH strategy:	n/a – regulatory requirement.						
Reference to related / other documents:	Self-Certification is monthly.						
Reference to areas of risk and corporate risks on the Board Assurance Framework:							
Date paper completed:	25 February 2014						
Author name and title:	Simon Wombwell Interim CFO		Director name and title:		Dr Yi Mien Koh, Chief Executive		
Date paper seen by EC	-	Equality Impact Assessment complete?	n/a	Quality Impact Assessment complete?	n/a	Financial Impact Assessment complete?	n/a

