

Self Certification against Provider Licence Conditions 2020-21		
Condition	Statement	Declaration
G6 (3)	Following a review for the purpose of paragraph 2(b) of licence condition G6(3), the Directors of the Licensee are satisfied that, in the Financial Year most recently ended, the Licensee took all such precautions as were necessary in order to comply with the conditions of the licence, any requirements imposed on it under the NHS Acts and have had regard to the NHS Constitution.	Confirmed for 2020/21
FT4(2)	The Board is satisfied that the Trust applies those principles, systems and standards of good corporate governance which reasonably would be regarded as appropriate for a supplier of health care services to the NHS.	Confirmed for 2020/21
FT4(3)	Without prejudice to the generality of (2) above, the Board has regard to such guidance on good corporate governance as may be issued by NHS Improvement from time to time.	Confirmed for 2020/21
FT4(4)	The Board is satisfied it has established and implemented: a) Effective Board and Committee structures; b) Clear responsibilities for its Board, for Committees reporting to Board and for staff reporting to the Board and those committees and c) Clear reporting lines and accountabilities throughout the organisation.	Confirmed a), b) and c) for 2020/21
FT4(5)	The Board is satisfied that the Trust effectively implements systems and/or processes: a) To ensure compliance with the Licensee's duty to operate efficiently, economically and effectively; b) For timely and effective scrutiny and oversight by the Board of the Licensee's operations; c) To ensure compliance with health care standards binding on the Licensee including but not restricted to standards specified by the Secretary of State, the Care Quality Commission, the NHS Commissioning Board and statutory regulators of health care professionals; d) For effective financial decision making, management and control (including but not restricted to appropriate systems and/or processes to ensure the Licensee's ability to continue as a going concern); e) To obtain and disseminate accurate, comprehensive, timely and up to date information for Board and Committee decision-making; f) To identify and manage (including but not restricted to forward plans) material risks to compliance with the Conditions of the Licence; g) To generate and monitor delivery of business plans (including any changes to such plans) and to receive internal and where appropriate, external assurance on such plans and their delivery; h) To ensure compliance with all applicable legal requirements	Confirmed a) - h) for 2020/21.
FT4(6)	The Board is satisfied that the systems and/or processes referred to in paragraph 5 above should include but not be restricted to systems and/or processes to ensure: a) That there is sufficient capacity at Board level to provide effective organisational leadership on the quality of care provided; b) That the Board's planning and decision-making processes take timely and appropriate account of quality of care considerations; c) The collection of accurate, comprehensive, timely and up to date information on quality of care; d) The Board receives and takes into account accurate, comprehensive, timely and up to date information on quality of care; e) That the Licensee, including its Board, actively engages on quality of care with patients, staff and other relevant stakeholders and takes into account as appropriate views and information from these sources; f) That there is clear accountability for quality of care throughout the Trust including but not restricted to systems and/or processes for escalating them to the Board where appropriate.	Confirmed a) - f) for 2020/21
FT4(7)	The Board is satisfied that there are effective systems to ensure that the Trust has in place personnel on the Board, reporting to the Board and within the rest of the organisation who are sufficient in number and appropriately qualified to ensure compliance with the conditions of its NHS Provider Licence.	Confirmed for 2020/21

Governor Training	The Board is satisfied that during the financial year most recently ended the Licencee has provided the necessary training to its Governors, as required in Section 151(5) of the Health and Social Care Act, to ensure they are equipped with the skills and knowledge they need to undertake their role.	Confirmed for 2020/21
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Signed for, and on behalf of the Trust Board of Directors



Kathy Doran
Chair
28 June 2021



Dr Liz Bishop
Chief Executive
28 June 2021