

Declarations Required by General Condition 6 (G6) of the NHS Provider Licence

The Board is required to respond “Confirmed” or “Not confirmed” to the following statements. Explanatory information should be provided where required.

General condition 6 – Systems for Compliance with License Conditions			
No.	Condition	Evidence	Confirmed/Not Confirmed
1.	Following a review for the purpose of paragraph 2(b) of licence condition G6, 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.	<ul style="list-style-type: none"> • Chief Executive’s Report - Monthly • Report on Safe Nursing and Midwifery Staffing – Monthly • Integrated Performance Report – Monthly • Finance Report – Monthly • Capital Report – Quarterly • Annual Report and Accounts – Annual • Quality Report – Annual • Annual Governance Statement – Annual • Financial Plan – Annual • Data Security and Protection Toolkit - Annual • Fit and Proper Person Declarations - Annual • Compliance Statement for Same Sex Accommodation Standards - Annual • Trust Objectives – Annual • Review of Trust Objectives – 6 Monthly • Trust Objectives Year-End Report - Annual • Quality Assurance Committee Report/Minutes – Monthly • Review of Risk Management Strategy - Annual • BAF Annual Refresh - Annual • BAF and Risk Report – Quarterly • Patient Experience Report – Annual • Maternity Assurance Report – Monthly 	Confirmed

		<ul style="list-style-type: none"> • Infection Prevention and Control Report – Annual • Operational Plan – Annual • Emergency Preparedness Report – Annual • Board Declaration of Going Concern – Annual • Register of Directors’ Interests Report - Annual • Board Schedule of Business – Annual <p><u>Items Considered by Audit Committee</u></p> <ul style="list-style-type: none"> • Local Counter Fraud Specialist Progress report – bi-annual • Local Counter Fraud Report – Annual • Audit Committee Minutes – bi-monthly • Audit Committee Annual Report - Annual • Internal Audit Reports – bi-monthly • External Audit reports – bi-monthly • Audit Committee recommendations regarding approval of Annual Accounts and Governance Statement – Annual • Annual Audit Letter – Annual <p><u>Items Considered by Remuneration Committee</u></p> <ul style="list-style-type: none"> • Chief Executive and individual Directors’ objectives and performance - Annual 	
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Sarah Collett
Trust Secretary
 5 May 2022