AGENDA ITEM

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**LEEDS AND YORK PARTNERSHIP NHS**

**FOUNDATION TRUST**

# MEETING OF THE BOARD OF DIRECTORS

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| **PAPER TITLE:** | Declarations required by the NHS Improvement Provider Licence Conditions |
| **DATE OF MEETING:** | 23 May 2019 |
| **PRESENTED BY:**  (name and title) | Cath Hill – Associate Director for Corporate Governance |
| **PREPARED BY:**  (name and title) | Cath Hill – Associate Director for Corporate Governance |

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| **THIS PAPER SUPPORTS THE TRUST’S STRATEGIC OBJECTIVE/S** (please tick relevant box/s) | |  |
| SO1 | We deliver great care that is high quality and improves lives. |  |
| SO2 | We provide a rewarding and supportive place to work. |  |
| SO3 | We use our resources to deliver effective and sustainable services. |  |

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| **EXECUTIVE SUMMARY** | | |
| The Provider Licence requires the Board to self-certify annually their compliance with the conditions set out in the provider licence, and if a Trust provides commissioner requested services (which this Trust does) that they have the required resources available for the next 12 months. Additionally section 151(5) of the Health and Social Care Act 2012 requires FTs to ensure that their governors are equipped with the skills and knowledge to undertake their role and to make a declaration in relation to this also.  The attached paper sets out these declarations in more detail and assures the Board of the evidence collecting and assurance process has been reviewed by the Audit Committee. | | |
| Do the recommendations in this paper have any impact upon the requirements of the protected groups identified by the Equality Act? | **State below**  **‘Yes’ or ‘No’** | If yes please set out what action has been taken to address this in your paper |
| **No** |

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| RECOMMENDATION |
| The Board is asked to agree the declarations made at Appendix 4 and delegate authority to the Chair and Chief Executive to sign the declaration forms provided by NHS Improvement. |