

## Worksheet "FT4 declaration"

### Corporate Governance Statement (FTs and NHS trusts)

*The Board are required to respond "Confirmed" or "Not confirmed" to the following statements, setting out reasons for any "Not confirmed" responses.*

#### 1 Corporate Governance Statement

- 1 The Board is satisfied that the Licensee applies those principles, systems and standards of good corporate governance set out in the NHS Constitution for England.
- 2 The Board has regard to such guidance on good corporate governance as may be issued by NHS England.
- 3 The Board is satisfied that the Licensee has established and implements:
  - (a) Effective board and committee structures;
  - (b) Clear responsibilities for its Board, for committees reporting to the Board and for staff reporting to the Board and those committees; and
  - (c) Clear reporting lines and accountabilities throughout its organisation.
- 4 The Board is satisfied that the Licensee has established and effectively implements systems and/or processes:
- 5 The Board is satisfied that the systems and/or processes referred to in paragraph 4 (above) should be regularly reviewed.
- 6 The Board is satisfied that there are systems to ensure that the Licensee has in place personnel on the Board, reporting to the Board and within the rest of the organisation who are sufficient in number and capability to ensure the Licensee meets its obligations.

Signed on behalf of the Board of directors and, in the case of Foundation Trusts, having regard to the interests of the Foundation, the Licensee:

Signature Shane DeGaris

Signature \_\_\_\_\_

Name Shane DeGaris

Name \_\_\_\_\_

Further explanatory information should be provided below where the Board has been unable to confirm the statements above.

A The Trust's declaration reflects challenges associated with meeting national standards on access to services.



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**Response**

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Prof Ian Jacobs

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## Risks and Mitigating actions

No material risks identified

No material risks identified

CQC inspection findings and ratings reflect effective group model working and hospital-based operational structures.

Risks remain in relation to conditions FT4 (c), reflected in the Trust's compliance with constitutional access standards

No material risks identified.

No material risks identified in Annual Report and Annual Governance Statement, which is key source of assurance to the Trust Board on this domain.

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