

**ITEM: 10/091**  
**Doc: 14**

**Meeting:** Trust Board  
**Date:** 28<sup>th</sup> July 2010

**Title:** Quarter 1 2010-11 NHS London Governance self assessment

**Executive Summary:** Each quarter the Trust submits a governance assessment to NHS London.  
The Q4 return for 2009-10 was ratified by the Trust Board at its meeting on 21<sup>st</sup> April having been signed off by the Chairman and CEO to meet the deadline.

The Q1 return for 2010-11 is attached. Changes since the last quarter are as follows:

- 1c) and 5e) late submission of STEIS reports
- 2d) delay in quarterly BAF to enable Audit Committee review
- 5k) decision to redesign the complaints report for submission September
- 8c) completion of staff engagement policy

The return was submitted within the deadline following detailed review by the Chairman and Chief Executive.

All NHS London requirements for regular reports to the Trust Board will be incorporated in the forward programme of meetings.

**Action:** To note and ratify the report.

**Report from:** Richard Martin, Director of Finance

**Sponsor:** Rob Larkman, Chief Executive

**Financial Validation**

Lead: Director of Finance

Name of finance officer

Richard Martin

**Compliance with statute, directions, policy, guidance**

Lead: All directors

**Reference:**

NHS Performance framework