St George's Healthcare **NHS**

NHS Trust

REPORT TO THE TRUST BOARD – 25th September 2014

Paper Title:	Application for NHS Foundation Trust Status – Management Representations
Sponsoring Director:	Peter Jenkinson, Director of Corporate Affairs
Author:	Suzanne Marsello, Foundation Trust Programme Director
Purpose: *The purpose of bringing the report to the board*	The Trust is required to submit a letter of management representations to Monitor at the end of the assessment process, confirming that all relevant information has been provided to Monitor.
Action required by the board:	The Board is asked to confirm that they are satisfied that the letter of management representations can be signed by the Chairman on behalf of the Board, and submitted to Monitor.
Document previously considered by: *Name of the committee which has previously considered this paper / proposals*	Executive Management Team

Executive summary

Key points in the report and recommendation to the board

1. Key messages
The Trust is required to submit the letter of management representation to Monitor, which confirms that the Trust has made full disclosure of information in relation to the following areas:
- Long-term financial model and integrated business plan
- Relevant information (e.g. records and documents)
- Internal control
- Legal compliance

2. Recommendation
That Board members confirm they are satisfied that the letter of management representation can be signed by the Chairman and submitted to Monitor.

Key risks identified:

Are there any risks identified in the paper (impact on achieving corporate objectives) – e.g. quality, financial performance, compliance with legislation or regulatory requirements?

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Related Corporate Objective: *Reference to corporate objective that this paper refers to.*	Continue to make good progress towards being authorised as a Foundation Trust in the coming year
Related CQC Standard: *Reference to CQC standard that this paper refers to.*	N/A

Equality Impact Assessment (EIA): Has an EIA been carried out? Yes

If yes, please provide a summary of the key findings

No specific groups of patients or community will be affected by the initiatives detailed in the report. Where there may be an impact on patients then consultation will be managed as part of that specific programme.

If no, please explain you reasons for not undertaking an EIA.