

Report Title	NHS Regulatory Undertakings – monthly status update		
Sponsoring Executive	Toby Lewis, Chief Executive		
Report Author	Toby Lewis, Chief Executive		
Meeting	Trust Board	Date	4 th July 2019

1. Suggested discussion points *[two or three issues you consider the Trust Board should focus on]*

The Board will recall the process of undertakings, which brings NHS Trusts into a regulatory regime akin to that used for NHS FTs through Monitor.

This paper for information updates the Board on progress in the six key areas, of which we consider three are largely met, and one is on track. The exceptions are the Four Hour Standard and the Agency Ceiling. The paper covers:

- Programme management structures
- Partnership working
- Specific items of quality governance
- Financial recovery to remove underlying deficit
- Emergency care waiting times
- Agency ceiling

2. Alignment to 2020 Vision *[indicate with an 'X' which Plan this paper supports]*

Safety Plan	<input type="checkbox"/>	Public Health Plan	<input type="checkbox"/>	People Plan & Education Plan	<input type="checkbox"/>
Quality Plan	<input type="checkbox"/>	Research and Development	<input type="checkbox"/>	Estates Plan	<input type="checkbox"/>
Financial Plan	<input type="checkbox"/>	Digital Plan	<input type="checkbox"/>	Other <i>[specify in the paper]</i>	<input checked="" type="checkbox"/>

3. Previous consideration *[where has this paper been previously discussed?]*

Monthly report to Board

4. Recommendation(s)

The Trust Board is asked to:

- a. NOTE the intention to report in this format
- b. NOTE that the four hour position and agency position will be subject to enhanced committee scrutiny through Q2
- c. AWAIT our financial recovery plan after conclusion of the processes outlined

5. Impact *[indicate with an 'X' which governance initiatives this matter relates to and where shown elaborate]*

Trust Risk Register		n/a				
Board Assurance Framework		n/a				
Equality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed
Quality Impact Assessment	Is this required?	Y	<input type="checkbox"/>	N	<input checked="" type="checkbox"/>	If 'Y' date completed