

TRUST BOARD IN PUBLIC	Date: 31st January 2013	
	Agenda Item: 5.1	
REPORT TITLE:	Single Operating Model (SOM) Self-Certification	
EXECUTIVE SPONSOR:	Gillian Francis-Musanu Director of Corporate Affairs	
REPORT AUTHOR:	Gillian Francis-Musanu Director of Corporate Affairs	
REPORT DISCUSSED PREVIOUSLY: (name of sub-committee/group & date)	Data submitted has been discussed at performance meetings	
Purpose of the Report and Action Required:		(√)
The SOM is a monthly self-certification submission required for all NHS Trusts by the South of England SHA, currently responsible for overseeing the performance and progress of the Trusts Foundation Trust Application. This responsibility will transfer to the NHS Trust Development Authority as it becomes fully operational.	Approval	
	Discussion	
	Information/Assurance	√
Summary: (Key Issues)		
<p>The report details the Trust's self-certification which relates to the Trusts performance for the end of October & November 2012 and details the following:</p> <ul style="list-style-type: none"> • Progress against the TFA (Tripartite Formal Agreement) milestones • Governance Declarations signed by the Chairman and Chief Executive • Governance risk ratings calculated using Effectiveness, Patient Experience, Quality & Safety performance indicators • Financial risk ratings • Financial risk triggers • Detailed quality indicators • Board statements relating to clinical quality, finance and governance 		
Relationship to Trust Corporate Objectives & Assurance Framework:		
This report is linked to achievement of all Trust corporate objectives and the Assurance Framework.		
Corporate Impact Assessment:		
Legal and regulatory implications	N/A	
Financial implications	As outlined in the financial risk ratings and risk triggers.	
Patient Experience/Engagement	The quality indicators are linked to patient experience.	
Risk & Performance Management	These are highlighted throughout the report.	
NHS Constitution/Equality & Diversity/Communication	N/A	
Attachments:		
SOM spread sheets for October and November 2012.		