

United Lincolnshire Hospitals

NHS Trust

To:	Trust Board
From:	Jayne Warner
Date:	4 April 2017
Essential Standards:	

Title:	Draft Fit and Proper Person Policy
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Author/Responsible Director: Trust Secretary

Purpose of the Report: To agree a policy for the application of the FPP Regulations for Board members in the Trust.

The Report is provided to the Board for:

Decision	<input checked="" type="checkbox"/>	Discussion	<input type="checkbox"/>
Assurance	<input type="checkbox"/>	Information	<input type="checkbox"/>

Summary/Key Points:

A policy has been drafted to ensure that the Board has a clear description of how the Fit and Proper Person Regulations will be applied at the Trust and the evidence that will be gathered by the Trust so that it can demonstrate to the CQC that it meets the regulation.

The policy will apply to all Board members voting and non voting.

The policy includes a requirement for all Board members to have a completed DBS check.

Recommendations:

To ask the Board to consider the policy and approve.

Strategic Risk Register	Performance KPIs year to date
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Resource Implications (e.g. Financial, HR)

Assurance Implications:

Patient and Public Involvement (PPI) Implications.

Equality Impact

Information exempt from Disclosure

Requirement for further review?