Guy's and St. Thomas' NHS Foundation Trust Governance Declarations

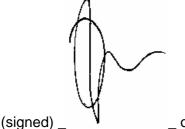
Quarter One 2008/09 (1 April – 30 June 2008)

NHS foundation trusts must confirm compliance with the Authorisation in relation to all items listed on page 53 of the *Compliance Framework* issued by Monitor in May 2008. No supporting detail is required unless compliance cannot be confirmed.

Please sign **one** of the two declarations below. If you sign declaration 2, provide supporting detail in the format set out below.

Declaration 1

The Board confirms that all targets have been met over the period (after application of thresholds) and that sufficient plans are in place to ensure that all known targets that will come into force will also be met.



on behalf of the Board of Directors

Chief Executive

Declaration 2

For one or more targets the Board cannot make Declaration 1 and has provided relevant details on the following page(s).

The Board confirms that all other targets have been met over the period (after application of thresholds) and that sufficient plans are in place to ensure that all known targets that will come into force will also be met.

(signed)	on behalf of the Board of Directors
Acting in capacity as	

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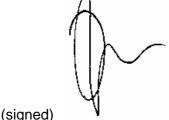
Quarter Two 2008/09 (1 July – 30 September 2008)

NHS foundation trusts must confirm compliance with the Authorisation in relation to all items listed on page 53 of the *Compliance Framework* issued by Monitor in May 2008. No supporting detail is required unless compliance cannot be confirmed.

Please sign **one** of the two declarations below. If you sign declaration 2, provide supporting detail in the format set out below.

Declaration 1

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on behalf of the Board of Directors

Chief Executive

Declaration 2

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(signed)	on behalf of the Board of Directors
Acting in capacity as	

Monitor will accept either an electronic or a hand written signature.

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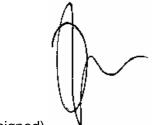
Quarter three 2008/09 (1 October – 31 December 2008)

NHS foundation trusts must confirm compliance with the Authorisation in relation to all items listed on page 53 of the *Compliance Framework* issued by Monitor in May 2008. No supporting detail is required unless compliance cannot be confirmed.

Please sign **one** of the two declarations below. If you sign declaration 2, provide supporting detail in the format set out below.

Declaration 1

The Board confirms that all targets have been met over the period (after application of thresholds) and that sufficient plans are in place to ensure that all known targets that will come into force will also be met.



(signed)

_ on behalf of the Board of Directors

Chief Executive

Declaration 2

For one or more targets the Board cannot make Declaration 1 and has provided relevant details on the following page(s).

The Board confirms that all other targets have been met over the period (after application of thresholds) and that sufficient plans are in place to ensure that all known targets that will come into force will also be met.

(signed)	on behalf of the Board of Directors
Acting in capacity as	

Monitor will accept either an electronic or a hand written signature.

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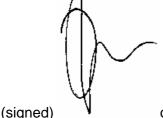
Quarter four 2008/09 (1 January to 31 March 2009)

NHS foundation trusts must confirm compliance with the Authorisation in relation to all items listed on page 53 of the *Compliance Framework* issued by Monitor in May 2008. No supporting detail is required unless compliance cannot be confirmed.

Please sign **one** of the two declarations below. If you sign declaration 2, provide supporting detail in the format set out below.

Declaration 1

The Board confirms that all targets have been met over the period (after application of thresholds) and that sufficient plans are in place to ensure that all known targets that will come into force will also be met.



on behalf of the Board of Directors

Chief Executive

Declaration 2

For one or more targets the Board cannot make Declaration 1 and has provided relevant details on the following page(s).

The Board confirms that all other targets have been met over the period (after application of thresholds) and that sufficient plans are in place to ensure that all known targets that will come into force will also be met.

(signed)	on behalf of the Board of Directors
(Sianea)	on behall of the Board of Directors