

AMENDMENTS TO ENFORCEMENT UNDERTAKINGS

LICENSEE:

The Rotherham NHS Foundation Trust ("the Licensee")
Rotherham General Hospital
Moorgate Road
Oakwood
Rotherham
South Yorkshire
S60 2UD

The Licensee has agreed to give and Monitor has agreed to accept the following amendments to the Enforcement Undertakings originally accepted from the Licensee by Monitor on 23 April 2013.

Paragraph 2 of the Enforcement Undertakings (Governance Plan) is substituted as follows:

2. Governance
 - 2.1. The Licensee will implement all of the recommendations and any associated actions contained in the governance plan submitted to Monitor in March 2013 (the "Governance Plan") to revise the Licensee's Board governance structures and processes and address the issues with Board management and capability.
 - 2.2. The Licensee will by 31 July 2013 commission and submit to Monitor a Board governance review (the "Board Governance Review") from a source to be agreed with Monitor and according to a scope to be agreed with Monitor.
 - 2.3. The Licensee will by 31 October 2013, unless otherwise agreed with Monitor if appropriate at the relevant time, obtain and submit to Monitor external assurance as to the implementation of the Governance Plan and all recommendations in the Board Governance Review from a source to be agreed with Monitor and according to a scope to be agreed with Monitor. The draft and final external assurance reviews will be submitted to Monitor within a week following receipt in each case.
 - 2.4. The Licensee will develop an action plan to address any issues, findings, recommendations and associated actions highlighted in the above external review such plan to be approved by the board of directors of the Licensee and provided to Monitor by 30 November 2013, unless otherwise agreed with Monitor if appropriate at the relevant time.
 - 2.5. The Licensee will implement all of the actions in the Governance Plan, recommendations in the Board Governance Review and above plan regarding the external assurance in accordance with timescales specified in the Governance Plan,

Board Governance Review or plan relating to external assurance as applicable or such other timescales agreed with Monitor if appropriate at the relevant time.

- 2.6. The Licensee will by 30 April 2013 obtain peer support for the Chair from a source to be agreed with Monitor and according to a scope to be agreed with Monitor.
- 2.7. The Licensee will report to Monitor on all of the above matters as required and in particular five working days before each monthly Progress review meetings unless Monitor stipulates otherwise.

These amendments are agreed pursuant to paragraph 11 of Schedule 11 to the Health and Social Care Act 2012 (variation of terms).

All other provisions in the original Enforcement Undertakings accepted from the Licensee by Monitor on 23 April 2013 remain unchanged.

Signed of behalf of the Licensee

Name: Peter Lee



Position: Trust Chair

Signature:



Dated:

18/6/13

Signed of behalf of Monitor

Name: David Bennett

Position: Chief Executive

Signature:



Dated:

25 June 2013