

## **STATEMENT OF COMPLIANCE: DISCRETIONARY REQUIREMENTS**

### **LICENSEE:**

The Christie NHS Foundation Trust (the Licensee)  
550 Wilmslow Road  
Withington  
Manchester  
M20 4BX

### **STATEMENT OF COMPLIANCE:**

Monitor imposed discretionary requirements on the Licensee on 17 March 2014 pursuant to section 105 of the Health and Social Care Act 2012 due to failings in board effectiveness and governance (Discretionary Requirements).

The Discretionary Requirements required the Licensee to appoint an Interim Chairman under Monitor's direction and to attend meetings or calls as required by Monitor during the tenure of the Interim Chairman.

The Licensee appointed Sir Hugh Taylor as Interim Chairman on 17 March 2014 and attended calls and meetings during his tenure as directed by Monitor. Sir Hugh Taylor completed his tenure as Interim Chairman upon the appointment of Christine Outram as Substantive Chairman from 1 October 2014.

Monitor has determined that it is satisfied that the Licensee has complied with the Discretionary Requirements.

### **MONITOR**

#### **Signed:**



Paul Chandler  
Regional Director

**Date:** 18 November 2014