



City Health Care Partnership CIC
Business Support Centre
5 Beacon Way
Hull
HU3 4AE

Tel: 01482 347620

22nd April 2025

To: Sarah Dorje, Deputy Director of Independent Providers, System Architecture, NHS England

Sent via the Licensing Portal

Dear Sarah,

Re: self-certification against the G3 Licence Condition (Fit and proper Persons as Governors and Directors) for City Health Care Partnership CIC

Following a review of licence condition G3, the Directors of the Licensee confirm that the Licensee has not, in the financial year most recently ended appointed or had in place any person as a Director who is not fit and proper, within the meaning of licence condition G3(3).

'Director' is defined in licence condition D1 (Interpretation and definitions) and includes any person who performs the functions of, or functions equivalent or similar to those of, a director of a company constituted under the Companies Act 2006.

Signed:

Name: Andrew Burnell

Position: Group Chief Executive Officer

On behalf of the licensed entity's Board of Directors



www.chcpcic.co.uk

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To: Sarah Dorje, Deputy Director of Independent Providers, System Architecture, NHS
England

Sent via the Licensing Portal

Dear Sarah,

Re: self-certification against the G5 Licence Condition (Systems for compliance with licence conditions and related obligations) for City Health Care Partnership CIC

Following a review for the purpose of paragraph 2(b) of licence condition G5, the Directors of the Licensee are satisfied that, in the financial year most recently ended, the Licensee took all such precautions as were necessary in order to comply with condition G5.



Signed:

Name: Andrew Burnell

Position: Group Chief Executive Officer

On behalf of the licensed entity's Board of Directors



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22nd April 2025

To: Sarah Dorje, Deputy Director of Independent Providers, System Architecture, NHS
England

Sent via the Licensing Portal

Dear Sarah,

**Re: self-certification against the Continuity of Services Licence Condition 7
(Availability of resources) for City Health Care Partnership CIC for the period
from 1st April 2025 to 31st March 2026.**

- (a) After making enquiries the Directors of the Licensee have a reasonable expectation that the Licensee will have the Required Resources available to it after taking account distributions which might reasonably be expected to be declared or paid for the period of 12 months referred to in this certificate.

Accompanying statement

The Directors have considered the following factors when arriving at this conclusion:

- a) The organisation has a sound governance structure in place which is regularly reviewed regarding the management and monitoring of its resources
- b) The organisation regularly reviews its financial resources and maintains its financial facilities
- c) The organisation employs a workforce with appropriate and relevant skills, qualifications and experience
- d) The organisation manages the assets it requires to operate its business via a suitable asset register and contract/licence database
- e) The organisation reviews and maintains its working capital
- f) The organisation maintains a supplier relationship management tool to maintain the quality, value for money and contract management of all of its sub-contractors.



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As reasonably would be regarded as sufficient for a Hard to Replace Provider and to enable the Licensee at all times to provide the Commissioner Requested Services.



Signed:

Name: Andrew Burnell

Position: Group Chief Executive

On behalf of the licensed entity's Board of Directors

