



Turning Point
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14/05/2024

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 Turning Point

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:

Peter Hay
Peter Hay (May 21, 2024 15:23 GMT+1)

Name: Peter Hay

Position: Chair of the Board of Trustees

On behalf of the licensed entity's Board of Directors







TP12.24.2.2 G3 annex (subsequent years) Apr-23 FINAL

Final Audit Report

2024-05-21

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